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5F., No.2, Sec. 1, Chongqing S. Rd., Zhongzheng
Dist., Taipei City 100, Taiwan (R.O.C.)
P.O. BOX 11973 Taipei Beimen, Taipei City 10099
ASLAN Pharmaceuticals Limited Stock Code:6497
Agent for stock affairs: Stock Service Department of
KGI Securities
TEL: (02)2389-2999
Website : <http://www.kgieworld.com.tw>
Business hours: Mon.-Fri. 9:00~17:00



Taipei Postal Office
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Domestic mail letter

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Account No. :
ATTN:

AGM meeting notice
Please open at once

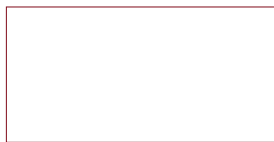
※No gift will be distributed in this annual general meeting.

106-1 Confirmation of Attendance

Please do not fill in the proxy attendance form if the shareholder will be attending the meeting in person.

The undersigned shareholder will attend the Company's 2017 annual general meeting in person scheduled to be held on Jun 28, 2017 (Wednesday).

To
ASLAN Pharmaceuticals Limited



(Please affix seal here if attend in person)

Date:

Shareholder's No.	
Name	
Number of shares held	

631

ASLAN Pharmaceuticals

※No gift will be distributed in this annual general meeting.

106-1

**ASLAN Pharmaceuticals Limited
2017 Annual General Meeting Notice**

1. The company has scheduled to convene its annual general meeting of shareholders 2017 at ASLAN Pharmaceuticals Limited (Unit C, 35F, No. 68, Zhongxiao East Road Sec 5, Xinyi District, Taipei 110, Taiwan) at 9:00 a.m., Jun 28, 2017 (Wednesday). The following matters are included in the meeting agenda:

(I) Reporting Items:

- 2016 business performance report.
- Review report of the Audit Committee on the Company's 2016 consolidated financial statements and independent auditors' report.
- Implementation report of Company's business plan.

(II) Recognition Items:

- 2016 business report and financial statements.
- Deficit compensation of 2016.

(III) Discussion Items:

- Amendments to the Company's "Procedures Governing the Acquisition or Disposal of Assets".

(IV) Extempore motions.

2. Please find enclosed herewith the Confirmation of Attendance and the Proxy Attendance Form. For those who wish to attend the meeting in person, please sign/affix seal on the Confirmation of Attendance and bring it along on the day of meeting. (The shareholders meeting admission time will start at 08:30 a.m. at the meeting venue) For those who wish to arrange a proxy to participate in the meeting, please sign/seal on the Proxy Attendance Form and write down in person the name and address of the proxy attendee, and mail/deliver to the Company's stock agent, Stock Service Department of KGI Securities. (5F., No.2, Sec. 1, Chongqing S. Rd., Zhongzheng Dist., Taipei City 100, Taiwan (R.O.C.)) at least 5 days before the date scheduled for the meeting. An attendance pass will then be issued for the proxy. For those who did not receive the attendance pass before the meeting, please bring identity proofs to the meeting venue to apply for reissuance of the pass.

3. For any shareholders who openly acquire Proxy Attendance Forms, the Company will consolidate the relevant information and disclose them on the Securities & Futures Institution website (<http://free.sfi.org.tw>) before May 26, 2017. For more information, please go to <http://free.sfi.org.tw>.

4. According to Securities and Exchange Act, Article 26-2, "The notice of the shareholders meeting to be given by an issuer to shareholders who own less than 1,000 shares of nominal stocks may be given in the form of a public announcement; for a regular shareholders meeting, such public announcements shall be served with thirty days prior to the regular shareholders meeting.

5. The tallying and verification institution of the Proxy Attendance Form is the Stock Service Department of KGI Securities.

6. No gift will be distributed in this annual general meeting.

To
All Shareholders

Best Regards,
The Board of ASLAN Pharmaceuticals Limited



郵票內裝有附件，應作回國匯款掛號寄 中華郵政股份有限公司許可證郵字第0007號
調基證券股份有限公司 印刷 服務專線 TEL: (02) 2389-2999

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Address:
Name:
Telephone No.:

Stamp

To:
P.O. BOX 11973 Taipei Beimen, Taipei City 10099
KGI Securities, Stock Service Department

