

**U.D. Electronic Corp.**  
**Meeting Notice for the 2017 Annual Meeting of Shareholders**  
(Summary Translation)

The 2017 Annual Shareholders' Meeting (the "Meeting") of U.D. Electronic Corp. (the "Company") will be convened at 9:00 a.m., Thursday, June 15, 2017 at Monarch Skyline Hotel (Located at No.108.Sec 1, Nankan Rd, Luzhu Dist., Taoyuan City 338,Taiwan)

The agenda for the Meeting is as follows:

1. Management presentation
  - a. 2016 Business Report
  - b. 2016 Supervisors Audit Report
  - c. 2016 profit distribution of employees' bonus and compensation of directors and supervisors
2. Proposal Matters
  - a. Adoption of the 2016 Business Report and Financial Statements
  - b. Adoption of the Proposal for Distribution of 2016 Profits
3. Discussion matters
  - a. Amend certain sections of the Procedures for Acquisition or Disposal Assets
4. Election matters
  - a. Election of Directors and Supervisors
5. Other matters
  - a. Approval of the release of non-competition restrictions of directors

Board of Directors  
U.D. Electronic Corp.