

**Meeting Notice**  
**for**  
**Annual Shareholders' Meeting**

**(Summary Translation)**

The 2015 Annual Shareholders' Meeting (the "Meeting") of Yeong Guan Energy Technology Group Co., Ltd. (the "Company") will be convened at 9:00 a.m., Tuesday, June 2<sup>nd</sup>, 2015 at Taoyuan Hall on the Second floor of Hotel Orchard Park (located at No.777, Dagan Rd., Dayuan Dist., Taoyuan County, Taiwan)

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) To report the business of 2014
- (2) Audit Committee's review report
- (3) 2014 Status of the Company's 1st Issue of Domestic (ROC) Unsecured Convertible Bonds
- (4) Report on the Amendment of the "Corporate Social Responsibility Best Practice Principles"
- (5) Report on the Amendment of the "Ethical Corporate Management Best Practice Principles" and "Procedures for Ethical Management and Guidelines for Conduct"

II. Proposed Resolutions

- (1) Adoption of the 2014 Business Report and Consolidated Financial Statements
- (2) Adoption of the Proposal for Distribution of 2014 Profits

III. Discussion

- (1) Approval of the change in authorized capital of the company.
- (2) Approval of the amendment of the Memorandum and Articles of Association of the company.

2. The major items of the proposal for distribution of 2013 profits adopted at Board of Directors meeting are as follows:

- (1) Cash dividends to common share holders : Totaling NT\$667,094,135. Each common share holder will be entitled to receive a cash dividend of NT\$6.36 per share (based on the total outstanding shares as of Dec. 31, 2013). The record date will be decided by the Chairman as authorized by the Board of Directors.

(2) Employees' cash profit sharing: Totaling NT\$18,200,000.

(3) Directors' compensation: None.

(Remarks: The total amount of common shares outstanding may change and the ultimate cash dividend to be distributed to each common share may need to be adjusted accordingly should YGGET subsequently buy back its common shares, or issue new common shares to its employees as a result of their exercise of stock options).

3. After discussions on all meeting resolutions are completed, all resolutions will be voted on by poll.

Board of Directors

Yeong Guan Energy Technology Group Co., Ltd.