

**U.D. Electronic Corp.**  
**Meeting Notice for the 2025 Annual Meeting of Shareholders**  
(Summary Translation)

The 2025 Annual Shareholders' Meeting (the "Meeting") of U.D.Electronic Corp. (the "Company") will be convened at 9:00 a.m., Thursday, May 29, 2025 at Purple Cloud Hall at B1F of Monarch Skyline Hotel  
(No. 108, Sec. 1, Nankan Rd., Luzhu Dist., Taoyuan City)

The agenda for the Meeting is as follows:

1. Report items

- (1) 2024 Business Report.
- (2) 2024 Audit Committee's Review Report.
- (3) Report on the distribution of employees' and directors' remuneration in 2024.
- (4) 2024 Earnings distribution report.
- (5) Report on the issuance of the Company's domestic forth unsecured convertible corporate bonds.

2. Ratifications

- (1) 2024 Business Report and financial statements
- (2) 2024 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.