

MYcb[; iUb'9bYf[m'HYW\bc`c[m' ; fc id'7c a dUbm'@]a]hYX'

AYYh]b['Bch]WY'

Zcf'

&\$%- '5bb iU' ; YbYfU' AYYh]b['cZ'G\UfY\c`XYfg'

fGi a a Ufm'HfUbg`Uh]cbk'

The 2019 Annual General Meeting of Shareholders (the "Meeting") of Yeong Guan Energy Technology Group Company Limited (the "Company") will be convened at 9:00 a.m., Thursday, June 20th, 2019 at Taoyuan Hall on the Second floor of Hotel Orchard Park (located at No.777, Dagan Rd., Dayuan Dist., Taoyuan City, Taiwan).

1. The agenda for the Meeting is as follows:

I. Report Matters

(1) Business Report for Fiscal Year 2018.

(2) Audit Committee's Review Report for Fiscal Year 2018.

(3) Report of Distribution Plan of Compensation for the director and employees for Fiscal Year 2018.

(4) Status of the Company's 1st ial

or Fiscal Year 2018.

f the Proposal for Loss Appropriation for Fiscal Year

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(to be resolved by special resolution).

amend the Procedures Endorsements and Guarantees of

amend the Procedures Governing the Acquisition and
sets of the Company.

amend the Procedures for Financial Derivatives
of the Company.

(1) Proposal for the election of all Directors (including Independent Directors).

V. Other Matters

(1) Proposal for release the newly-elected Directors from non-competition restrictions (to be resolved by supermajority resolution).

VI. Ad Hoc Motions.

2. The shareholder register will be closed from April 22 to June 20, 2019.

Board of Directors

Yeong Guan Energy Technology Group Company Limited