

Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

The 2015 Annual Shareholders' Meeting (the "Meeting") of Advanced Lithium Electrochemistry (Cayman) Co., Ltd. (the "Company") will be convened at 9:00 a.m., Friday, June 12, 2015 at the Company's Multi-Function Hall (located at No. 68, Fengtian Road, Bade District, Taoyuan 334 ,Taiwan).

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) To report the business of 2014
- (2) Audit Committee's review report
- (3) To report the business plan of 2014
- (4) To report the revise of the Rules Governing Codes of Ethics
- (5) To report the revise of the Guidelines for Operating in Good Faith

II. Proposed Items

- (1) Adoption of 2014 Business Report and Financial Statements
- (2) Adoption of the Proposal for 2014 Deficit Compensation

III. Discussion and Election Items

- (1) Amendment to the Company's Articles of Incorporation
- (2) Amendment to the Regulations Governing Shareholders' Meeting
- (3) Amendment to the Procedures for Election of Directors
- (4) Amendment to the Regulations Governing Endorsement & Guarantee Operations
- (5) By-election of the Director
- (6) Proposal of Release the Prohibition on Director 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.