

APEX Medical Corporation
2020 Annual General Shareholders' Meeting
(Summary Translation)

Subject: 2020 Annual General Shareholders' Meeting of APEX Medical Corporation ("the meeting") to be convened in accordance with the Company Law, Securities and Exchange Law and resolution of the Company's Board Meeting on March 27, 2020 and April 30, 2020.

Announcement:

1. Meeting Time: 9:00a.m., June 17, 2020
2. Meeting Venue: No. 9, Minsheng St., Tucheng Dist., New Taipei City 236, Taiwan (R.O.C.)
 1. During COVID-19 epidemic period, shareholders are encouraged to make use of electronic voting through STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) to exercise their voting rights. If shareholders decide to attend shareholder meeting personally, please wear masks during the whole meeting. Those found to have a forehead temperature above 37.5°C, or an ear temperature above 38°C on continuously measured twice would be asked to return home or seek appropriate medical care immediately.
 2. If a change in meeting venue is deemed necessary due to epidemic prevention reasons, we will make related public announcements on MOPS. (<https://emops.twse.com.tw>)
3. Meeting Agenda:
 - I. Management Presentations
 - (1) The Company's 2019 operational and financial results.
 - (2) Audit Committee's Review Report on the 2019 Financial Statements
 - (3) The 2019 compensation of directors and employee bonus
 - (4) Report on the implementation of the 1st unsecured convertible corporate bonds
 - (5) Report on the implementation of 2019 private placement of common stock
 - (6) The amendment of the Company's "Rules and Procedures of Board of Director Meetings"

(7) The execution result of the 1st share repurchase program

II. Proposals

(1) Adoption of 2019 Business Report and Financial statements

(2) Adoption of the proposal for distribution of 2019 earnings

III. Discussion

(1) The amendment to the Company's "the Articles of Incorporation".

(2) The amendment to the Company's "Rules and Procedures of Shareholders Meetings".

IV. Questions and Motions

4. Shareholders may exercise their voting rights through STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from May 18, 2020 to June 14, 2020.