

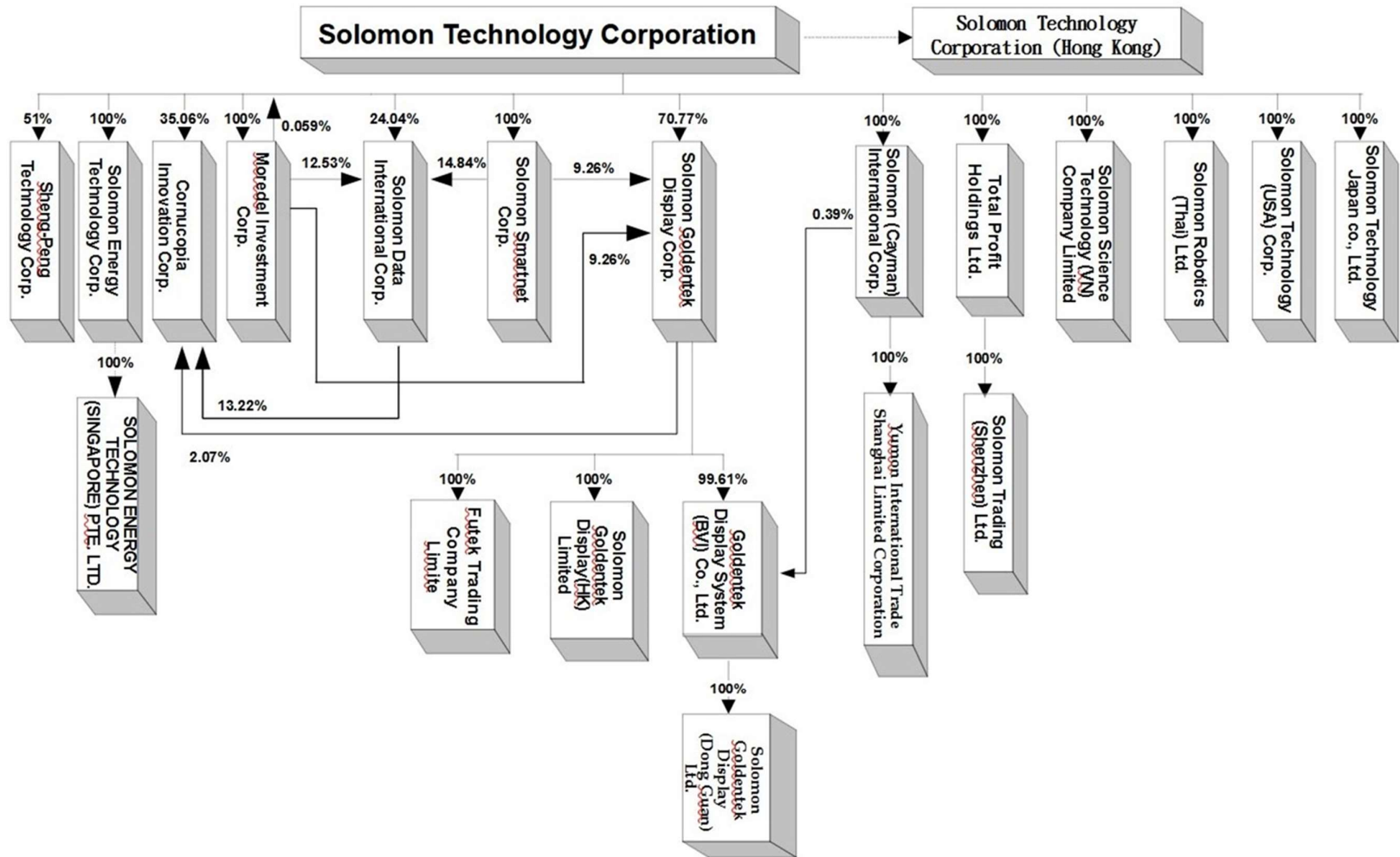
Solomon Technology Corporation

2024

Consolidated Business Reports of Affiliated Enterprises

一、Overview of associates :

Associate Organization Chart: December 31, 2024



二、Basic information of associates:

