Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

The 2026 Annual Shareholders' Meeting (the "Meeting") of Advanced Lithium Electrochemistry (Cayman) Co,, Ltd. will be convened at 9:00 a.m., No. 2, Lane 12, Datan 3rd Road, Guanyin District, Taoyuan City (Taoyuan Industrial Park Joint Service Center Conference Room).

1. The agenda for the Meeting is as follows:

I. Report Items

(1)2025 Business Report.

(2)2025 Audit Committee's Review Report.

(3)2025 Report on the Implementation Status of the Sound Operating Plan.

(4)Report on the status of the Company's private placement of common shares in 2025.

II. Proposed Items

(1)Adoption of the 2025 Business Report and Financial Statements.

(2)Adoption of the proposal for 2025 Deficit Compensation.

III. Discussion Items

(1)Proposal for a cash offering by private placement.

(2)Amendments to the Company's Articles of Association.

(3)Amendments to the Operational procedures for Acquisition and Disposal of Assets.

IV. Election Items

(1)The election of all directors of the Company.

V. Other proposals

(1)The election of all directors of the Company.

2. Meeting type : Entity Shareholders' Meeting

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.