

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

Meeting Notice
for
2018 Annual General Meeting of Shareholders
(Summary Translation)

The 2018 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 5th, 2018 at Taoyuan Hall on the Second floor of Hotel Orchard Park (located at No.777, Daguan Rd., Dayuan Dist., Taoyuan City, Taiwan).

1. The agenda for the Meeting is as follows:

- I. Report Matters
 - (1) Business Report for Fiscal Year 2017
 - (2) Audit Committee’s Review Report for Fiscal Year 2017
 - (3) Report of Distribution Plan of Compensation for the director and employees for Fiscal Year 2017
 - (4) Status of the Company’s 1st and 2nd Issuance of Domestic Unsecured Convertible Bonds for Fiscal Year 2017
 - (5) Report on Treasury Shares Buyback
- II. Recognition Matters
 - (1) Ratification of the Business Report and Consolidated Financial Statements for Fiscal Year 2017
 - (2) Ratification of the Proposal for Distribution of Profits for Fiscal Year 2017
- III. Matters for Discussion
 - (1) Proposal to amend the Memorandum and Articles of Association of the Company (to be resolved by special resolution).
- IV. Election
 - (1) Proposal for the election of one Director
- V. Other Matters
 - (1) Proposal for release the new elected Director from non-competition (to be resolved by supermajority resolution)
- VI. Ad Hoc Motions

2. The proposal for distribution of profits for fiscal year 2017 is as follows:

Cash dividends to common shareholders: Totaling NT\$171,186,779. Each common share holder will be entitled to receive a cash dividend of NT\$1.5

per share. The record date, the distribution date and other related matters will be decided by the Board of Directors as authorized by the shareholders in the Meeting.

3. The shareholder register will be closed from April 7th to June 5th, 2018.

Board of Directors

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