

**Meeting Notice
of
2018 Annual General Meeting of Shareholders
(Summary Translation)**

The 2018 Annual General Meeting of 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., Thursday, May 31, 2018.

- A. The agenda for the Meeting are as follows:
- (1) Report Items
 - (a) Business Report of 2017
 - (b) Audit committee's Review Report of 2017
 - (c) The directors' & employees' remuneration of 2017
 - (d) The Status of guarantees provided by the Company as of the end of 2017
 - (2) Ratification Items
 - (a) To ratify 2017 Business Report, Financial Statements and Consolidated Financial Statements
 - (b) To ratify the Company's distribution of 2017 earnings
 - (3) Special Motions
- B. The major items of the proposal for distribution of 2017 earnings ratified at the meeting of the Board of Directors are as follows:
- (1) Cash dividends to common share holders: NT\$9.68 per share (based on total outstanding shares as of Jan. 31, 2018). 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 Board of Directors will be authorized to adjust the cash to be distributed to each common share.
- C. The voting power at the 2018 Annual General Shareholders' Meeting can be exercised by way of electronic transmission from May 1, 2018 to May 28, 2018. Please login to the TDCC (Taiwan Depository & Clearing Corporation) website to exercise voting rights in accordance with the online instruction (website: <http://www.stockvote.com.tw>)

Board of Directors

ECOVE ENVIRONMENT CORPORATION