



Meeting Notice

1. The 2018 shareholders' meeting will be held at 9:00AM on June 14 (Thursday), 2018 at No.631 Zhongzheng Rd., Zhonghe Dist., New Taipei City (Four Points by Sheraton)(shareholder sign-in time: 8:30AM; sign-in location: same place as the meeting).

Major contents of the meeting:

- (1) Company reports:
 - (a) Reports for Business Status in 2017 and Business Plan in 2018.
 - (b) 2017 Audit Report of Audit Committee.
 - (c) Report on the Endorsement and Guarantee Status.
 - (d) Report for Investment Status in PRC.
 - (e) Report of Distribution on Employee Bonus and Remuneration to Directors in 2017.
 - (f) Report for Revision of Part of the Airticle of "Rule and Procedure for Board of Directros' Meetings"
- (2) Proposals:
 - (a) 2017 Business Report and Financial Statements.
 - (b) 2017 Earnings Distribution Proposal.
- (3) Discussion:
 - (a) Amendment to the Operational Procedures for Endorsements and Guarantees.
 - (b) Amendment to the Articles of Incorporation.
 - (c) Abolishment of the Company's "Director and Supervisor Election Regulations" and re-enactment of the "Procedures for Election of Directors".
- (4) Election matters :
 - (a) Elect the 6th-term directors (including independent directors).
- (5) Other matters :
 - (b) Proposal of Release the Prohibition on Directors from Participation in Competitive Business.
- (6) Questions and motions

2. According to the resolution adopted by the Board of Directors for the Company's 2017 profits distribution, the cash dividend shall be NT\$3.4 per share, After being adopted by the Board of Shareholders, the Board of Directors will separately determine the ex-dividend base day and process related matters of cash dividend distribution.
3. The Company's Articles of Association does not specify a fixed number of directors ,The nine directors to be elected (including three independent directors) adopt the candidate nomination system.
4. The list of candidates for the nomination system in this election : Director : Fu Hui-Tung 、 Fu Jo-Hsuan 、 Wang Ming-Ting 、 Company representative of Excelsior Medical Co., Ltd : Yang Lung-He 、 Huang Chieh-Ching 、 You Shu-Fan 、 Independent Director : Chen Hsieh-Yu 、 Shih Mei-Hui 、 Yang Yu-Ming , Investors wishing to find out about their academic experiences and other relevant information , Please log on to market observation post system(Website : <http://mops.twse.com.tw/mops/web/t146sb10>) Please enter "Company Code: 4138" and "Announcement Date: The most recent month ".
5. According to Article 209 of the Company Act, a director who acts for themselves or on behalf of others within the Company's business scope shall explain to the Board of Shareholders the

essential contents of such an act and obtain its approval. In case that any of the Company's directors invests in or operates a business same as or similar to the Company's and acts as a director in such business, shall submit the case to the Board of Shareholders by law and obtain its approval. If the any of the Company's directors is also under the aforesaid circumstance, the Company agrees to release the prohibition on directors from participation in competition businesses.

6. According to Article 165 of the Company Act, the share ownership transfer shall be suspended from April 16, 2018 to June 14, 2018.
7. The Company will produce a compiled list for the information of solicitors' solicitation before May 14, 2018 for those shareholders wishing to solicit letters of proxy and disclose it on the website of Securities & Futures Institutes at <http://free.sfi.org.tw>. Investors may directly visit the website, go to the "Free inquiry system for proxy letter announcement related information", click the "Enter the inquiry system for proxy letter announcement and meeting data" on the right, and fill in the inquiry terms to inquire the details.
8. The Company's compilation and verification of its letters of proxy of the shareholders' meeting is exclusively conducted by the stock affairs service division of President Securities Corp.
9. Shareholders of this shareholder may exercise their voting rights electronically , The exercise period is from 15 May 2018 to 11 June 2018 , Please log on to Taiwan Depository & Clearing Corporation " stockvote " page , Vote in accordance with the instructions.(Website www.stockvote.com.tw)

To: Shareholders

From: The Board of Directors, DYNAMIC MEDICAL TECHNOLOGIES INC.