

Meeting Notice
of
2019 Annual General Shareholders' Meeting
(Summary Translation)

The 2019 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., Thursday, May 30, 2019.

A. The agenda for the Meeting are as follows:

- (1) Report Items
 - 1) Business Report of 2018
 - 2) Audit committee's Review Report of 2018
 - 3) The directors' & employees' remuneration of 2018
 - 4) The Status of guarantees provided by the Company as of the end of 2018
- (2) Ratification Items
 - 1) To ratify 2018 Business Report and Financial Statements
 - 2) To ratify the Company's distribution of 2018 earnings
- (3) Discuss Items
 - 1) To approve the amendment of the Company's "Regulations Governing the Acquisition and Disposal of Assets"
 - 2) To approve the amendment of the Company's "Regulations Governing Loaning of Funds"
 - 3) To approve the amendment of the Company's "Regulations Governing Making of Endorsements/ Guarantees"
- (4) Special Motions

B. The major items of the proposal for distribution of 2018 earnings ratified at the meeting of the Board of Directors are as follows:

- (1) It is proposed to allocate shareholders' cash dividends NT\$726,077,701 (based on 67,105,148 outstanding shares at January 31, 2019, NT\$10.82 per share). Upon the approval of the Annual General Shareholders' Meeting, it is proposed that the Board of Directors will be authorized to determine the record date to distribute the cash dividend and other relevant issues.

- (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 2019 Annual General Shareholders' Meeting can be exercised by way of electronic transmission from April 30, 2019 to May 27, 2019. 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