

U.D. Electronic Corp.
Meeting Notice for the 2020 Annual Meeting of Shareholders
(Summary Translation)

The 2020 Annual Shareholders' Meeting (the "Meeting") of U.D. Electronic Corp. (the "Company") will be convened at 9:00 a.m., Thursday, June 18, 2020 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) 2019 Business Report.
- (2) 2019 Supervisors Audit Report.
- (3) 2019 profit distribution of employees' bonus and compensation of directors and supervisors.
- (4) Report on the distribution of 2019 profits.
- (5) 2019 Second Domestic Issuance of Secured Convertible Bond.
- (6) Report on Partial Amendment of the Company's "Codes of Ethical Conduct".
- (7) Report on Partial Amendment of the Company's "Ethical Corporate Management Best Practice Principles".
- (8) Report on improvement plan for subsidiary's over limit on loans to others.

2. Adoption Matters

- (1) Adoption of the 2019 Business Report and Financial Statements.
- (2) Adoption of the Proposal for Distribution of 2019 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 "Management of Loans to Others".
- (4) Partial Amendment of the Company's "Management of Endorsement and Guarantees".
- (5) Partial Amendment of the Company's "Rules of Procedure for Shareholders Meetings".
- (6) Partial Amendment and Renaming of the Company's "Director and Supervisor Election Procedure".

4. Election matters

(1) Election of Directors.

5. Other matters

(1) Approval of the release of non-competition restrictions of directors.

6. Motions

7. Adjournment

Board of Directors

U.D. Electronic Corp.