Shareholders

Meeting Time and Date: 9:00 a.m. on Tuesday, June 30, 2020

4. Other Matters

5. Questions and Motions:none

6. Adjournment of the Meeting:
Adjournment of this Meeting was at 9:47 a.m. June 19, 2020

Exhibit 2: 2019 Audit Committee's Review Report

Yeong Guan Energy Technology Group Company Limited

Audit Report of the Audit Committee

Exhibit 3: The Status of the Company's 1st & 2nd Issue of Domestic Unsecured Convertible Bonds in Taiwan for Fiscal Year of 2020

Current Status of Company Bonds

Exhibit 4:

_____ _____ _____ _____ _____ _____		

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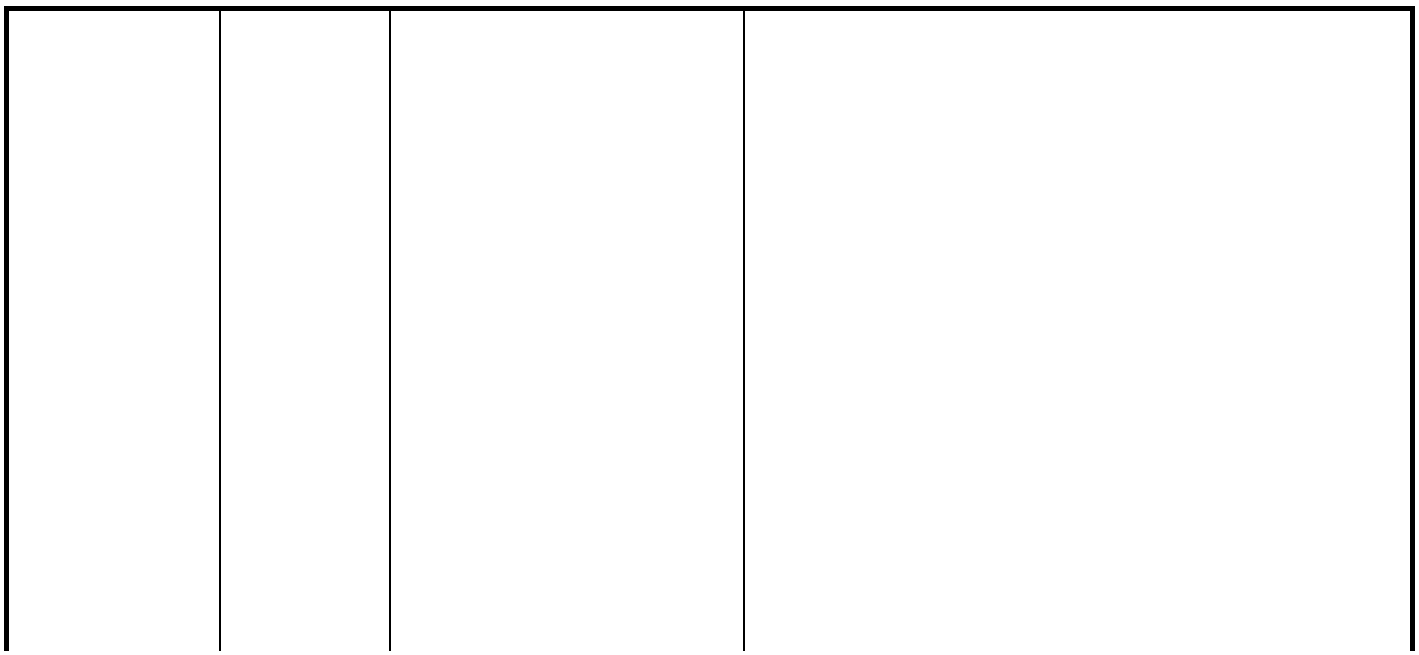
Explanations on the Company's 2015 Issuance of New Shares from Capital Increase by Cash and Changes of Capital Utilization Plan for the 2nd Republic of China Domestic Unsecured



