

2021 Material Information (6469 Great Tree)

Date of announcement	Subject	Statement
2021/11/11	Announcement on the 2021Q3 Consolidated financial report made by the Board of Directors	<ol style="list-style-type: none"> 1.Date of the financial reports submitted to the board of directors or approved by the board of directors:2021/11/11 2.Date of the financial reports approved by the audit committee:2021/11/11 3.Start and end dates of financial reports of the reporting period (XXXX/XX/XX~XXXX/XX/XX):2021/01/01~2021/09/30 4.Operating revenue accumulated from 1/1 to end of the period (thousand NTD):8,226,671 5.Gross profit (loss) from operations accumulated from 1/1 to end of the period (thousand NTD):2,148,096 6.Net operating income (loss) accumulated from 1/1 to end of the period (thousand NTD):349,288 7.Profit (loss) before tax accumulated from 1/1 to end of the period (thousand NTD):367,984 8.Profit (loss) accumulated from 1/1 to end of the period (thousand NTD):295,436 9.Profit (loss) during the period attributable to owners of parent accumulated from 1/1 to end of the period (thousand NTD):295,046 10.Basic earnings (loss) per share accumulated from 1/1 to end of the period (NTD):4.23 11.Total assets end of the period (thousand NTD):7,122,442 12.Total liabilities end of the period (thousand NTD):5,317,513 13.Equity attributable to owners of parent end of the period (thousand NTD):1,784,256 14.Any other matters that need to be specified:NA
2021/11/11	Announcement of the resolution by the Board of Directors to change the Company's registered business address	<ol style="list-style-type: none"> 1.Date of occurrence of the event:2021/11/11 2.Company name:Great Tree Pharmacy Co., Ltd. 3.Relationship to the Company (please enter "head office" or "subsidiaries"):Head office 4.Reciprocal shareholding ratios:N/A 5.Cause of occurrence: Due to the Company's operational management and business development needs, the Board of Directors resolved to

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		<p>change the Company's registered business address.</p> <p>6.Countermeasures:</p> <p>(1)Announce related information on the website of MOPS.</p> <p>(2)Proceed the amendment registration of new address and related matters to the competent authority in accordance with the laws.</p> <p>7.Any other matters that need to be specified:</p> <p>(1)Original address before amendment: No.143,Chengzhang 4th St. Zhongli Dist.,Taoyuan City 320,Taiwan</p> <p>(2)New address after amendment: 18F, No.186, Fuxing Rd., Taoyuan Dist.,Taoyuan City 330, Taiwan</p> <p>(3)The Company will announce on the website of MOPS once the headquarters is actually moved.</p>
2021/10/04	Announcement for division of our Stock transfer agency	<p>1.Date of occurrence of the event:2021/10/04</p> <p>2.Company name:Great Tree Pharmacy Co., Ltd.</p> <p>3.Relationship to the Company (please enter "head office" or "subsidiaries"):Head office</p> <p>4.Reciprocal shareholding ratios:N/A</p> <p>5.Cause of occurrence:</p> <p>(1)The original stock transfer agency (Taishin international bank) of our company was approved to be divided to Taishin Securities Co., Ltd. The effective date of the division is Nov.08,2021.</p> <p>(2)The office address and phone number of Taishin Securities stock transfer agency department as below:Office address: B1., No.96,Sec.1 Jianguo N.Rd., Zhongshan Dist.,Taipei city104,Taiwan. TEL:(02)2504-8125</p> <p>6.Countermeasures:None</p>

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		7.Any other matters that need to be specified:None
2021/10/04	The Company will attend "10th Taiwan CEO Week on Air" held by TWSE and Quantum International Corp.	<p>1.Date of institutional investor conference:2021/10/06~2021/10/07</p> <p>2.Time of institutional investor conference:09:00(Taiwan Time)</p> <p>3.Location of institutional investor conference: Webex Virtual Conference</p> <p>4.Outline of institutional investor conference: The Company is invited to attend "10th Taiwan CEO Week on Air" event held by TWSE and Quantum International Corp.to present operational and financial status.</p> <p>5.Any other matters that need to be specified:None</p>
2021/09/03	Clarification of Media Reports	<p>1.Date of occurrence of the event:2021/09/03</p> <p>2.Company name:Great Tree Pharmacy Co., Ltd.</p> <p>3.Relationship to the Company (please enter "head office" or "subsidiaries"):Head office</p> <p>4.Reciprocal shareholding ratios:N/A</p> <p>5.Name of the reporting media:Commercial Times</p> <p>6.Content of the report: ..(brief)..,the Company's earnings per share is expected to exceed NTD\$6 , and the annual revenue will have a chance to break through NTD\$10 billion.. ..(brief)..,the annual revenue of the Company for this year will reach NTD\$10 billion, and grow by more than 30%, earnings per share of this year will reach NTD\$6, hit a record high..</p> <p>7.Cause of occurrence:To clarify media coverage on MOPS website.</p> <p>8.Countermeasures: The Company didn't provide financial forecast. The reported numbers are all self-estimated by institute investor based on the company's released monthly revenue and self-reported pre-tax profits.</p>