Date: 2024.12.31; unit: NT\$

No.	Investee company	Establishment date	Address	Paid-in capital	Scope of primary business
1	Solomon Smartnet Corp.	November 1997	6F., No. 42, Xingzhong Rd., Neihu Dist., Taipei City, Taiwan (R.O.C.)	NT\$200,000,000	Manufacturing and sale of IC cards
2	Moredel Investment Corp.	February 1997	6F., No. 42, Xingzhong Rd., Neihu Dist., Taipei City, Taiwan (R.O.C.)	NT\$284,609,000	Professional investment
3	Total Profit Holdings Ltd.	July 2002	Level 2, Lotemau Centre Vaea Street, Apia, Samoa	HK\$3,088,700	Holding company
4	Solomon (Cayman) International Corporation	June 1998	The Grand Pavilion Commercial Centre, Oleander Way, 802 West Bay Road, P.O. Box 32052, Grand Cayman, KYI-1208 Cayman Islands.	US \$ 7,232,836	Holding company
5	Solomon Trading (Shenzhen) Ltd.	September 2002	1604, Building C, Jia Lin Hao Ting, No. 2001, Shennan Avenue, Futian District, Shenzhen City	HK\$3,000,000	International trade
6	Yumon International Trade Shanghai Limited Corporation	April 2002	Rm1418, No.600 LuBan Road, HuangPu District, Shanghai	US\$6,800,000	International trade
7	Solomon Goldentek Display Corp.	August 1990	5F., No. 42, Xingzhong Rd., Neihu Dist., Taipei City	NT\$605,503,020	Manufacturing and sale of LCDs
8	Goldentek Display System(BVI) Co., Ltd.	June 1997	3 rd F.J&C Building, P.O. Box 362, Road Town Tortola, British Virgin Islands, VG1110	US \$ 23,803,400	Sale of LCDs and modules
9	Futek Trading Company Limited	June 1997	3 rd F.J&C Building, P.O. Box 362, Road Town Tortola, British Virgin Islands, VG1110	USD \$ 1,050,000	Entrepot trade
10	Solomon Goldentek Display (HK)Limited	April 1990	Flat A, 18/F, Wah Sing Industrial Building, 12-14 Wah Sing St., Kwai Chung, N.T., Hong Kong	HK \$ 500,000	Entrepot trade
11	Solomon Goldentek Display (Dong Guan) Ltd.	October 2001	No., 168 Fuxiang Blvd., Diyong Industrial Zone, Gaobu, Dongguan, Guangdong, China	HK \$ 40,000,000	Production and sale of new types of LCDs and modules
12	Solomon Data International Corporation	May 1990	6F., No. 42, Xingzhong Rd., Neihu Dist., Taipei City	NT \$ 206,878,040	Manufacturing and sale of LCD panels
13	Solomon Robotics (THAI) Ltd.	June 25, 2018	85/8 Khlong Kluea Sub-district, Pak kret District, Nonthaburi Province 11120 Thailand	Baht8,292,000	Supply and sale of intelligence technology
14	Solomon Science Technology (VN) Company Limited	April 27, 2018	4F, No.08, Ton That Thuyet, My Dinh 2, Nam Tu Liem, Hanoi Vietnam	USD1,300,000 (VND30,470,500,000)	Supply and sale of intelligence technology
15	Cornucopia Innovation Corporation	May 2, 2018	11F.-1, No. 77, Liwen Rd., Zuoying Dist., Kaohsiung City	NTD174,000,000	Manufacturing of electronic parts and components
16	Solomon Technology (USA) Corp.	February 11, 2019	727 Brea Canyon Rd, Unit 15, Walnut CA 91789	USD 3,100,000	Supply and sale of intelligence technology
17	Solomon Energy Technology Corporation	June 15, 2020	6F., No. 42, Xingzhong Rd., Neihu Dist., Taipei City, Taiwan (R.O.C.)	NTD220,000,000	Self-usage renewable energy generation equipment
18	Solomon Energy Technology (Singapore) Pte. Ltd.	July 24, 2020	175A Bencoolen Street #08-06/07 Burlington Square Singapore (189650)	SGD1,000,000	Self-usage renewable energy generation equipment
19	Sheng-Peng Technology Corp.	October 26, 2021	8F.-5, No. 148, Sec. 4, Zhongxiao E. Rd., Da'an Dist., Taipei City	NTD10,000,000	Import and export of electrical power-related products
20	Solomon Technology Japan Co., Ltd.	June 14, 2023	7F-9, NCO Kanda Konyacho, 8, Kanda-konyacho, Chiyoda-ku, Tokyo 101-0035	¥22,000,000	Intelligent Automation Technology Services and Sales

Note 1 : The liquidation of Solomon Robotics (THAI) Ltd. was officially approved and completed by the Thai government on February 20, 2025.

Note 2 : Exchange rate on the reporting date :

US \$: NTD \$ =1:32.79 ; HK \$: NTD \$ = 1:3.93 ; SGD \$: NTD \$ = 1:23.29 ; CYN \$: NTD \$ =1 : 4.48

三、Information of shareholders concurrently investing in companies presumed to be controlled by or subordinate to the Company: None.

