

U.D. Electronic Corp.
Meeting Notice for the 2019 Annual Meeting of Shareholders
(Summary Translation)

The 2019 Annual Shareholders' Meeting (the "Meeting") of U.D. Electronic Corp. (the "Company") will be convened at 9:00 a.m., Tuesday, June 18, 2019 at Monarch Skyline Hotel (Located at No.108.Sec 1, Nankan Rd, Luzhu Dist., Taoyuan City 338,Taiwan)

The agenda for the Meeting is as follows:

1. Management presentation

- (1) 2018 Business Report
- (2) 2018 Supervisors Audit Report
- (3) 2018 profit distribution of employees' bonus and compensation of directors and supervisors
- (4) 2018 Second Domestic Issuance of Secured Convertible Bond

2. Adoption Matters

- (1) Adoption of the 2018 Business Report and Financial Statements
- (2) Adoption of the Proposal for Distribution of 2018 Profits

3. Discussion matters

- (1) Partial Amendment of the Company's "Articles of Incorporation".
- (2) Partial Amendment of the Company's "Procedures for Acquisition or and Disposal of Assets" .
- (3) Partial Amendment of the Company's "Funding and Others' Operating Procedures".
- (4) Partial Amendment of the Company's "Procedures for Endorsement or and Guarantee".

4. Motions

5. Adjournment

Board of Directors

U.D. Electronic Corp.