

# **Pacific Hospital Supply Co., Ltd.**

## **2008 Annual General Shareholder Meeting**

### **Meeting Notice**

Date & Time: 9.00am, (Monday) June 11 of 2008

Location: No.22-1, Jhusen, Jhusen Village, Tongluo Township,  
Miaoli County

(Jhusen Community Center of Tongluo Township)

Chair: The President Lee Yuan-Yong

. Report attended shareholding number and proposed to begin the meeting.

. Speech from the Chair.

. Report Items

(1) Present the Company's Operating and Financial Reports of fiscal year 2007 for you all to review.

(2) Present the Supervisor's Report regarding the Financial Statements of fiscal year 2007 for you all to review.

(3) Present the amendment of the Company's "Regulations of Meeting Procedure for Board of Directors" for you all to review.

. Recognition Items

(1) Present the Company's Operating Report and Financial Statements of the 2006 fiscal year for you all to recognize.

(2) Address the proposal of the Company's earning distribution for the 2007 fiscal year for your recognition.

. Discussion Items

- (1) Submit the proposal Discussion #1 regarding to the Company's earnings for dividend issuance for the 2007 fiscal year for you all to resolve.
  - (2) Submit the proposal Discussion #2 regarding to the Company's earnings and employees' bonus transfer to increase the capital and publish new shares for the 2007 fiscal year for you all to resolve.
  - (3) Submit the amendment of the Company's "Company Regulations" to you to resolve.
  - (4) Submit the amendment of the Company's "Election Act for Directors and Supervisors" to you to resolve
- . Other Proposals
  - . Motion
  - . The End