



No.7, Li-Hsin Rd.III, Hsinchu
Science Park, Hsinchu, Taiwan 300, R.O.C.
TEL:886-3-578-0011 FAX : 886-9-5781255

United Renewable Energy Co., Ltd.

Meeting Notice of Annual General Shareholders' Meeting

The 2022 Annual General Shareholders' Meeting (the "Meeting") of United Renewable Energy Co., Ltd. (the "Company") will be held at (International conference hall)No.7, Li-Hsin Rd.III, Hsinchu Science , Taiwan, R.O.C) at 9:30 a.m., Friday , June 24, 2022.

The agenda for the Meeting is as follows:

- I. Report Items :
 1. 2021 business report.
 2. Audit committee's report of 2021.
 - 3.The status of issuing common stock to increase capital by private placement.
 - 4.The Company resolved to abandon the private placement of common shares approved at the 2021 Annual Shareholders' Meeting for the remaining period.
 5. The status of sound business plan.
- II. Matters for Ratification :
 1. 2021 business report and financial statements.
 2. 2021 appropriation of loss.
- III. Matters for Discussion :
 1. Amendment to the "Articles of Incorporation".
 2. Proposal for a capital increased by cash or issuing overseas depositary receipt through issuing common stock.
 3. Proposal for a capital increased by private placement.
 4. Amendment to the "Procedures for Acquisition or Disposal of Assets" .
 5. Discussion on the issuance of Restricted Stock Awards.
- IV. Other Business and Special Motion
- V. Meeting Adjourned