

U.D. Electronic Corp.
Meeting Notice for the 2016 Annual Meeting of Shareholders
(Summary Translation)

The 2016 Annual Shareholders' Meeting (the "Meeting") of U.D. Electronic Corp. (the "Company") will be convened at 9:00 a.m., Thursday, June 16, 2016 at Fullon Hotel Taoyuan (located at No. 200, Sec. 1, Daxing W. Rd., Taoyuan Dist., Taoyuan City 330, Taiwan)

The agenda for the Meeting is as follows:

1. Discussion matters
 - a. Amend certain sections of the Articles of Incorporation of the Company
2. Management presentation
 - a. 2015 Business Report
 - b. 2015 Supervisors Audit Report
 - c. 2015 profit distribution of employees' bonus and compensation of directors and supervisors
 - d. The status of the initial issuance of Domestic Unsecured Convertible Bond of the Company
3. Proposal Matters
 - a. Adoption of the 2015 Business Report and Financial Statements
 - b. Adoption of the Proposal for Distribution of 2015 Profits

Board of Directors

U.D. Electronic Corp.