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		<p>All published financial results can be seen on Market Observation Post System website.</p> <p>9.Any other matters that need to be specified:None</p>																																																																												
2021/08/30	The Company's security trading reaches TPEX's standard to announce financial information.	<p>1.Date of occurrence of the event:2021/08/30</p> <p>2.Cause of occurrence:According to TPEX announcement standard.</p> <p>3.Financial and business information:</p> <table border="0" data-bbox="658 478 2208 1390"> <thead> <tr> <th data-bbox="658 478 1232 518">(1)Per Month</th> <th data-bbox="1232 478 1411 518">2021/7</th> <th data-bbox="1411 478 1590 518">2020/7</th> <th data-bbox="1590 478 2208 518">MOM+/-(%)</th> </tr> </thead> <tbody> <tr> <td colspan="4" data-bbox="658 542 2208 550">-----</td> </tr> <tr> <td data-bbox="658 574 1232 614">Sales Revenue(million)</td> <td data-bbox="1232 574 1411 614">971</td> <td data-bbox="1411 574 1590 614">750</td> <td data-bbox="1590 574 2208 614">29.51</td> </tr> <tr> <td data-bbox="658 622 1232 662">Profit before income tax(million)</td> <td data-bbox="1232 622 1411 662">43</td> <td data-bbox="1411 622 1590 662">18</td> <td data-bbox="1590 622 2208 662">139.42</td> </tr> <tr> <td data-bbox="658 670 1232 710">Profit for the period(million)</td> <td data-bbox="1232 670 1411 710">34</td> <td data-bbox="1411 670 1590 710">14</td> <td data-bbox="1590 670 2208 710">139.42</td> </tr> <tr> <td data-bbox="658 718 1232 758">Earning per share(dollar)</td> <td data-bbox="1232 718 1411 758">0.63</td> <td data-bbox="1411 718 1590 758">0.28</td> <td data-bbox="1590 718 2208 758">127.55</td> </tr> <tr> <td colspan="4" data-bbox="658 813 2208 821">-----</td> </tr> <tr> <th data-bbox="658 821 1232 861">(2)Accumulated in 2 months</th> <th data-bbox="1232 821 1411 861">2021/6-7</th> <th data-bbox="1411 821 1590 861">2020/6-7</th> <th data-bbox="1590 821 2208 861">+/-(%)</th> </tr> <tr> <td colspan="4" data-bbox="658 885 2208 893">-----</td> </tr> <tr> <td data-bbox="658 917 1232 957">Sales Revenue(million)</td> <td data-bbox="1232 917 1411 957">1,907</td> <td data-bbox="1411 917 1590 957">1,416</td> <td data-bbox="1590 917 2208 957">34.60</td> </tr> <tr> <td data-bbox="658 965 1232 1005">Profit before income tax(million)</td> <td data-bbox="1232 965 1411 1005">93</td> <td data-bbox="1411 965 1590 1005">46</td> <td data-bbox="1590 965 2208 1005">100.92</td> </tr> <tr> <td data-bbox="658 1013 1232 1053">Profit for the period(million)</td> <td data-bbox="1232 1013 1411 1053">74</td> <td data-bbox="1411 1013 1590 1053">37</td> <td data-bbox="1590 1013 2208 1053">100.92</td> </tr> <tr> <td data-bbox="658 1061 1232 1101">Earning per share(dollar)</td> <td data-bbox="1232 1061 1411 1101">1.38</td> <td data-bbox="1411 1061 1590 1101">0.72</td> <td data-bbox="1590 1061 2208 1101">90.96</td> </tr> <tr> <td colspan="4" data-bbox="658 1157 2208 1165">-----</td> </tr> <tr> <th data-bbox="658 1165 1232 1204">(3)Quarterly</th> <th data-bbox="1232 1165 1411 1204">2021Q2</th> <th data-bbox="1411 1165 1590 1204">2020Q2</th> <th data-bbox="1590 1165 2208 1204">QOQ+/-(%)</th> </tr> <tr> <td colspan="4" data-bbox="658 1220 2208 1228">-----</td> </tr> <tr> <td data-bbox="658 1252 1232 1292">Sales Revenue(million)</td> <td data-bbox="1232 1252 1411 1292">2,834</td> <td data-bbox="1411 1252 1590 1292">1,988</td> <td data-bbox="1590 1252 2208 1292">42.58</td> </tr> <tr> <td data-bbox="658 1300 1232 1340">Profit before income tax(million)</td> <td data-bbox="1232 1300 1411 1340">145</td> <td data-bbox="1411 1300 1590 1340">55</td> <td data-bbox="1590 1300 2208 1340">163.42</td> </tr> <tr> <td data-bbox="658 1348 1232 1388">Profit for the period(million)</td> <td data-bbox="1232 1348 1411 1388">119</td> <td data-bbox="1411 1348 1590 1388">43</td> <td data-bbox="1590 1348 2208 1388">172.61</td> </tr> </tbody> </table>	(1)Per Month	2021/7	2020/7	MOM+/-(%)	-----				Sales Revenue(million)	971	750	29.51	Profit before income tax(million)	43	18	139.42	Profit for the period(million)	34	14	139.42	Earning per share(dollar)	0.63	0.28	127.55	-----				(2)Accumulated in 2 months	2021/6-7	2020/6-7	+/-(%)	-----				Sales Revenue(million)	1,907	1,416	34.60	Profit before income tax(million)	93	46	100.92	Profit for the period(million)	74	37	100.92	Earning per share(dollar)	1.38	0.72	90.96	-----				(3)Quarterly	2021Q2	2020Q2	QOQ+/-(%)	-----				Sales Revenue(million)	2,834	1,988	42.58	Profit before income tax(million)	145	55	163.42	Profit for the period(million)	119	43	172.61
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		<table data-bbox="672 236 1680 614"> <tr> <td>Earning per share(dollar)</td> <td>2.2</td> <td>0.86</td> <td>155.81</td> </tr> <tr> <td colspan="4">(4)Accumulated in 4 quarters Form 2020/Q3 to 2021/Q2</td> </tr> <tr> <td colspan="4">-----</td> </tr> <tr> <td>Sales Revenue(million)</td> <td>9,954</td> <td></td> <td></td> </tr> <tr> <td>Profit before income tax(million)</td> <td>366</td> <td></td> <td></td> </tr> <tr> <td>Profit for the period(million)</td> <td>295</td> <td></td> <td></td> </tr> <tr> <td>Earning per share(dollar)</td> <td>5.52</td> <td></td> <td></td> </tr> </table> <p data-bbox="672 678 2094 758">4.Any material information that needs to be specified according to Article 4 of Taipei Exchange Procedures for Verification and Disclosure of Material Information of Companies with TPEX Listed Securities:None.</p> <p data-bbox="672 774 2038 853">5.Any material information in a press conference listed under Article 11 of Taipei Exchange Procedures for Verification and Disclosure of Material Information of Companies with TPEX Listed Securities:None.</p> <p data-bbox="672 869 1265 901">6.Any other matters that need to be specified:</p> <p data-bbox="672 917 2184 1045">The aforementioned financial information for July 2021 and its YOY comparison consists in the consolidated reviewed amounts prepared by the Company adopting the IFRS, and has not been reviewed by a CPA; it is only for reference by investors.</p>	Earning per share(dollar)	2.2	0.86	155.81	(4)Accumulated in 4 quarters Form 2020/Q3 to 2021/Q2				-----				Sales Revenue(million)	9,954			Profit before income tax(million)	366			Profit for the period(million)	295			Earning per share(dollar)	5.52		
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2021/08/12	Announcement on the 2021Q2 Consolidated financial report made by the Board of Directors	<p data-bbox="672 1061 2184 1093">1.Date of the financial reports submitted to the board of directors or approved by the board of directors:2021/08/12</p> <p data-bbox="672 1109 1668 1141">2.Date of the financial reports approved by the audit committee: 2021/08/12</p> <p data-bbox="672 1157 1512 1236">3.Start and end dates of financial reports of the reporting period (XXXX/XX/XX~XXXX/XX/XX):2021/01/01~2021/06/30</p> <p data-bbox="672 1252 1848 1284">4.Operating revenue accumulated from 1/1 to end of the period (thousand NTD):5,315,821</p> <p data-bbox="672 1300 2049 1332">5.Gross profit (loss) from operations accumulated from 1/1 to end of the period (thousand NTD):1,388,328</p> <p data-bbox="672 1348 1937 1380">6.Net operating income (loss) accumulated from 1/1 to end of the period (thousand NTD):220,573</p>																												

