

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

Meeting Notice
for
2019 Annual General Meeting of Shareholders
(Summary Translation)

The 2019 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., Thursday, June 20th, 2019 at Taoyuan Hall on the Second floor of Hotel Orchard Park (located at No.777, Dagan Rd., Dayuan Dist., Taoyuan City, Taiwan).

1. The agenda for the Meeting is as follows:

I. Report Matters

- (1) Business Report for Fiscal Year 2018.
- (2) Audit Committee's Review Report for Fiscal Year 2018.
- (3) Report of Distribution Plan of Compensation for the director and employees for Fiscal Year 2018.
- (4) Status of the Company's 1st and 2nd Issuance of Domestic Unsecured Convertible Bonds for Fiscal Year 2018.
- (5) Report on Treasury Shares Buyback.

II. Recognition Matters

- (1) Ratification of the Business Report and Consolidated Financial Statements for Fiscal Year 2018.
- (2) Ratification of the Proposal for Loss Appropriation for Fiscal Year 2018.

III. Matters for Discussion

- (1) Proposal to amend the Memorandum and Articles of Association of the Company (to be resolved by special resolution).
- (2) Proposal to amend the Procedures Endorsements and Guarantees of the Company.
- (3) Proposal to amend the Procedures Governing the Acquisition and Disposal of Assets of the Company.
- (4) Proposal to amend the Procedures for Financial Derivatives Transactions of the Company.

IV. Election

(1) Proposal for the election of all Directors (including Independent Directors).

V. Other Matters

(1) Proposal for release the newly-elected Directors from non-competition restrictions (to be resolved by supermajority resolution).

VI. Ad Hoc Motions.

2. The shareholder register will be closed from April 22 to June 20, 2019.

Board of Directors

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