Tanvex BioPharma, Inc. 英屬開曼群島商泰福生技股份有限公司 (the "Company")

	2017年股東常曾開曾週知書 Notice of 2017 Annual General Meeting		
	一、茲訂於台灣時間西元2017年6月15日上午10時假新北市汐止區新台五路一段99號4樓遠雄U TOWN展覽館1【受理股東報到時		
1 1	間:上午9:30起,報到處地點同開會地點】舉行本公司2017年股東常會,會議召集事由:(一)報告事項:1.2016年度營業報告。2.審計委員會審查2016年度決算表冊報告。3.修訂本公司「董事會議事規則」案。(二)承認事項:1.2016年度營業報告書及		
	合併財務報告案。2.2016年度虧損撥補案。(三)討論事項:1.2017年度員工認股權發行案。2.修訂「取得與處分資產作業程序」		
	案。3.解除董事競業禁止行爲案。4.公司章程修改案(本案應以特別決議通過)。(四)臨時動議。		
	Please be informed that the Company's 2017 Annual General Meeting (The "Meeting") is scheduled to be convened at Exhibition Hall 1, 4F, No.99, Sec. 1, Xintai 5th Rd., Xizhi Dist., New Taipei City, Taiwan at 10:00 a.m., June 15, 2017. (The		
	registration time is from 9:30 am at the same venue as the Meeting)		
	The Agenda of the Meeting: 1.Report Matters		
	(1)The 2016 Business Reports.		
	(2)The Audit Committee's review of the Annual Financial Audit Report of Year 2016.		
	(3)The Amendment of the Rules of Procedure for Board of Directors Meeting. 2.Acknowledgement Matters		
1 1	(1)To accept 2016 Business Report and Consolidated Financial Report.	1 1	
	(2)To accept proposal of 2016 loss make-up. 3.Proposals and Discussions:		
	(1)The issuance of Employee Stock Option Plan for Year 2017.		
	(2)The Amendment of the Operational Procedures for Acquisition and Disposal of Assets. (3)Release of Prohibition on Non-Competition of Directors.		
	(3) Release of Profibilion of Non-Competition of Directors. (4) The Amendment of the Company's Memorandum and Articles of Association. (To be approved by way of special		
	resolution)		
	4.Extemporary Motion 二、檢奉出席通知書及委託書各一份, 貴股東如決定親自出席者,請於「出席通知書」上簽名或蓋章後(無須寄回),於開會當日攜		
1 1	往會場報到出席;如委託代理人出席時,請於「委託書」上簽名或蓋章,並親填受託代理人姓名及地址後,於開會五日前送達本		
	公司股務代理人中國信託商業銀行代理部,以憑寄發出席簽到卡予受託代理人。 Please find enclosed the "Notice of Attendance" and "Proxy Statement". Please sign or apply your seal to the "Notice of		
	Attendance" if you plan to attend the Meeting in person on the Meeting date (Do NOT return this by mail).		
	Members/shareholders may appoint a proxy to attend the Meeting on his or her behalf by signing or applying their seal to this		
	"Proxy Statement". Please send out such signed or sealed "Proxy Statement" to the Company's stock agency, the Transfer Agency Department of CTBC Bank, five (5) days prior to the Meeting date to allow the stock agency to deliver the "Attendance		
Ш	Card" to your proxy.	Ш	
	三、如有股東徵求委託書,本公司將於西元2017年5月15日製作徵求人徵求資料彙總表冊揭露於證券豎期貨市場發展基金會網站,股東如欲查詢,可直鍵入(http://free.sfi.org.tw)至『委託書公告相關資料免費查詢系統』,點選『查詢委託書公告開會資料由此進入』		
	後,輸入查詢條件即可。		
	If members/shareholders solicit proxies to attend the Meeting in their place, the Company will compile a proxy solicitation summary statement and disclose its contents on the Securities & Futures Institute (SFI)'s website on May 15, 2017.		
1 1	Members/shareholders can access the website through SFI's web address (http://free.sfi.org.tw) for relevant information.	1 1	
	四、本次股東會得以電子方式行使表決權,行使期間為:自西元2017年5月16日起至西元2017年6月12日止,請逕登入臺灣集中保管結 算所股份有限公司「股東會電子投票平台」【https://www.stockvote.com.tw】,依相關說明操作之。		
	The voting at this Meeting can be exercised by way of electronic method from May 16, 2017 to June 12, 2017. The 貿易		
	members/shareholders can log in Electronic Voting Platform of Shareholders' Meeting established by Taiwan Depository and State Clearing Corporation (https://www.stockvote.com.tw) directly and cast the vote according to the relevant explanations.		
	五、本次委託書統計驗證機構爲中國信託商業銀行代理部。		
	The proxies shall be tallied and verified by the Transfer Agency Department of CTBC Bank. 六、敬請察照辦理爲荷。		
	Please fill out the documents as described in the information contained herein.		Г
	此 致 貴 股 東 To Shareholder (1886) (188		i
	英屬開曼群島商泰福生技股份有限公司董事會 敬啓		
	Board of Directors of Tanvex BioPharma, Inc.		
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※個人資料運用告知條款(Notice on the Use of Personal Information)

