

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

The 2022 Annual Shareholders' Meeting (the "Meeting") of Advanced Lithium Electrochemistry (Cayman) Co., Ltd. will be convened at 9:00 a.m., Thursday, June 30, 2022 at Guishan Industrial Park Service Center (located at No.9, Dacheng Rd., Taoyuan Dist., Taoyuan City 330, Taiwan (R.O.C.)).

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) Business Report of 2021**
- (2) Inspection Report of Audit Committee of 2021**
- (3) Report of the implementation of capital reduction and the implementation of sound operation plan 2021**
- (4) Report of private equity 2021**

II. Proposed Items

- (1) Proposal for Business Report and Financial Statements 2021**
- (2) The proposal of deficit compensation 2021**

III. Discussion Items

- (1) Proposal for the raising of private equity**
- (2) Proposal for modification of the "Articles of Incorporation"**
- (3) Proposal for modification of the "Regulations of Acquisition or Disposal of Assets"**
- (4) Proposal for modification of the "Regulations for the Loaning of funds"**
- (5) Proposal for modification of the "Regulations Governing Shareholders' Meeting"**

IV. Election Items

- (1) By election of one independent director of the company**

V. Other Items

- (1) Removal of the non-competing duty for institutional director**

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 31, 2022 to June 27, 2022.

- 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.