

**Meeting Notice  
of  
2021 Annual General Shareholders' Meeting  
(Summary Translation)**

The 2021 Annual General Shareholders' Meeting (the "Meeting") of ECOVE ENVIRONMENT CORPORATION (the "Company") will be held at Mellow Fields Hotel 505 Room (No. 127, Sec.7, Zhongshan N. Rd., Shilin Dist., Taipei City, Taiwan) at 9:00 a.m., Friday, May 28, 2021.

A. The agenda for the Meeting are as follows:

- (1) Report Items
  - 1) Business Report of 2020
  - 2) Audit committee's Review Report of 2020
  - 3) The directors' & employees' remuneration of 2020
  - 4) The Status of guarantees provided by the Company as of the end of 2020
  - 5) Report on the share transfer of the Company and ECOVE Environment Services Corp."
- (2) Ratification Items
  - 1) To ratify 2020 Business Report and Financial Statements (Proposed by the Board of Directors)
  - 2) To ratify the Company's distribution of 2020 earnings (Proposed by the Board of Directors)
- (3) Discuss Items
  - 1) To approve the amendment of the company's "Articles of Incorporation" (Proposed by the Board of Directors)
  - 2) To approve the amendment of the Company's "The Procedure for Acquisition and Disposal of Assets" (Proposed by the Board of Directors)
  - 3) To approve the amendment of the Company's "The Procedure for Loaning of Funds" (Proposed by the Board of Directors)
- (4) Special Motions

B. The major items of the proposal for distribution of 2020 earnings ratified at the meeting of the Board of Directors are as follows:

- (1) It is proposed to allocate shareholders' cash dividends NT\$759,482,000 (based on 69,043,781 outstanding shares at January 31, 2020, Approximately NT\$11.00 per

share). After being approved at the Meeting, the cash dividends to common share holders will be distributed on a record date to be determined by the Board of Directors.

- (2) Should the total common shares outstanding change for any reason, the ultimate cash dividend to be distributed to each common share may need to be adjusted accordingly. It is proposed that the Chairman of the Company will be authorized to adjust the cash to be distributed to each common share.

- C. The voting power at the 2021 Annual General Shareholders' Meeting can be exercised by way of electronic transmission from April 28, 2021 to May 25, 2021. Please login to the TDCC (Taiwan Depository & Clearing Corporation) website to exercise voting rights in accordance with the online instruction (website: <https://www.stockvote.com.tw>)

Board of Directors

ECOVE ENVIRONMENT CORPORATION