中信銀基於爲您於中華民國境內外處理本書件事項之目的,在本書件事項之目的存續期間、或依相關 法令所定或因執行業務所必須之保存期間或依個別契約就資料之保存所定之保存年限(以孰後屆至者 爲準),就直接或間接蒐集您之個人資料,將以書面、音軌及/或電子等形式處理、利用及/或國際傳 ※ 恕 不 發 放 紀 念 品 ※ 充或更正、停止蒐集、處理、利用及」或國際傳輸或網際恐時間入具有了一口 10分 月間 2 次 犯 不 發 放 紀 念 品 ※ 所需金融商品或服務及提前終止與您之契約及相關服務,中信銀亦可能依法或基於風險管理等因素而 ※ ※ ※ ※ ※ ※ ※ ※ ※ ※ ※ 得不依您的請求爲之 In order for CTBC Bank Co., Ltd. (CTBC) to handle the matters herein for you, during the

continuance period of the matters hereon, the safekeeping period as stipulated by relevant laws and regulations or required for exercising business, or safekeeping period as demonstrated in 🐒 in the form of writing, audio recording and/or electronic files and others, including but not limited to ** No Souvenir in this Meeting ** disclosure to government agencies or a third party assisting the said matters, your personal information which has been directly or indirectly collected by CTBC. You may request for inquiry, of collection, process, use and/or international transmission of the same. Nevertheless, CTBC may therefore discontinue its financial products and services and terminate relevant services and contracts with you. In addition, CTBC may decline to follow your aforementioned request pursuant to relevant laws or factors such as risk management policy.

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2017 Annual General Meeting Notice

100-08 台北市中正區重慶南路1段83號5樓 英屬開豐群島商泰福生技股份有限公司股務代理人中國信託商業銀行代理部 https://ecorp.ctbcbank.com/cts/index.jsp 客服語音專線:(02)6636-5566(股票代號:6541)

https://ecorp.ctbcbank.com/cts/index.jsp TEL No.:+886-2-6636-5566 (Stock code:6541)

100-08 5th Floor, NO. 83, Sec. 1, Chongqing S. Rd., Taipei, ROC Transfer Agency Department of CTBC Bank Co., Ltd.

