



No.7, Li-Hsin Rd.III, Hsinchu
Science Park, Hsinchu, Taiwan 300, R.O.C.
TEL:886-3-578-0011 FAX : 886-9-5781255

United Renewable Energy Co., Ltd.

Meeting Notice of Annual General Shareholders' Meeting

The 2020 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 22, 2020.

The agenda for the Meeting is as follows:

I. Report Items :

1. 2019 business report.
2. Audit committee's report on 2019 budgets.
3. Proposal for issuing common stock to increase capital by private placement.
4. Proposal for a complete operational plan.
5. The Company resolved to abandon the private placement of common shares approved at the 2019 Annual Shareholders' Meeting for the remaining period.

II. Approval Items :

1. 2019 business report and financial statements.
2. 2019 appropriation of loss.

III. Discussions :

1. Amendment to the "Articles of Incorporation" .
2. Proposal for a capital increased by cash or issuing overseas depositary receipt through issuing common stock.
3. Proposal for a capital increased by private placement. .

IV. Extempore Motion

V. Meeting Adjourned