

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

The 2019 Annual Shareholders' Meeting (the "Meeting") of Advanced Lithium Electrochemistry (Cayman) Co., Ltd. (the "Company") will be convened at 9:00 a.m., Friday, April 12, 2019 at Fullon Hotels and Resorts - Taoyuan 3F Sakura Room (located at No. 200, Sec. 1, Daxing W. Rd., 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 2018
- (2) Inspection Report of Audit Committee of 2018
- (3) Report of sound business operation 2018
- (4) 2017 Employee Stock Warrants Issuance and Management Regulations Modification Report
- (5) The company's accumulated loss amounted to half of the paid-in capital.
- (6) The report of necessity and reasonableness when the company and its subsidiaries have determined that the total amount of endorsements for other companies and single enterprises are 100% of the company's net worth.

II. Proposed Items

- (1) Proposal for Business Report and Financial Statements 2018
- (2) The proposal of deficit compensation 2018

III. Discussion Items

- (1) Proposal for the raising of private equity
- (2) Proposal for modification of the "Articles of Incorporation"
- (3) Proposal for modification of the "Regulations for the Loaning of funds"
- (4) Proposal for modification of the "Regulations Governing Endorsement & Guarantee Operations"
- (5) 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.