

U.D. Electronic Corp.
Meeting Notice for the 2023 Annual Meeting of Shareholders
(Summary Translation)

The 2023 Annual Shareholders' Meeting (the "Meeting") of U.D. Electronic Corp. (the "Company") will be convened at 9:00 a.m., Monday, June 26, 2023 at Monarch Skyline Hotel (No. 108, Sec. 1, Nankan Road, Luzhu District, Taoyuan City)

The agenda for the Meeting is as follows:

1. Management presentation

- (1) 2022 Business Report.
- (2) Audit Committee's Review Report for 2022.
- (3) Report on the distribution of employees' and directors' remuneration in 2022.
- (4) 2022 Earnings distribution report.
- (5) Report on the issuance of the Company's domestic secured convertible bonds.
- (6) Report on amendments to "Regulations Governing Financial and Business Matters between U.D. Electronic Corp. and its Related Parties".

2. Ratifications

- (1) 2022 Business Report and financial statements
- (2) 2022 earnings distribution table

3. Discussions

- (1) Amendments to certain provisions of the "Articles of Incorporation".
- (2) Amendments to certain provisions of the "Rules and Procedures of Shareholders' Meeting".
- (3) Amendments to the "Procedures for the Acquisition and Disposal of Assets".

4. Elections

Reelection of directors

5. Other proposals

Matters pertaining to the release of new directors and their representatives from non-compete restrictions

6. Extraordinary motions

7. Meeting adjourned

Board of Directors

U.D. Electronic Corp.