

**Meeting Notice  
for  
Annual Shareholders' Meeting  
(Summary Translation)**

The 2020 Annual Shareholders' Meeting (the "Meeting") of Advanced Lithium Electrochemistry (Cayman) Co., Ltd. (the "Company") will be convened at 9:00 a.m., Friday, April 10, 2020 at Chuto Plaza Hotels – Hsiang Fu Hall (located at No. 398, Taoying Road., Taoyuan Dist., Taoyuan City 330, Taiwan (R.O.C.)).

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) Business Report of 2019
- (2) Inspection Report of Audit Committee of 2019
- (3) Report of sound business operation 2019
- (4) Report of private equity 2019

II. Proposed Items

- (1) Proposal for Business Report and Financial Statements 2019
- (2) The proposal of deficit compensation 2019

III. Discussion Items

- (1) Proposal for a capital reduction plan to offset company losses
- (2) Proposal for the raising of private equity
- (3) Proposal for modification of the "Articles of Incorporation"
- (4) Proposal for modification of the "Regulations Governing Endorsement & Guarantee Operations"
- (5) Proposal for modification of the "Regulations Governing Shareholders' Meeting"

IV. Election Items

- (1) The Election of Directors

V. Other Items

- (1) Proposal of Release the Prohibition on Directors from Participation in Competitive Business

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

3. Questions and Motions

4. Adjournment

Board of Directors

Advanced Lithium Electrochemistry (Cayman) Co., Ltd.