

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

The 2024 Annual Shareholders' Meeting (the "Meeting") of Advanced Lithium Electrochemistry (Cayman) Co., Ltd. will be convened at 9:00 a.m., Friday, June 28, 2024 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 2023**
- (2) Inspection Report of Audit Committee of 2023**
- (3) Report on the Implementation of Sound Business Operation 2023**
- (4) Report of Private Equity 2023**

**II. Proposed Items**

- (1) Proposal for the Business Report and Financial Statements 2023**
- (2) Proposal for Deficit Compensation 2023**
- (3) Proposal for Amendment to the Cash Capital Increase and Issuance of New Shares in 2023**

**III. Discussion Items**

- (1) Proposal for a Capital Reduction Plan to Offset Company Losses**
- (2) Proposal for the Raising of Private Equity**
- (3) Proposal for Modification of the "Articles of Incorporation"**

**IV. Election Items**

- (1) To Elect One Independent Director**

**V. Other Items**

- (1) Proposal to Release the Prohibition on Independent 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 29, 2024 to June 25, 2024.

**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.**