

**Meeting Notice  
for  
Annual Shareholders' Meeting  
(Summary Translation)**

The 2023 Annual Shareholders' Meeting (the "Meeting") of Advanced Lithium Electrochemistry (Cayman) Co., Ltd. will be convened at 9:00 a.m., Thursday, June 15, 2023 at No. 398, Taoying Road., Taoyuan Dist., Taoyuan City 330, Taiwan (R.O.C.) (Chuto Plaza Hotels).

**1. The agenda for the Meeting is as follows:**

**I. Report Items**

- (1) Business Report of 2022**
- (2) Inspection Report of Audit Committee of 2022**
- (3) Report of sound business operation 2022**
- (4) Report of private equity 2022**

**II. Proposed Items**

- (1) Proposal for Business Report and Financial Statements 2022**
- (2) The proposal of deficit compensation 2022**

**III. Discussion Items**

- (1) Proposal for the raising of private equity**
- (2) Proposal for modification of the "Articles of Incorporation"**

**IV. Election Items**

- (1) The Election of Directors**

**V. Other Items**

- (1) Proposal of Release the Prohibition on Directors from Participation in Competitive Business**

**2. Meeting type : Video-conferencing assisted shareholders meeting**

**(physical shareholders meeting supported by video conferencing)**

**E-Meeting Platform : "Shareholders meeting e-Voting Platform - Hybrid Shareholders' Meeting"  
by Taiwan Depository & Clearing Corporation  
website: <http://www.stockvote.com.tw>**

**The meeting is held by video-conference assisted and the shareholder who wish to attend and register at the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) from May 16, 2023 to June 12, 2023.**

**3. After discussions on all meeting resolutions are completed, all resolutions will be voted on by poll.**

**Sincerely,**

**Board of Directors**

**Advanced Lithium Electrochemistry (Cayman) Co., Ltd.**