

ALL COSMOS BIO-TECH HOLDING CORPORATION

Notice of 2019 Annual General Meeting for Shareholders (Summary translation)

NOTICE IS HEREBY GIVEN THAT the Year 2019 Annual General Meeting of All Cosmos Bio-Tech Holding Corporation will be held at 15F., No. 99, Fuxing N. Rd., Taipei City, Taiwan, R.O.C on Wednesday, June 19, 2019 at 9:00 a.m which the registration will be started at 8:30 a.m., the meeting is held for the following purposes:

1. Report Matters

- 1.1. 2018 Business Report.
- 1.2. 2018 Financial Statement as examined by the Audit Committee.
- 1.3. Report on the Distribution of Employees' Compensation and Directors' Remuneration for 2018.

2. Adoption Matters

- 2.1. To adopt the 2018 Business Report and Financial Statements.
- 2.2. To adopt the 2018 earnings distribution proposal.

3. Discussion Matters

- 3.1. To discuss the proposed amendments to the Company's Articles of Incorporation.
- 3.2. To discuss the proposed amendments to the Company's "Procedures for the Acquisition or Disposal of Assets".
- 3.3. To discuss the proposed amendments to the Company's "Operating Procedures Governing Lending of Funds".
- 3.4. To discuss the proposed amendments to the Company's "Operating Procedures for Endorsements and Guarantees".
- 3.5. To discuss the proposed amendments to the Company's "Rules of Procedures for Shareholders' Meetings".

4. Directors' Re-election

- 4.1. To re-elect the Board of Directors.

5. Other Business

- 5.1. To lift the new appointed directors and its representative from non-competition restrictions

6. Ad Hoc Motions

Board of Directors

All Cosmos Bio-Tech Holding Corporation