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		<p>7.Profit (loss) before tax accumulated from 1/1 to end of the period (thousand NTD):235,301</p> <p>8.Profit (loss) accumulated from 1/1 to end of the period (thousand NTD):190,467</p> <p>9.Profit (loss) during the period attributable to owners of parent accumulated from 1/1 to end of the period (thousand NTD):190,262</p> <p>10.Basic earnings (loss) per share accumulated from 1/1 to end of the period (NTD):3.54</p> <p>11.Total assets end of the period (thousand NTD):6,804,203</p> <p>12.Total liabilities end of the period (thousand NTD):5,052,319</p> <p>13.Equity attributable to owners of parent end of the period (thousand NTD):1,731,396</p> <p>14.Any other matters that need to be specified:NA</p>
2021/08/12	Announcement of Resulation by the Board of Directors to Distribute Ex-rights and Reference Date for Capiteal Increase	<p>1.Date of the resolution by the board of directors or shareholders' meeting, or of the decision by the company:2021/08/12</p> <p>2.Type (ex-rights or ex-dividend) (please write "Ex-rights", "Ex-dividend", or "Ex-rights and dividend"):Ex-rights</p> <p>3.Type and monetary amount of dividend distribution: Stock dividends to common shareholdes NT\$160,413,830</p> <p>4.Ex-rights (Ex-dividend) date:2021/08/30</p> <p>5.Last date before book closure:2021/08/31</p> <p>6.Book closure starting date:2021/09/01</p> <p>7.Book closure ending date:2021/09/05</p> <p>8.Ex-rights (Ex-dividend) record date:2021/09/05</p> <p>9.Deadline for applying the conversion of the debt voucher:Not applicable</p> <p>10.The closure period for the conversion of the debt voucher will start from the date:Not applicable</p> <p>11.The closure period for the conversion of the debt voucher will end on the date:Not applicable</p> <p>12.Payment date of cash dividend distribution:Not applicable</p> <p>13.Any other matters that need to be specified:</p> <p>(1)Shareholders can compose a complete share from stock dividends less than one share wtihin 5 days from book closure starting date and these combined shares shall be allocated to one of the shareholders. The stock dividends</p>

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		<p>less than one share after composition or forfeited composition by shareholders will be distributed in cash (removing the fractional part) and the shares will be subscribed by a specific person assigned by the Chairman of the Company who has been authorized by the Board of Directors.</p> <p>(2) The capitalization of retained earnings has been approved by Financial Supervisory Commission on 2021/08/03.</p> <p>(3) If there are any outstanding shares changed due to the change of the Company's capital stock, the Board of Directors meeting empowers the Chairman to handle.</p>
2021/08/12	Announcement of the adjustment of stock dividend ratio	<p>1. Date of the resolution of the board of directors or shareholders' meeting: 2021/08/12</p> <p>2. Type and monetary amount of original dividend distribution: Stock dividend: NT\$160,413,830, each common share is entitled to receive NT\$3</p> <p>3. Type and monetary amount of dividend distribution after the change: Stock dividend: NT\$160,413,830, each common share is entitled to receive NT\$2.97053428</p> <p>4. Reason for the change: Since the convertible bonds' holders requested conversion, the number of the outstanding shares have been changed, and the stock dividend ratio needs to be adjusted accordingly.</p> <p>5. Any other matters that need to be specified: Based on the resolution made on 2021/07/02, the shareholders' meeting granted the chairman the authority to adjust stock dividend ratio following the related law and regulations.</p>
2021/07/02	Announcement the Important resolutions of the 2021 Shareholders' Meeting	<p>1. Date of the shareholders' meeting: 2021/07/02</p> <p>2. Important resolutions I. Profit distribution/deficit compensation: Agreed to endorse fiscal 2020 profit distribution</p> <p>3. Important resolutions II. Amendments of the company charter: Passed the amendment to the Company's Articles of Incorporation</p> <p>4. Important resolutions III. Business report and financial statements: Agreed to endorse fiscal 2020 business report and financial statements</p>

