

Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

The 2016 Annual Shareholders' Meeting (the "Meeting") of Advanced Lithium Electrochemistry (Cayman) Co., Ltd. (the "Company") will be convened at 9:00 a.m., Monday, June 27, 2016 at Chuto Hotel: Chu Hsiang Hall (located at No. 398, Taoying Road, Taoyuan District, Taoyuan 330 ,Taiwan).

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) To report the business of 2015
- (2) Audit Committee's review report
- (3) To report the business plan of 2015

II. Proposed Items

- (1) Adoption of 2015 Business Report and Financial Statements
- (2) Adoption of the Proposal for 2015 Deficit Compensation
- (3) Adoption of the amendment plan for 2014 capital increase through cash injection

III. Discussion Items

- (1) In order to cooperate with strategic investor, the Company decides to private placement of securities to issue common shares
- (2) The Company agreed to subscribe for FDG common shares and convertible bonds
- (3) Amendment to the Company's Articles of Incorporation
- (4) Amendment to the Regulations Governing Shareholders' Meeting

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

3. Questions and Motions

4. Adjournment

Board of Directors

Advanced Lithium Electrochemistry (Cayman) Co., Ltd.