

**Yeong Guan Energy Technology Group Company Limited**  
**永冠能源科技集團有限公司**

**Meeting Notice**  
**for**  
**2016 Annual General Meeting of Shareholders**  
**(Summary Translation)**

The 2016 Annual General Meeting of Shareholders (the "Meeting") of Yeong Guan Energy Technology Group Company Limited 永冠能源科技集團有限公司 (the "Company") will be convened at 9:00 a.m., Tuesday, June 7<sup>th</sup>, 2016 at Taoyuan Hall on the Second floor of Hotel Orchard Park (located at No.777, Daguang Rd., Dayuan Dist., Taoyuan City, Taiwan).

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) 2015 Business Report
- (2) 2015 Audit Committee's Review Report
- (3) 2015 Status of the Company's 1<sup>st</sup> and 2<sup>nd</sup> Issuance of Domestic Unsecured Convertible Bonds

II. Proposed Resolutions

- (1) To approve 2015 Business Report and Consolidated Financial Statements
- (2) To approve the proposal for Distribution of 2015 Profits

III. Matters for Discussion and Election

- (1) Proposal for the election of the Directors (including Independent Directors)
- (2) Proposal to release the newly-elected Directors from non-competition restrictions
- (3) Proposal to change the authorized capital of the Company.
- (4) Proposal to amend the Memorandum and Articles of Association of the Company.
- (5) Proposal to issue global depositary receipts representing underlying ordinary shares to be issued for cash and to issue unsecured overseas convertible bonds

IV. Ad Hoc Motions

2. The proposal for distribution of 2015 Profits is as follows:

Cash dividends to common shareholders: Totaling NT\$1,004,188,198. Each common share holder will be entitled to receive a cash dividend of NT\$8.5 per share. The ex-dividends record date, the distribution date and other related matters will be decided by the Board of Directors after the

Meeting.

3. Pursuant to Article 165 of the Company Act, the shareholder register will be closed from April 9 to June 7, 2016.

Board of Directors

Yeong Guan Energy Technology Group Company Limited 永冠能源科技集團有限公司