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		<p>5.Important resolutions IV.Election for directors and supervisors: By-election of a seat of director for 3rd Board of Directors, and the elected Director as below: Director Lu Shan Feng</p> <p>6.Important resolutions V.Other matters: A.To approve new share issue through capitalization of earnings. B.Passed the amendments to the Company's Procedures for Election of Directors. C.Passed the amendments to the Company's Rules of Procedure for Shareholders' Meeting. D.Passed the amendments to the Company's Regulations Governing the Acquisition and Disposal of Assets. E.To approve releasing the prohibition on new director from participation in competitive business. 7.Any other matters that need to be specified:None.</p>
2021/07/02	Announce the list by-elected directors of the 2021 annual shareholders' meeting	<p>1.Date of occurrence of the change:2021/07/02 2.Elected or changed position (Please enter institutional director, institutional supervisor, independent director, natural-person director or natural-person supervisor):natural-person director 3.Title, name and resume of the previous position holder:N/A 4.Title, name and resume of the new position holder: Director : Lu Shang Feng,Vice General Manager of Great Tree Pharmacy Co., Ltd. 5.Circumstances of change (Please enter “resignation”, “dismissal”, “term expired”, “death” or “new appointment”):new appointment 6.Reason for the change:By-election 7.Number of shares held by the new position holder when elected:455,853 shares 8.Original term (from __ to __):2020/06/17~2023/06/16 9.Effective date of new appointment:2021/07/02 10.Turnover rate of directors of the same term:1/7</p>

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		11.Turnover rate of independent directors of the same term:N/A 12.Turnover rate of supervisors of the same term:N/A 13.Change in one-third or more of directors (Please enter "Yes" or "No"):No 14.Any other matters that need to be specified:None
2021/07/02	Announcement regarding the annual shareholders' meeting approval to pass the restriction of non-compete agreement of directors	1.Date of the shareholders' meeting resolution:2021/07/02 2.Name and title of the managerial officer with permission to engage in competitive conduct: Director : Lu Shang Feng 3.Items of competitive conduct in which the officer is permitted to engage: Director : Lu Shang Feng Great Tree Pets Co., Ltd./Chairman 4.Period of permission to engage in the competitive conduct: Within period of serving as Director of the Company. 5.Circumstances of the resolution (please describe the results of voting in accordance with Article 209 of the Company Act): proposal was approved after voting. 6.If the permitted competitive conduct belongs to the operator of a mainland China enterprise, the name and title of the directors (if it is not the operator of a mainland China enterprise, please enter "N/A" below):N/A 7.Company name of the mainland China enterprise and the officer's position in the enterprise:Not applicable 8.Address of the mainland China enterprise:Not applicable 9.Operations of the mainland China enterprise:Not applicable 10.Impact on the company's finance and business:None 11.If the directors have invested in the mainland China enterprise, the monetary amount of the investment and their shareholding ratio:Not applicable 12.Any other matters that need to be specified:None
2021/07/02	Announce the authorization of the chairman of the board of shareholders of the company to set the	1.Date of the resolution by the board of directors or shareholders' meeting, or of the decision by the company:2021/07/02 2.Type (ex-rights or ex-dividend) (please write "Ex-rights", "Ex-dividend", or "Ex-rights and dividend"):Ex-dividend 3.Type and monetary amount of dividend distribution: Cash dividends to common shareholders NT\$53,471,282

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	benchmark date for the dividend payment	<p>4.Ex-rights (Ex-dividend) date:2021/07/22</p> <p>5.Last date before book closure:2021/07/23</p> <p>6.Book closure starting date:2021/07/24</p> <p>7.Book closure ending date:2021/07/28</p> <p>8.Ex-rights (Ex-dividend) record date:2021/07/28</p> <p>9.Deadline for applying the conversion of the debt voucher:Not applicable</p> <p>10.The closure period for the conversion of the debt voucher will start from the date:Not applicable</p> <p>11.The closure period for the conversion of the debt voucher will end on the date:Not applicable</p> <p>12.Payment date of cash dividend distribution:2021/08/13</p> <p>13.Any other matters that need to be specified:</p> <p>For the current cash dividend distribution, the dividend will be calculated to the amount of one whole NTD, and any decimal point below one NTD will be rounded down. Shares below one NTD will be adjusted from the largest decimal place, until the total amount of cash dividend has been distributed.</p>
2021/07/02	Announcement of the adjustment of cash dividend payout ratio	<p>1.Date of the resolution of the board of directors or shareholders' meeting:2021/07/02</p> <p>2.Type and monetary amount of original dividend distribution: Appropriation of earnings in cash dividend:NTD53,471,282/NT\$1 per share</p> <p>3.Type and monetary amount of dividend distribution after the change: Appropriation of earnings in cash dividend:NTD53,471,282/NT\$0.99017819 per share</p> <p>4.Reason for the change: Since the convertible bonds' holders requested conversion, the number of the outstanding shares have been changed, and the cash dividend payout ratio needs to be adjusted accordingly.</p> <p>5.Any other matters that need to be specified: Based on the resolution be made on 2021/07/02, the shareholders' meeting granted the chairman the authority to adjust cash dividend payout ratio following the related law and regulations.</p>

