

United Renewable Energy Co., Ltd.

Meeting Notice of Annual General Shareholders' Meeting

The 2025 Annual General Shareholders' Meeting (the "Meeting") of United Renewable Energy Co., Ltd. (the "Company") will be held at (International conference hall)No.7, Li-Hsin Rd.III, Hsinchu Science , Taiwan, R.O.C) at 10:00 a.m., Monday, May 26, 2025.

The agenda for the Meeting is as follows:

I. Report Items :

1. 2024 business report.
2. Audit committee's report of 2024.
3. The status of issuing common stock to increase capital by private placement.

II. Matters for Ratification :

1. 2024 business report and financial statements.
2. 2024 appropriation of loss.

III. Matters for Discussion :

Amendment to the "Articles of Incorporation"

IV. Other Business and Special Motion

V. Meeting Adjourned