

United Renewable Energy Co., Ltd.

Meeting Notice of Annual General Shareholders' Meeting

The 2024 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 10:00 a.m., Friday, June 21, 2024.

The agenda for the Meeting is as follows:

- I. Report Items :
 1. 2023 business report.
 2. Audit committee's report of 2023.
 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 2023 Annual Shareholders' Meeting for the remaining period.
 5. The status of sound business plan.
- II. Matters for Ratification :
 1. 2023 business report and financial statements.
 2. 2023 appropriation of loss.
- III. Matters for Discussion :

Amendment to the "Articles of Incorporation"
- IV. Matters for Election :

Election for directors (Including Independent Directors)
- V. Matters for Other :

To remove restrictions on the prohibition of business for newly elected directors (Including Independent Directors)
- VI. Other Business and Special Motion
- VII. Meeting Adjourned