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2021/06/30	Clarification of Media Reports	<p>1.Date of occurrence of the event:2021/06/30</p> <p>2.Company name:Great Tree Pharmacy Co., Ltd.</p> <p>3.Relationship to the Company (please enter "head office" or "subsidiaries"):Head office</p> <p>4.Reciprocal shareholding ratios:N/A</p> <p>5.Name of the reporting media:investor</p> <p>6.Content of the report: The media reported that Great Tree's revenue in the second quarter will challenge NTD 2.6 billion to reach a new high, and the annual revenue will maintain a high growth rate of 30%, and the profit will enter a period of growth explosion, with an annual growth rate of 40%.</p> <p>7.Cause of occurrence:The press release</p> <p>8.Countermeasures: The Company didn't provide financial forecast. The reported numbers are all self-estimated by institute investor based on the company's released monthly revenue and self-reported pre-tax profits. The actual financial results shall be referred to the Company's official announcements.</p> <p>9.Any other matters that need to be specified:None</p>
2021/06/24	Announcement of the resolution to distribute dividends, on behalf of major subsidiary Chang Chun Teng Biotech Corp.Ltd.	<p>1.Date of the board of directors resolution:2021/06/24</p> <p>2.Type and monetary amount of dividend distribution: Cash Dividends NT\$51,035,000</p> <p>3.Any other matters that need to be specified:None.</p>
2021/06/08	Announcement of the resolution by the Board of Directors to change the date	<p>1.Date of the board of directors resolution:2021/06/08</p> <p>2.General shareholders' meeting date:2021/07/02</p> <p>3.General shareholders' meeting time:10 a.m</p>

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	and place of 2021 Shareholders' Meeting	<p>4.General shareholders' meeting location:Times Parking Lot,No.198,Zhongxiao Rd.,Zhongli Dist.,Taoyuan City,(Great Tree Pharmacy Neili Chengzhang Store Parking Lot)</p> <p>5.Regarding cause for convening the general shareholders' meeting, please refer to the material information of the company(XXXX/XX/XX):2021/03/18</p> <p>6.Any other matters that need to be specified:None</p>
2021/05/21	The Company will postpone the shareholders' meeting on June 24,2021 in accordance with the instructions of FSC	<p>1.Date of occurrence:2021/05/21</p> <p>2.Due to “Measures for public companies to postpone shareholders' meetings for pandemic prevention”, the Company suspended the convening of a shareholders’ meetings from 24 May to 30 June 2021.The Company will postpone the shareholders’ meeting to dates between 1 July and 31 August 2021 through the passage of a resolution by the board of directors.The original shareholders' meeting suspended was scheduled on:2021/06/24</p> <p>3.Any other matters that need to be specified:None.</p>
2021/05/18	The Company was invited by Taipei Exchange to participate the on-line investors' conference	<p>1.Date of institutional investor conference:2021/05/25</p> <p>2.Time of institutional investor conference:16:00</p> <p>3.Location of institutional investor conference: Taipei Exchange official live stream</p> <p>4.Outline of institutional investor conference: The Company was invited to participate the on-line investors' conference held by Taipei Exchange to present operational and financial status.</p> <p>5.Any other matters that need to be specified:None.</p>
2021/05/13	CPA replacement due to accounting firm internal reorganization	<p>1.Date of the board of directors resolution (Date of occurrence of the event):2021/05/13</p> <p>2.Name of the original accounting firm:Ernst&Young</p> <p>3.Name of the original CPA 1:Lo Hsiao Chin</p> <p>4.Name of the original CPA 2:Cheng Ching Piao</p> <p>5.Name of the new accounting firm:Ernst&Young</p> <p>6.Name of the new CPA 1:Lo Hsiao Chin</p>

Date of announcement	Subject	Statement
		<p>7.Name of the new CPA 2:Hung Mao Yi</p> <p>8.Reason for the replacement: The internal reorganization of accounting firm.</p> <p>9.Specify whether the company or the original CPA decided to terminate or discontinue the appointment:N/A</p> <p>10.The date the company notified or was notified by the CPA about the termination:2021/05/13</p> <p>11.Were there adjustments to or suggestions on major internal control improvement matters in financial report that have been filed or are being prepared in the last 2 fiscal years:N/A</p> <p>12.Was there any divergence in opinion between the Company and the original CPA concerning above adjustments or suggestions? (If so, please specify.):N/A</p> <p>13.Whether the company consults the new CPA regarding the adjustments and suggestions and probable opinion before official engagement? (If so, please specify.):N/A</p> <p>14.Specify whether the original CPA is authorized to respond to the reasonable inquiries (including diverging opinions on above matters) from the new CPA:N/A</p> <p>15.Any other matters that need to be specified:N/A</p>
2021/05/13	Announcement on the 2021Q1 Consolidated financial report made by Board of Directors	<p>1.Date of the financial reports submitted to the board of directors or approved by the board of directors:2021/05/13</p> <p>2.Date of the financial reports approved by the audit committee: 2021/05/13</p> <p>3.Start and end dates of financial reports of the reporting period (XXXX/XX/XX~XXXX/XX/XX):2021/01/01~2021/03/31</p> <p>4.Operating revenue accumulated from 1/1 to end of the period (thousand NTD):2,481,879</p> <p>5.Gross profit (loss) from operations accumulated from 1/1 to end of the period (thousand NTD):643,668</p> <p>6.Net operating income (loss) accumulated from 1/1 to end of the period (thousand NTD):78,152</p> <p>7.Profit (loss) before tax accumulated from 1/1 to end of the period (thousand NTD):90,213</p> <p>8.Profit (loss) accumulated from 1/1 to end of the period (thousand NTD):71,932</p> <p>9.Profit (loss) during the period attributable to owners of parent accumulated from 1/1 to end of the period (thousand NTD):71,810</p>

