

Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

The 2025 Annual Shareholders' Meeting (the "Meeting") of Advanced Lithium Electrochemistry (Cayman) Co., Ltd. will be convened at 9:00 a.m., Tuesday, June 3, 2025 at No. 398, Taoying Road., Taoyuan Dist., Taoyuan City 330, Taiwan (R.O.C.) (Chuto Plaza Hotels).

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) Business Report of 2024**
- (2) Inspection Report of Audit Committee of 2024**
- (3) Report on the Implementation of Sound Business Operation 2024**
- (4) Report of Private Equity 2024**

II. Proposed Items

- (1) Proposal for the Business Report and Financial Statements 2024**
- (2) Proposal for Deficit Compensation 2024**

III. Discussion Items

- (1) Proposal for a Capital Reduction Plan to Offset Company Losses**
- (2) Proposal for Modification of the "Articles of Incorporation"**
- (3) Proposal for Modification of the "Regulations of Acquisition or Disposal of Assets "**

2. Meeting type : Video-conferencing assisted shareholders meeting

(physical shareholders meeting supported by video conferencing)

E-Meeting Platform : "Shareholders meeting e-Voting Platform - Hybrid Shareholders' Meeting" by Taiwan Depository & Clearing Corporation
website: <http://www.stockservices.com.tw>
.com.tw

The meeting is held by video-conference assisted and the shareholder who wish to attend and register at the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockservices.com.tw>) from May 3, 2025 to May 31, 2025.

3. After discussions on all meeting resolutions are completed, all resolutions will be voted on by poll.

Sincerely,

Board of Directors

Advanced Lithium Electrochemistry (Cayman) Co., Ltd.