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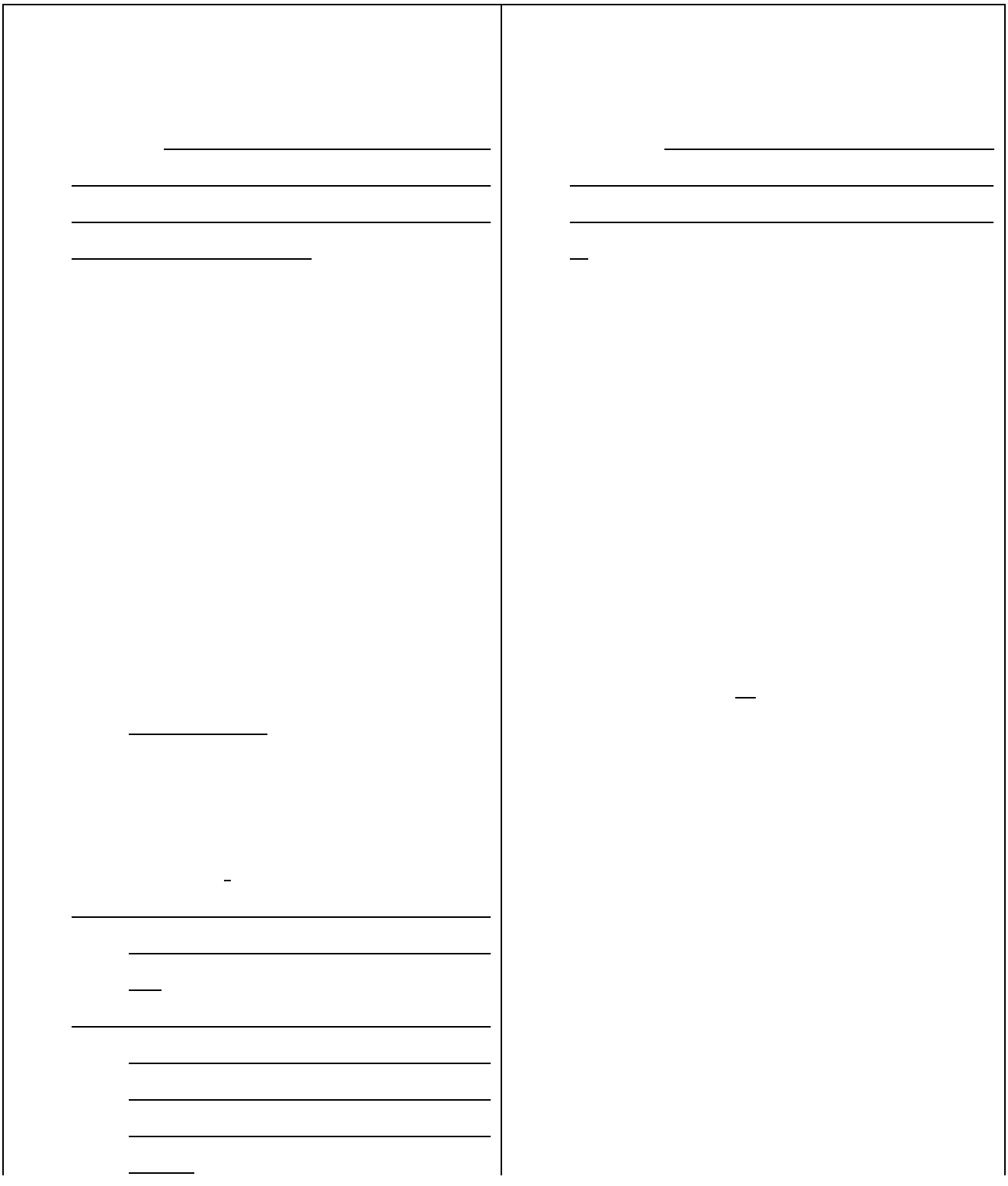
Appendix 1: Expected Schedule after Amendments & Completion Dates:

INDEPENDENT AUDITORS' REPORT