Date of announcement	Subject	Statement
		<p>10. Basic earnings (loss) per share accumulated from 1/1 to end of the period (NTD): 1.34 NTD</p> <p>11. Total assets end of the period (thousand NTD): 6,130,393</p> <p>12. Total liabilities end of the period (thousand NTD): 4,526,829</p> <p>13. Equity attributable to owners of parent end of the period (thousand NTD): 1,583,159</p> <p>14. Any other matters that need to be specified: NA</p>
2021/04/21	To Announce the Suspension and De-listing of the Company's 1st Domestic Unsecured Convertible Bonds Due to Maturity	<p>1. Date of occurrence of the event: 2021/04/21</p> <p>2. Company name: Great Tree Pharmacy Co., Ltd.</p> <p>3. Relationship to the Company (please enter "head office" or "subsidiaries"): head office</p> <p>4. Reciprocal shareholding ratios: not applicable</p> <p>5. Cause of occurrence: In accordance with the Rules Governing Issuance and Conversion of 1st Domestic Unsecured Convertible Bonds of the Company.</p> <p>6. Countermeasures: Principal will be paid back in one lump sum upon maturity.</p> <p>7. Any other matters that need to be specified:</p> <p>(1) The Company's 1st domestic unsecured convertible bonds (Bond Code: 64691), will mature on June 12, 2021, and it will be de-listed on the next business day (June 15, 2021), therefore in accordance with the provision of Article 6, the Company's 1st domestic unsecured convertible bond issuance and conversion method: the denomination of the bond will be paid back in one lump sum upon maturity.</p> <p>(2) According to the Article 9 of the Rules Governing Issuance and Conversion of 1st Domestic Unsecured Convertible Bonds of the Company, convertible bonds shall not be converted on June 12, 2021. However, the above date will pass through the book closure period (From April 26, 2021 to June 24, 2021) during 2021 shareholders' meeting, so the last date of conversion application shall be advanced to April 22, 2021 (previous 1 business date before the last date for conversion application on April 26, 2021).</p> <p>(3) The payment will be done on June 25, 2021 via remittance or mailing check, after deducting handling charges, to bonds holders.</p>

Date of announcement	Subject	Statement
2021/04/07	To Announce the Suspension and De-listing of the Company's 1st Domestic Unsecured Convertible Bonds Due to Maturity	<p>1.Date of occurrence of the event:2021/04/07</p> <p>2.Company name:Great Tree Pharmacy Co., Ltd.</p> <p>3.Relationship to the Company (please enter "head office" or "subsidiaries"):head office</p> <p>4.Reciprocal shareholding ratios:not applicable</p> <p>5.Cause of occurrence:In accordance with the Rules Governing Issuance and Conversion of 1st Domestic Unsecured Convertible Bonds of the Company.</p> <p>6.Countermeasures: Principal will be paid back in one lump sum upon maturity.</p> <p>7.Any other matters that need to be specified:</p> <p>(1)The Company's 1st domestic unsecured convertible bonds (Bond Code:64691), will mature on June 12,2021, and it will be de-listed on the next business day (June 15, 2021), therefore in accordance with the provision of Article 6, the Company's 1st domestic unsecured convertible bond issuance and conversion method: the denomination of the bond will be paid back in one lump sum upon maturity.</p> <p>(2)According to the Article 9 of the Rules Governing Issuance and Conversion of 1st Domestic Unsecured Convertible Bonds of the Company, convertible bonds shall not be converted on June 12,2021. However, the above date will pass through the book closure period(From April 26,2021 to June 24,2021) during 2021 shareholders' meeting, so the last date of conversion application shall be advanced to April 22,2021(previous 1 business date before the last date for conversion application on April 26,2021).</p> <p>(3)The payment will be done on June 25,2021 via remittance or mailing check, after deducting handling charges, to bonds holders.</p>
2021/03/24	GreatTree's CB1(Code64691)has reached the standard for announcement of attention to trading information and	<p>1.Date of occurrence of the event:2021/03/24</p> <p>2.Cause of occurrence:Request by OTC to announce relevant information.</p> <p>3.Financial and business information: Great Tree's CB1 Maturity Date:2021/06/12</p>

Date of announcement	Subject	Statement
	release relevant information to facilitate discernment.	<p>Actual Issue Amount:NTD 300,000,000 Issue balance at the end of the month:NTD 33,400,000(As of 2021/02/28) Latest Conversion/Exchange Price:NTD 59.2 Conversion target closing price(6469):NTD 125(2021/03/24) CB1(64691)closing price:NTD 215(2021/03/24)</p> <p>4.Any material information that needs to be specified according to Article 4 of Taipei Exchange Procedures for Verification and Disclosure of Material Information of Companies with TPEX Listed Securities:None. 5.Any material information in a press conference listed under Article 11 of Taipei Exchange Procedures for Verification and Disclosure of Material Information of Companies with TPEX Listed Securities:None. 6.Any other matters that need to be specified:None.</p>
2021/03/18	Announcement on the 2020 Consolidated financial report made by Board of Directors	<p>1.Date of the financial reports submitted to the board of directors or approved by the board of directors:2021/03/18 2.Date of the financial reports approved by the audit committee: 2021/03/18 3.Start and end dates of financial reports of the reporting period (XXXX/XX/XX~XXXX/XX/XX):2020/01/01~2020/12/31 4.Operating revenue accumulated from 1/1 to end of the period (thousand NTD):8,641,394 5.Gross profit (loss) from operations accumulated from 1/1 to end of the period (thousand NTD):2,184,730 6.Net operating income (loss) accumulated from 1/1 to end of the period (thousand NTD):225,314 7.Profit (loss) before tax accumulated from 1/1 to end of the period (thousand NTD):243,410 8.Profit (loss) accumulated from 1/1 to end of the period (thousand NTD):192,667 9.Profit (loss) during the period attributable to owners of parent accumulated from 1/1 to end of the period (thousand NTD):194,311 10.Basic earnings (loss) per share accumulated from 1/1 to end of the period (NTD):3.73 NTD 11.Total assets end of the period (thousand NTD):6,009,422 12.Total liabilities end of the period (thousand NTD):4,489,877</p>