四、Business Sectors of the Group Companies :

No.	Investee company	Scope of primary business
1	Solomon Smartnet Corp.	Manufacturing and sale
2	Moredel Investment Corp.	Professional investment
3	Total Profit Holdings Ltd.	Holding company
4	Solomon (Cayman)International Corporation	Holding company
5	Solomon Trading (Shenzhen) Ltd.	International trade
6	Yumon International Trade Shanghai Limited Corporation	International trade
7	Solomon Goldentek Display Corp.	Manufacturing and sale
8	Goldentek Display System(BVI) Co., Ltd.	Entrepot trade
9	Futek Trading Company Limited	Entrepot trade
10	Solomon Goldentek Display (HK)Limited	Entrepot trade
11	Solomon Goldentek Display (Dong Guan) Ltd.	Manufacturing and sale
12	Solomon Data International Corporation	Manufacturing and sale
13	Solomon Robotics (THAI) Ltd.	Supply and sale of intelligence technology
14	Solomon Science Technology (VN) Company Limited	Supply and sale of intelligence technology
15	Cornucopia Innovation Corporation	Manufacturing and sale

No.	Investee company	Scope of primary business
16	Solomon Technology (USA) Corp.	Supply and sale of intelligence technology
17	Solomon Energy Technology Corporation	Manufacturing and sale
18	Solomon Energy Technology (Singapore) Pte. Ltd.	Manufacturing and sale
19	Sheng-Peng Technology Corp.	Manufacturing and sale
20	Solomon Technology Japan Co., Ltd.	Supply and sale of intelligence technology

五、Information of the directors, supervisors and general managers of associates:

Date: December 31, 2024; unit: shares

No.	Company name	Title	Name or representative	Number of shares held	Shareholding percentage (%)
1	Solomon Smartnet Corp. 2025.6.30-2028.6.29	Chairman	Representative of SOLOMON Technology Corporation: Chen Cheng-Lung	20,000,000	100%
		Director	Representative of SOLOMON Technology Corporation: Chen Jan-Sun		
2	Moredel Investment Corp. 2025.6.30-2028.6.29	Chairman	Representative of SOLOMON Technology Corporation: Chen Cheng-Lung	28,460,900	100%
		Director	Representative of SOLOMON Technology Corporation: Chen Jan-Sun		
3	Total Profit Holdings Ltd.	Director	Hsu Ching-Hsin	0	0
4	Solomon (Cayman) International Corporation	Director	SOLOMON Technology Corporation	7,232,836	100%
5	Solomon Trading (Shenzhen) Ltd.	Chairman	Hsieh Li-Chu	0	0
		Director	Kao Sheng-Hui	0	0
		Director	Yeh Li-Yu	0	0
6	Yumon International Trade Shanghai Limited Corporation	Chairman	Kao Sheng-Hui	0	0
		Director	Lin Pao-Tsun	0	0
		Director	Chen Hsueh-Ping	0	0
		Supervisor	Hsieh Ming-Ta	0	0
		General Manager	Kao Sheng-Hui	0	0
7	Solomon Goldentek Display Corp.	Chairman	Chen Jan-Sun	0	0

No.	Company name	Title	Name or representative	Number of shares held	Shareholding percentage (%)
	2023.6.14-2026.6.13	Director	Chen Cheng-Lung	0	0
		Director	Representative of SOLOMON Technology Corporation: Tsai Te-Sheng	42,871,029	70.77%
		Director	Representative of SOLOMON Technology Corporation: Vacant		
		Director	Representative of SOLOMON Technology Corporation: Lin Yu-Min		
		Director	Representative of SOLOMON Technology Corporation: Lin Sheng-Chang		
		Director	Representative of SOLOMON Technology Corporation: Chang Sheng-Hui		
		Supervisor	Representative of Sheng Xing Investment Co., Ltd.: Chen Chin-Lung	612,000	1.01%
		Supervisor	Representative of Sheng Xing Investment Co., Ltd.: Yeh Sheng-Fa		
		General Manager	Lin Sheng-Chang	0	0
8	Goldentek Display System (BVI)Co., Ltd.	Director	Chen Jan-Sun	0	0
9	Futek Trading Company Limited	Director	Chen Jan-Sun	0	0
0	Solomon Goldentek Display(HK) Limited	Director	Chen Jan-Sun	0	0
11	Solomon Goldentek Display (Dong Guan) Ltd.	Chairman	Pan Mei-Yu	0	0
		Director	Lin Pao-Tsun	0	0
		Director	Chen Chiao-Hsueh	0	0
12	Solomon Data International Corporation 2024.6.13~2027.6.12	Chairman	Chen Cheng-Lung	69,499	0.33%
		Director	Chen-Lyu Su-Yu	0	0
		Director	Representative of Solomon Smartnet Corp.: Chiang Chien-Chih	3,071,117	14.845%
		Director	Representative of Solomon Smartnet Corp.: Lee Jung-En		
		Director	Liang Li-Jen	0	0
		Independent Director	Fu Yi-Chung	0	0
		Independent Director	Wen Chi-Jung	0	
		Independent Director	Chen Hung-Lin	0	0
13	Solomon Robotics (THAI) Ltd.(Note)	Director	Chen Cheng-Lung	1	0

