

Maxigen Biotech Inc. Notice for 2019 Annual Shareholders Meeting

- One. The Company will host the 2019 Annual Shareholders Meeting on Wednesday, June 26, 2019 at 10:30 A.M. (shareholder sign-in registration will commence at 10 o'clock at the venue of the meeting) at the Company's Meeting Room (3F., No. 88, Keji 1st Road, Guishan District, Taoyuan City). Please see below for the contents of the meeting:
- (1) Management Presentation: 1. The Company's 2018 Business Report. 2. Supervisors' Review Report on 2018 Financial Statements. 3. Report on 2018 Employees, Directors, and Supervisors' Remuneration Distribution.
 - (2) Matters to be Reported: 1. Adoption of the Company's 2018 Business Report and Financial Statements. 2. Adoption of the Proposal for Distribution of 2018 Earnings.
 - (3) Matters to be discussed: 1. Amendment of the Company's Articles of Incorporation. 2. Amendment of the Company's "Procedures for Acquisition or Disposal of Assets"
 - (4) Extempore Motions
- Two. The Company's distribution of cash dividends in 2018 has been approved by the Board of Directors which resolved to appropriate NT\$51,862,550 based on the shareholders' shareholding ratio recorded in the shareholder register list on the ex-dividend date. NT\$47,270,809 shall be assigned to ordinary shares at NT\$0.68049822 per share. NT\$4,591,741 shall be assigned to preferred shares at NT\$0.58049822 per share. The Chairman shall be authorized to set the ex-dividend date after the dividends are approved in the annual shareholders' meeting.
- Three. Where an item in Article 172 of the Company Act regarding the explanation for the organization of a shareholders' meeting applies, please proceed to the Market Observation Post System (URL: <http://mops.twse.com.tw>) and click on Basic Information/Electronic Documents/Annual Report and information related to shareholders' meetings. Enter the Company's code and the year and select "reference information for proposals in the shareholders' meetings".
- Four. All transfers of Company shares are terminated between April 28, 2019, to June 26, 2019, pursuant to Article 165 of the Company Act.
- Five. In addition to the meeting announcement, we have also hereby attached a set of sign-in card and power of attorney to this announcement. Please try to attend to your best ability. If you wish to attend in person, please either sign or seal in the "attendance RSVP form" in the third section, and register your attendance at the venue on the date of the meeting. There is no need to mail the form back. If you appoint a proxy to attend on your behalf, please fill out related information of the proxy in the "power of attorney" in the third section and mail (deliver) it to the Company's shareholder affairs agency, Shareholding Agency Department at First Securities Inc., five days before the meeting. The Shareholding Agency Department shall fill out the sign-in card and mail it to your proxy for use in attending the general shareholders' meeting. (Please bring your personal identification card for verification when attending as a proxy).
- Six. If any shareholder wishes to solicit proxies, the Company will produce a general checklist stating therein the information of the solicitor and the soliciting information before May 24, 2019, and disclose the information on the website of the Securities & Futures Institute (URL: <http://free.sfi.org.tw>). Investors who wish to make inquiries may enter the website, proceed to the "Free Inquiry System for Proxy Authorization Forms" and enter the stock code: 1783.
- Seven. In this year's Annual Shareholder Meeting, shareholders may exercise their voting rights by electronic means. The period for such electronic voting to be carried out is from May 27, 2018, to June 23, 2018. Please login to Taiwan Depository & Clearing Corporation's "Stock Vote" website and proceed in accordance with the instructions provided. [URL: <http://www.stockvote.com.tw>]
- Eight: The Company has delegated the verification of power of attorney for this Shareholders Meeting to Shareholding Agency Department at First Securities Inc.

To
Esteemed Shareholders



Sincerely, Board of Directors of Maxigen Biotech Inc.