開會通知請速詳閱 親自出席無須寄回



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台北郵局許可證

股東 Shareholder

> 集保結算所「股東e票通」電子投票 www.stockvote.com.tw



Name of



泰福-KY 728 Tanvex

(1)○For (2)○Against(3)○Abstain	Disposal of Assets. (1)○賛成(2)○反對(3)○棄權	
	(1) 「For (2) ○Against(3) ○Abstain e. 解除董事裁案禁止行為案: Release of Prohibition on Non-Competition of Directors. (1) 『黄成(2) ○及射(3) ②素權 (1) ○For (2) ○Against(3) ○Abstain f. 公司章程修文章(本業應以時別決議通過): The Amendment of the Company's Memorandum and Articles of Association. (by way of special resolution) (1) 『貴成(2) ○及射(3) ②素權 (1) ○For (2) ○Against(3) ○Abstain g. 踮時動議。 Extemporary Motion. 2. 本股東未於前項[□內与還投權範围或同時勾選者,視為全權委託,但股務代理機構接任安定代理人者,不得接受全權委託,代理人應依前項(二)之投權 为容行假表機制。 If neither authorization scope box is checked in the former item, it will be deemed as "authorization granted in full scope". However, whenever a stock affairs agent is mandated to act as the proxy agent, no authorization granted in full scope shall be permitted. The proxy agent, and act on behalf the Member/Shareholder pursuant to authorization methods of exercise described as item 1.(2). 3. 本股東代理人得對會議臨時事宜全權處理之。 The proxy agent may have the authorization to act on the Member/Shareholder "s' behalf for extemporary motions during the Meeting. 4. 清緒出席逐(出出席簽到卡)等文代理人收款,如因故政期間會,本委託書仍易有效(限处一會期)。 Please deliver the Attendance Card to the proxy agent. This Proxy will remain effective for any adjournment or postponement of the Meeting. 5. 英國愛群島商泰福生技服份有限公司	Taiwan Depository & Clearing Corporation ("TDCC") supplementing with specific information when discovering any suspicious illegal obtaining or use of proxies. Once verified by TDCC, the person making the report will be granted a reward up to NTD 50,000.

