



SOLOMON TECHNOLOGY CORPORATION
Meeting Notice for the 2024 Annual Shareholders' meeting
(Summary Translation)

The 2024 Annual Shareholders' meeting will be held at 9:00a.m., Friday, June 7, 2024 at Solomon's 5F Conference Room, located at No.42, Sing Zhong Rd, Nei Hu Dist, Taipei, Taiwan.

● The agenda for the Meeting is as follows:

1. Report Items

- (1) 2023 Business Report
- (2) Audit Committee's 2023 Audit Report
- (3) Report on 2023 Distribution of Remuneration to Employees and to Directors
- (4) Report on 2023 Distribution of Shareholder Bonuses

2. Approval Items

- (1) Adoption of the 2023 Business Report and Financial Statements
- (2) Adoption of the Proposal for Distribution of 2023 Profits

3. Extemporaneous Motions

● The proposal for 2023 profit distributions was resolved by the Board of Directors as follows:

Cash dividends to common shareholders: Total NT\$291,500,788. Each common shareholder will be entitled to receive a cash dividend of NT\$1.7 per share.

● Pursuant to Article 165 of the Company Law, transfer of shares of the Company shall be suspended April 9 through June 7, 2024

Board of Directors

Solomon Technology Corporation