

United Renewable Energy Co., Ltd.

Meeting Notice of Annual General Shareholders' Meeting

The 2019 Annual General Shareholders' Meeting (the "Meeting") of United Renewable Energy Co., Ltd. (the "Company") will be held at (International conference hall) No.7, Li-Hsin Rd.III, Hsinchu Science , Taiwan, R.O.C at 9:30 a.m., Monday , June 17, 2019.

The agenda for the Meeting is as follows:

I. Report Items :

1. 2018 business report.
2. Audit committee' s report on 2018 budgets.
- 3.The company has completed relevant matters on the merger with General Energy Solutions Inc.
4. Proposal for issuing common stock to increase capital by private placement.
5. Proposal for a complete operational plan.

II. Approval Items :

1. 2018 business report and financial statements.
2. 2018 appropriation of loss.

III. Discussions :

1. Amendment to the "Articles of Incorporation .
2. Amendment to the "Acquisition or Disposal of Assets Procedure" .
3. Amendment to the "Lending Funds to Other Parties .
4. Amendment to the "Procedures for Endorsement and Guarantee" .
5. Proposal for a capital increased by cash or issuing overseas depository receipt through issuing common stock.
6. Proposal for a capital increased by private placement.
7. Discussion on the issuance of Restricted Stock Awards.

IV. Extempore Motion

V. Meeting Adjourned