

U.D. Electronic Corp.
Meeting Notice for the 2022 Annual Meeting of Shareholders
(Summary Translation)

The 2022 Annual Shareholders' Meeting (the "Meeting") of U.D.Electronic Corp. (the "Company") will be convened at 9:00 a.m., Thursday, June 16, 2022 at U.D.Electronic Corp (Located at No.13, Ln. 68, Neixi Rd., Luzhu Dist., Taoyuan City 338, Taiwan)

The agenda for the Meeting is as follows:

1. Management presentation

- (1) 2021 Business Report.
- (2) 2021 Audit Committee Audit Report.
- (3) 2021 Profit distribution of employees' bonus and compensation of directors.
- (4) Report on the distribution of 2021 profits.
- (5) Domestic Issuance of Secured Convertible Bond.

2. Adoption Matters

- (1) Adoption of the 2021 Business Report and Financial Statements
- (2) Adoption of the Proposal for Distribution of 2021 Profits

3. Discussion matters

- (1) Partial Amendment of the Company's "Regulations Governing the Acquisition and Disposal of Assets".
- (2) Partial Amendment of the Company's "Rules of Procedure for Shareholders Meetings".

4. Motions

5. Adjournment

Board of Directors

U.D. Electronic Corp.