

**U.D. Electronic Corp.**  
**Meeting Notice for the 2024 Annual Meeting of Shareholders**  
(Summary Translation)

The 2024 Annual Shareholders' Meeting (the "Meeting") of U.D.Electronic Corp. (the "Company") will be convened at 9:00 a.m., Tuesday, June 18, 2024 at Cherry Blossom Room at 3F of Fullon Hotel Taoyuan  
(No. 200, Section 1, Daxing W Road, Taoyuan District, Taoyuan City)

The agenda for the Meeting is as follows:

1. Report items

- (1) 2023 Business Report.
- (2) 2023 Audit Committee's Review Report.
- (3) Report on the distribution of employees' and directors' remuneration in 2023.
- (4) 2023 Earnings distribution report.
- (5) Report on the issuance of the Company's domestic forth unsecured convertible corporate bonds.

2. Ratifications

- (1) 2023 Business Report and financial statements
- (2) 2023 earnings distribution table

3. Discussions

Amendments to certain provisions of the "Articles of Incorporation".

4. Motions

5. Meeting adjourned

Board of Directors

U.D. Electronic Corp.