1 1		委託書塡表 Proxy Statement Ins	烈 知 struction		
	_	、委託書應依公開發行公司出席股東會使用委託書規則及本公 The use of proxies is authorized in accordance with the R	司第四次修正之章程第62至72位 egulations Governing the Use	e of Proxies for	
	_	Attendance at Shareholder Meeting of Public Companies (the Company's Fourth Amended and Restated Memorandum at	he "Regulations") and Articles nd Articles of Association.	62 to 72 of the	
		、股東接受他人徵求委託書前,應請徵求人提供徵求委託書之 人書面及廣告資料,切實瞭解徵求人與擬支持被選舉人之背: Before a member/shareholder accepts the solicitation of a	景資料及徵求人對股東會各項詞	議案之意見。	
		must request the solicitor to provide the literature and a consider the literature and advertisement for solicitation of provide the literature and advertisement for solicitation and advertisement for solicitation and advertisement for solicitation and advertisement for the literature and advertisement for solicitation and advertisement for the literature and advertisement fo	advertisement for solicitation proxies compiled by the Comp	of proxies, or cany in order to	
		gain a practical understanding of the background informa director that the solicitor intends to elect, and of the sol			
	Ξ	Meeting. 、股東應使用本公司印發之委託書用紙,委託書與親自出席通: 書由股東交付徵求人或受託代理人者視爲委託出席。	知書均簽名或蓋章者,視爲親	自出席;但委託	
		Please use the Proxy Statement printed by the Company. Ir signed or sealed Proxy Statement AND a Notice of Attenda	n the event that the Company ance from a shareholder, the s	receives both a shareholder will	
		be deemed to have attended the Meeting in person unle solicitor or proxy agent by the member/shareholder.	ess the Proxy Statement is d	lelivered to the	
_	四	、委託書應由委託人親自簽名或蓋章,並應由委託人親自填具 務代理機構受委託擔任徵求人,及股務代理機構受委任擔任 替之。	- 徵求人或受託代理人姓名。() 委託書之受託代理人者,得以(旦信託事業或股 當場蓋章方式代	
		The member/shareholder shall sign or affix his/her/its seal of fill out the name of the solicitor or proxy agent in person in			
		where a trust enterprise or stock affairs agent acts as the sto act as the proxy agent, seals affixed on the proxies in sub	olicitor and a stock affairs age estitution shall be permitted.	ent is mandated	
	五	、徵求人或受託代理人應於委託書上簽名或蓋章,並詳填戶號 址。受託代理人如非股東,請於股東戶號欄內填寫身分證字:			
		理機構,請於股東户號欄內填寫統一編號。 A solicitor or proxy agent shall sign or affix the seal in shareholder's number, name, identification number and add			
		of the Company shall fill the identification number or u Shareholder's Number.If a trust enterprise or stock affairs	unified business number in agent acts as the solicitor, the	the column of	
	六	shall fill its unified business number in the column of Shareh、委託書應於開會五日前送達本公司股務代理人中國信託商業等	銀行代理部;委託書送達股務付		
		欲親自出席股東會或欲以書面或電子方式行使表決權者,應 撤銷委託之通知;逾期撤銷者,以委託代理人出席行使之表; The Proxy Statement shall be delivered to the Company's s	決權爲準。		
		of CTBC Bank, at least five (5) days prior to the Meeting appointed a proxy to attend a Meeting later decides to a	date. In the event any shareh ttend the Meeting in person	nolder who has or exercise his	
		voting power by way of a written ballot or through electronic prior to the date of such general meeting, serve the Transport of the control o	nsfer Agency with a separate	written notice	
		revoking his previous appointment of the proxy. Votes by w shareholder fails to revoke his appointment of such proxy be		d if the relevant	
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_		委 託 書 Proxy Statement	委託人(股東) 《Proxy by shareholder》	泰福-KY Tanvex	
_		Proxy Statement 1. 兹泰比	(Proxy by shareholder) (7	泰福-KY Tanvex	
- П Ш		Proxy Statement 1. 族奏於	(Proxy by shareholder) NO. (7) 以 服 聚	泰福-KY Tanvex	
- П Ш		Proxy Statement 1. 族 表	(Proxy by shareholder) NO. (7) 以 版 及 成 及 产 产 说 NO. (7) 经名 或 蓋章	泰福-KY Tanvex	
		Proxy Statement 1. 簇奏光	(Proxy by shareholder) NO. (7) 以 版 及 成 及 产 产 说 NO. (7) 经名 或 蓋章	泰福-KY Tanvex	
		### Proxy Statement 1. 族奏光	(Proxy by shareholder) The state of the	₹福-KY Tanvex	
		Proxy Statement 1. 族奏光	(Proxy by shareholder) 「	Tanvex	
	Pn	### Proxy Statement 1. 株委托	(Proxy by shareholder) 或	泰福-KY Tanvex	
	Proxy Pa	### Proxy Statement ### Ar (現由委托人親自廣等、不得以蓋章方式代格)為本股東代理人,出席本公司西元2017年6月15日単行之股東常會、代理人達依下列投権行使股東權利: hereby appoint	(Proxy by shareholder) 「 「 「 「 「 「 「 「 「 「 「 「 「 「 「 「 「 「	(4) Tanvex 簽名或蓋章	
	гоху	### Proxy Statement 1. 族奏光	(Proxy by shareholder) 或	(4) Tanvex 簽名或蓋章	
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	гоху	### Proxy Statement 1. 族奏光	(Proxy by shareholder) 或 版	簽名或蓋章 Sign or Seal	
	гоху	### Proxy Statement ### Arc	(Proxy by shareholder) 「	簽名或蓋章 Sign or Seal	
	гоху	### Proxy Statement 「、	(Proxy by shareholder) 「	簽名或蓋章 Sign or Seal	
	гоху	### Proxy Statement ### Age	(Proxy by shareholder) 「大	簽名或蓋章 Sign or Seal	
	roxy Page	### Proxy Statement ### a	(Proxy by shareholder) 「現象のである。 「中央のでは、 「中央のでは、 「中	簽名或蓋章 Sign or Seal	
	roxy Page	### Proxy Statement ### また。	(Proxy by shareholder) 歌 No. 性名及名稱 Name 持有服教 Stateholding の は名及名稱 Name	簽名或蓋章 Sign or Seal	