

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

The 2021 Annual Shareholders' Meeting (the "Meeting") of Advanced Lithium Electrochemistry (Cayman) Co., Ltd. (the "Company") will be convened at 9:00 a.m., Thursday, April 15, 2021 at Chuto Plaza Hotels –Fu Guei 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 2020
- (2) Inspection Report of Audit Committee of 2020
- (3) Report of sound business operation 2020
- (4) Report of private equity 2020
- (5) Revision of the report on the "Guidelines for Operating in Good Faith"

II. Proposed Items

- (1) Proposal for Business Report and Financial Statements 2020
- (2) The Proposal of the deficit compensation 2020

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 "Regulations of Acquisition or Disposal of Assets"

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.