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Proxy Attendance Form		Proxy giver (the shareholder)		Serial No.	
<p>I. I hereby appoint _____ (the name must be written personally by the shareholder, and cannot use stamps) as proxy to attend the company's annual general meeting held on June 28, 2017. The proxy shall exercise my rights as a shareholder to the following matters in the specified manner. :</p> <p><input type="checkbox"/> (1) Exercise shareholder's rights on my behalf according to the agenda of the shareholders meeting (Discretionary).</p> <p><input type="checkbox"/> (2) Exercise the rights and proxy opinions on my behalf on the following motions. The following matters without any box (<input type="checkbox"/>) ticked will be deemed as an recognition or consent indicated.</p> <p>1. 2016 business reports and financial statements <input type="checkbox"/>1. Recognise <input type="checkbox"/>2. Against <input type="checkbox"/>3. Abstain</p> <p>2. Deficit compensation of 2016 <input type="checkbox"/>1. Recognise <input type="checkbox"/>2. Against <input type="checkbox"/>3. Abstain</p> <p>3. Amendments to Company's "Regulations Governing the Acquisition or Disposal of Assets" <input type="checkbox"/>1. For <input type="checkbox"/>2. Against <input type="checkbox"/>3. Abstain</p> <p>II. If the shareholders have not ticked any of the boxes (<input type="checkbox"/>) referred to above to indicate the scope of proxy or have more than one box (<input type="checkbox"/>) ticked, it shall be deemed as a discretionary proxy. The stock service agent commissioned may not be a discretionary proxy. The agents should exercise the rights of the shareholders in accordance with the scope of proxy referred to above (2).</p> <p>III. The shareholder's proxy may respond to any motions raised during the meeting at the proxy's sole discretion.</p> <p>IV. Please mail your attendance pass (or the registration of attendance) to the proxy. This Proxy Attendance Form stays valid even if the meeting is postponed (but limited to this session only).</p> <p>To ASLAN Pharmaceuticals Limited Date of authorisation:</p>	<p>631</p> <p>1. Prohibit the purchase of the proxy with cash paid or other benefits delivered.</p> <p>2. For any illegal acquisition or use of the proxy identified, please report it to Taiwan Depository & Clearing Corp. with the specific supporting documents enclosed and a reward of NT\$50,000 will be awarded once the offense is verified. Reporting hotline: (02) 25473733</p>	Shareholder's account No.	Shares held	Sign/Seal	
		Name/Title	Solicitor		Sign/Seal
		Account No.	Acting person		Sign/Seal
		Name/Title	ID/unified business number		Address
		ID/unified business number			
		Address			

Signature of personnel at the place of solicitation:

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Notes to the Proxy Attendance Form

- Shareholders who decide to attend the meeting in person cannot delegate part of their shares to others as their proxies. If both the Confirmation of Attendance and the Proxy Attendance Form are signed/stamped, that shareholder is considered to attend the meeting in person. If the Proxy Attendance Form is handed over to an acquirer or an agent, the shareholder is considered to have delegated a proxy to attend the meeting on their behalf.
- The shareholder and delegated proxy shall comply with the Regulations Governing the Use of Proxies for Attendance at Shareholder Meetings of Public Companies and Article 177 of The Company Act.
- Before surrendering the Proxy Attendance Form to the acquirer, the shareholder shall ask the acquirer to produce written documents or advertisements relating to the acquisition, or read through the acquirers' information which the Company has consolidated; therefore establishing a thorough understanding towards the acquirer, the candidates, and the acquirer's opinions with regard to the various motions raised during the meeting.
- The shareholder must use the Proxy Attendance Form provided by the Company. Each shareholder is entitled to one Proxy Attendance Form and may delegate one proxy only.
- Please fill in information of the agent in all details, including the account number, name, ID No., and address.
- The shares represented by a solicitor (excluding trust enterprise or stock services agent) shall not exceed 3 percent of the total number of issued shares of the company.
- A proxy agent of non-solicited proxies shall not accept the mandate of more than 30 persons. For a proxy agent who accepts the mandate of three or more shareholders, the total shares it represents shall not be more than 4 times the number of shares it original holds, also not exceed 3 percent of the total number of shares issued by the company.
- The mandating party shall personally sign or seal the proxies, and the mandating party shall personally fill in the name of the solicitor or the proxy agent in the proxies; provided that in the case of a trust enterprise or stock services agent acting as the solicitor and a shareholder services agent mandated to act as the proxy agent of the proxies, seals may be affixed on the proxies instead.
- Shareholders, proxies, and agents shall provide identity proof for verification at the meeting.
- If there shall be any violations in using the proxy for attendance, the represented vote will not be counted.
- The Proxy Attendance Form shall be delivered to the Company's stock service agent (Stock Service Department of KGI Securities, 5F., No.2, Sec. 1, Chongqing S. Rd., Zhongzheng Dist., Taipei City) at least 5 days before the date scheduled for the meeting.
- For institutional shareholders, please appoint an individual(living person) as representative and bring the Letter of Appointment and Confirmation of Attendance with the company stamp of the institutional shareholders.
- In the event that a shareholder decides to vote by attending the shareholders meeting in person, in writing, or in an electronic form after delivering the Proxy Attendance Form, then he or she shall issue a written notice to the Company to withdraw the proxy assignment at least 2 days before the meeting. If the withdrawal is not made within the given timeframe, the proxy attendee's voting decisions shall prevail.

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