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United Renewable Energy Co., Ltd.

Meeting Notice of Annual General Shareholders' Meeting

The 2023 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., Wednesday, June 28, 2023.

The agenda for the Meeting is as follows:

- I. Report Items :
 1. 2022 business report.
 2. Audit committee's report of 2022.
 3. The distribution of employees' compensation and directors' remuneration of 2022.
 4. 2022 Annual Dividend Distribution Report, proposed for approval.
 5. The status of issuing common stock to increase capital by private placement.
 6. The Company resolved to abandon the private placement of common shares approved at the 2022 Annual Shareholders' Meeting for the remaining period.
 7. The status of sound business plan.
- II. Matters for Ratification :
 1. 2022 business report and financial statements.
 2. 2022 appropriation of profits.
- III. Matters for Discussion :
 1. Proposal for a capital increased by cash or issuing overseas depositary receipt through issuing common stock.
 2. Proposal for a capital increased by private placement.
- IV. Other Business and Special Motion
- V. Meeting Adjourned