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United Renewable Energy Co., Ltd.

Meeting Notice of Annual General Shareholders' Meeting

The 2021 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 , May 07, 2021.

The agenda for the Meeting is as follows:

- I. Report Items :
 1. 2020 business report.
 2. Audit committee's report of 2020.
 3. The status of 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 2020 Annual Shareholders' Meeting for the remaining period.
 5. The status of sound business plan.
- II. Matters for Ratification :
 1. 2020 business report and financial statements.
 2. 2020 appropriation of loss.
- III. Matters for Discussion :
 1. Proposal of loss compensation by capital reduction presented for discussion.
 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.
- IV. Matters for Election
Election for directors (Including Independent Directors)
- V. Matters for Other
To remove restrictions on the prohibition of business for new ly elected directors (Including Independent Directors)
- VI. Other Business and Special Motion
- VII. Meeting Adjourned