Date of announcement	Subject	Statement
		13.Equity attributable to owners of parent end of the period (thousand NTD):1,499,262 14.Any other matters that need to be specified:NA
2021/03/18	The Board of Directors approved the 2020 distributable compensation for employees and directors.	1.Date of occurrence of the event:2021/03/18 2.Company name:Great Tree Pharmacy Co., Ltd. 3.Relationship to the Company (please enter "head office" or "subsidiaries"):head office 4.Reciprocal shareholding ratios:not applicable 5.Cause of occurrence:In accordance with the order No.1050001900 issued by FSC on 2016/01/30 6.Countermeasures:not applicable 7.Any other matters that need to be specified:as follows (1)The sum of directors' compensation:2,120,082 NTD (2)The sum of employees' compensation:7,146,344 NTD (3)The employees' and directors' compensation was distributed by cash. (4)The above numbers are the same as the recognized expense of 2020.
2021/03/18	Great Tree Pharmacy Co., Ltd. Board of Directors approved dividend distribution	1.Date of the board of directors resolution:2021/03/18 2.Year or quarter which dividends belong to :year 2020 3.Period which dividends belong to:2020/01/01~2020/12/31 4.Appropriations of earnings in cash dividends to shareholders (NT\$ per share):NT\$1.00 5.Cash dividends distributed from legal reserve and capital reserve to shareholders (NT\$ per share):Nil 6.Total amount of cash dividends to shareholders (NT\$):NT\$53,471,282 7.Appropriations of earnings in stock dividends to shareholders (NT\$ per share):NT\$3.00 8.Stock dividends distributed from legal reserve and capital reserve to shareholders (NT\$ per share):Nil 9.Total amount of stock dividends to shareholders (shares):16,041,383 10.Any other matters that need to be specified:None. 11.Per value of common stock:NT\$10

Date of announcement	Subject	Statement
2021/03/18	Resolution to issue new shares for capital increase through profits by Board of Directors	<p>1.Date of the board of directors resolution:2021/03/18</p> <p>2.Source of capital increase funds:2020 profits</p> <p>3.Number of shares issued (not including those distributed to employees if consisting in capital increase from earnings or capital surplus):16,041,383 shares</p> <p>4.Par value per share:10 NTD</p> <p>5.Total monetary value of the issuance:160,413,830 NTD</p> <p>6.Issue price:not applicable</p> <p>7.Number of shares subscribed for by or allocated to employees:NA</p> <p>8.Number of shares publicly sold:not applicable</p> <p>9.Ratio of shares subscribed by or allotted as stock dividends to existing shareholders:The shareholders will be entitled to receive 300 shares for each 1,000 shares.</p> <p>10.Handling method for fractional shares and shares unsubscribed for by the deadline: The existing shareholders may apply by themselves to combine fractional share of less than one share into one share within five days after the basis date of dividend distribution. If abandoned to combine or cannot be combined into one share, such fractional shares will be purchased by persons arranged by the Chairman as authorized by the BOD.</p> <p>11.Rights and obligations of these newly issued shares:same as existing shares</p> <p>12.Utilization of the funds from the current capital increase:to increase the operational capital</p> <p>13.Any other matters that need to be specified:as follows</p> <p>(1)If there is any outstanding shares changed due to the change of the Company's capital stock, the Shareholders' meeting empowers the Boards of Directors to handle.</p> <p>(2)Upon the approval of the Annual Shareholders' Meeting and the competent authorities, it is proposed that the Board of Directors be authorized to resolve the ex-rights date to distribute.</p>
2021/03/18	Great Tree Pharmacy Co., Ltd.'s Board of Directors	<p>1.Date of the board of directors resolution:2021/03/18</p> <p>2.General shareholders' meeting date:2021/06/24</p>

Date of announcement	Subject	Statement
	approved the convening of the 2021 Annual Shareholders' Meeting	<p>3.General shareholders' meeting location:Great Tree Pharmacy Co., Ltd. (No.143,Chengzhang 4th St.,Zhongli Dist.,Taoyuan City)</p> <p>4.Cause for convening the meeting I.Reported matters: A.To report the business report of 2020 B.To report the Audit Committee's review report C.To report the compensation to employees and remuneration to directors of 2020 D.Status of the Company's Issurance of Domestic Unsecured Convertible Bonds</p> <p>5.Cause for convening the meeting II.Acknowledged matters: A.To accept 2020 Business Report and Financial Statments B.The proposal for distribution of 2020 Earnings</p> <p>6.Cause for convening the meeting III.Matters for Discussion: A.Proposal for a new share issue thorough capitalization fo earnings B.Amendments to the Company's Articles of Incorporation C.Amendments to the Company's Procedures for Election of Directors D.Amendments to the Company's Rules of Procedure for Shareholders' Meetings E.Amendments to the Company's Regulations Governing the Acquisition and Disposal of Assets</p> <p>7.Cause for convening the meeting IV.Election matters: By-election of a seat of director</p> <p>8.Cause for convening the meeting V.Other Proposals:Proposal of releasing the prohibition on new director from participation in competitve business</p> <p>9.Cause for convening the meeting VI.Extemporary Motions:None</p> <p>10.Book closure starting date:2021/04/26</p> <p>11.Book closure ending date:2021/06/24</p> <p>12.Whether to announce proposal for profit distribution or loss off-setting in “Status of dividend distribution” section of MOPS:Yes</p>

