

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

The 2021 Annual Shareholders' Meeting (the "Meeting") of U.D. Electronic Corp. (the "Company") will be convened at 9:00 a.m., Friday, June 18, 2021 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) 2020 Business Report.
- (2) 2020 Audit Committee Audit Report.
- (3) 2020 profit distribution of employees' bonus and compensation of directors and supervisors.
- (4) Report on the distribution of 2020 profits.
- (5) Domestic Issuance of Secured Convertible Bond.

2. Adoption Matters

- (1) Adoption of the 2020 Business Report and Financial Statements
- (2) Adoption of the Proposal for Distribution of 2020 Profits

3. Discussion matters

- (1) Partial Amendment of the Company's "Rules of Procedure for Shareholders Meetings".
- (2) Partial Amendment of the Company's "Articles of Incorporation".

4. Motions

5. Adjournment

Board of Directors

U.D. Electronic Corp.