Date of announcement	Subject	Statement
		<p>13.Please explain the reason for not announcing proposal for profit distribution or loss off-setting:not applicable</p> <p>14.Any other matters that need to be specified:</p> <p>(1)According to article 172-1 and 192-1 of Company Act, the company accepts proposals from shareholder in the period between 2021/04/16 and 2021/04/26,and in the place of Great tree Pharmacy Co., Ltd.'s head office.</p> <p>(2)The period of suspension of share transfer registration of the regular shareholders' meeting and suspension of bond transfer to share of the domestic unsecured convetrible bonds is between 2021/04/26 and 2021/06/24. If bondholders intend to apply for conversion, the conversion procedures by 2021/04/22 at the latest.</p>
2021/02/04	Announcement on behalf of Chang Chun Teng Biotech Corp.regarding the appointment of new representatives of juristic-person director	<p>1.Date of occurrence of the change:2021/02/04</p> <p>2.Elected or changed position (Please enter institutional director, institutional supervisor, independent director, natural-person director or natural-person supervisor):institutional director</p> <p>3.Title, name and resume of the previous position holder:</p> <p>(一)institutional director:</p> <p>representative of Great Tree Pharmacy Co., Ltd.:LIU YU-TENG</p> <p>representative of Great Tree Pharmacy Co., Ltd.:CHENG MING-LUNG</p> <p>representative of Great Tree Pharmacy Co., Ltd.:LIU MEI-YUN</p> <p>(二)institutional supervisor:</p> <p>representative of Great Tree Pharmacy Co., Ltd.:LU SHAN-FENG</p> <p>4.Title, name and resume of the new position holder:</p> <p>representative of Great Tree Pharmacy Co., Ltd.:HUANG FENG-SHENG</p> <p>5.Circumstances of change (Please enter “resignation”, “dismissal”, “term expired”, “death” or “new appointment”):new appointment</p> <p>6.Reason for the change:</p> <p>Chang Chun Teng Biotechnology Corp.is a company limited by shares which is organized by a single juristic person shareholder.In accordance with article 128-1 of the Company Act,no board of directors may be established in</p>

Date of announcement	Subject	Statement
		<p>accordance with the articles of association.</p> <p>On 02/04/2021,the Board of Directors of Chang Chun Teng Biotechnology Corp. approved the amendment to the Company's Articles of Incorporation ,appointing one director and no supervisor, and all the previous directors and supervisors resigned on the same day.</p> <p>7.Number of shares held by the new position holder when elected:NA</p> <p>8.Original term (from __ to __):2019/07/24~2022/07/23</p> <p>9.Effective date of new appointment:2021/02/04</p> <p>10.Turnover rate of directors of the same term:100%</p> <p>11.Turnover rate of independent directors of the same term:NA</p> <p>12.Turnover rate of supervisors of the same term:100%</p> <p>13.Change in one-third or more of directors (Please enter “Yes” or “No”):Yes</p> <p>14.Any other matters that need to be specified:</p> <p>According to article 128-1 of the Company Act, A company limited by shares which is organized by a single juristic person shareholdr,the directors and supervisors of the company shall be appointed by juristic person shareholder.</p>
2021/02/04	Announcement on behalf of BAI LIN Logistics Co., Ltd.regarding the appointment of new representatives of juristic-person director	<p>1.Date of occurrence of the change:2021/02/04</p> <p>2.Elected or changed position (Please enter institutional director, institutional supervisor, independent director, natural-person director or natural-person supervisor):institutional director</p> <p>3.Title, name and resume of the previous position holder:</p> <p>(一)institutional director:</p> <p>representative of Great Tree Pharmacy Co., Ltd.:LIU YU-TENG</p> <p>representative of Great Tree Pharmacy Co., Ltd.:CHENG MING-LUNG</p> <p>representative of Great Tree Pharmacy Co., Ltd.:HSU HAO</p> <p>(二)institutional supervisor:</p> <p>representative of Great Tree Pharmacy Co., Ltd.:LIU MEI-YUN</p>

Date of announcement	Subject	Statement
		<p>4.Title, name and resume of the new position holder: representative of Great Tree Pharmacy Co., Ltd.:YEH SHIH-WEI</p> <p>5.Circumstances of change (Please enter “resignation”, “dismissal”, “term expired”, “death” or “new appointment”):new appointment</p> <p>6.Reason for the change: BAI LIN Logistics Co., Ltd.is a company limited by shares which is organized by a single juristic person shareholder.In accordance with article 128-1 of the Company Act,no board of directors may be established in accordance with the articles of association. On 02/04/2021,the Board of Directors of BAI LIN Logistics Co., Ltd. approved the amendment to the Company's Articles of Incorporation ,appointing one director and no supervisor, and all the previous directors and supervisors resigned on the same day.</p> <p>7.Number of shares held by the new position holder when elected:NA</p> <p>8.Original term (from __ to __):2016/11/15~2019/11/14</p> <p>9.Effective date of new appointment:2021/02/04</p> <p>10.Turnover rate of directors of the same term:100%</p> <p>11.Turnover rate of independent directors of the same term:NA</p> <p>12.Turnover rate of supervisors of the same term:100%</p> <p>13.Change in one-third or more of directors (Please enter “Yes” or “No”):Yes</p> <p>14.Any other matters that need to be specified: According to article 128-1 of the Company Act, A company limited by shares which is organized by a single juristic person shareholder,the directors and supervisors of the company shall be appointed by juristic person shareholder.</p>
2021/02/01	Change of Spokesperson	<p>1.Type of personnel changed (please enter:spokesperson, acting spokesperson, important personnel (CEO, COO, CMO, CSO, etc.), financial officer, accounting officer, corporate governance officer, research and development officer, internal audit officer, or designated and non-designated representatives):Spokesperson</p> <p>2.Date of occurrence of the change:2021/02/01</p>

Date of announcement	Subject	Statement
		<p>3.Name, title, and resume of the previous position holder:CHENG MING LONG/General Manager</p> <p>4.Name, title, and resume of the new position holder:LU SHAN FENG/Vice General Manager</p> <p>5.Type of change (please enter: "resignation", " position adjustment", "dismissal", "retirement", " death" or "new replacement"):Position adjustment</p> <p>6.Reason for the change:Position adjustment</p> <p>7.Effective date:2021/02/01</p> <p>8.Any other matters that need to be specified:None</p>