No.	Company name	Title	Name or representative	Number of shares held	Shareholding percentage (%)
14	Solomon Science Technology (VN) Company Limited	Chairman	Chen Cheng-Lung	0	0
15	Cornucopia Innovation Corporation 2022.6.29~2025.6.28	Chairman	Representative of SOLOMON Technology Corporation: Chen Cheng-Lien	6,100,000	35.06%
		Director	Representative of SOLOMON Technology Corporation: Chen Jan-Sun		
		Director	Representative of SOLOMON Technology Corporation: Liang Li-Jen		
		Director	Representative of TIEF Fund, L.P.: Chang Yuan-Chen	1,200,000	6.90%
		Director	Representative of Industrial Technology Investment Corporation: Chen Ming-Yi	1,200,000	6.90%
		Supervisor	Representative of Solomon Goldentek Display Corp.: Lin Pao-Tsun	360,000	2.07%
		Supervisor	Representative of Solomon Goldentek Display Corp.: Chen Chuan-Chuan		
16	Solomon Technology (USA) Corp.	Chairman	Chen Cheng-Lung	0	0
17	Solomon Energy Technology Corporation 2023.6.30-2026.6.29	Chairman	Representative of SOLOMON Technology Corporation: Chen Jan-Sun	22,000,000	100%
		Director	Representative of SOLOMON Technology Corporation: Chen Cheng-Lung		
		Director	Representative of SOLOMON Technology Corporation: Kao Sheng-Hui		
		Supervisor	Representative of SOLOMON Technology Corporation: Lin Pao-Tsun		
18	Solomon Energy Technology (Singapore) Pte. Ltd.	Chairman	Chen Cheng-Lung	0	0
		Director	Karin Kok Lee Kheng	0	0
19	Sheng-Peng Technology Corp.	Chairman	Peng Cheng-Chi	100,000	10%
		Director	Huang Po-Yeh	0	0
		Director	Representative of SOLOMON Technology Corporation: Chen Jan-Sun	510,000	51%
		Supervisor	Liang Li-Jen	0	0
20	Solomon Technology Japan Co., Ltd.	Chairman	Chen Cheng-Lung	0	0

Note : The liquidation of Solomon Robotics (THAI) Ltd. was officially approved and completed by the Thai government on February 20, 2025.

六、Operating status of associates:

Date: December 31, 2024; unit: NT\$ thousand

No.	Company name	Paid-in capital	Total value of assets	Total liabilities	Net value	Operating income	Operating profit	Profit/loss in the current period	Earnings per share
								(after tax)	(NT\$) (after tax)
1	Solomon Smartnet Corp.	200,000	500,338	14,678	485,660	0	(272)	17,373	0.87
2	Moredel Investment Corp.	284,609	633,292	20,536	612,756	0	(173)	(68,621)	(2.41)
3	Total Profit Holdings Ltd.	13,859	1,409	0	1,409	0	0	(2,575)	(1.86)
4	Solomon (Cayman) International Corporation	225,949	237,389	0	237,389	0	(281)	12,330	0.55
5	Solomon Trading (Shenzhen) Ltd.	12,666	4,200	2,804	1,396	0	(2,594)	(2,575)	(2.03)
6	Yumon International Trade Shanghai Limited Corporation	222,938	687,507	481,659	205,848	514,483	2,705	9,194	0.41
7	Solomon Goldentek Display Corp.	605,803	2,046,687	256,284	1,790,403	759,792	52,746	79,418	1.31
8	Goldentek Display System (BVI)Co., Ltd.	383,672	321,682	0	321,615	0	0	(8,002)	(0.71)
9	Futek Trading Company Limited	14,406	0	0	0	0	0	0	0.00
10	Solomon Goldentek Display(HK) Limited	2,110	649	335	314	0	(49)	(49)	(0.10)
11	Solomon Goldentek Display (Dong Guan) Ltd.	188,114	685,614	364,062	321,552	470,055	4,674	(8,055)	(0.20)
12	Solomon Data International Corporation	206,878	423,594	35,926	387,668	187,189	18,130	28,191	1.36
13	Solomon Robotics (THAI) Ltd.	8,214	5,358	150	5,208	0	(401)	(364)	(0.44)
14	Solomon Science Technology (VN) Company Limited	40,042	16,997	3,431	13,566	240	(6,230)	(6,230)	(1.56)
15	Cornucopia Innovation Corporation	174,000	134,204	17,395	116,809	44,343	(8,594)	(8,932)	(0.51)
16	Solomon Technology (USA) Corp.	94,172	26,685	9,155	17,530	7,175	(17,857)	(17,857)	(1.90)
17	Solomon Energy Technology Corporation	220,000	451,297	315,817	135,480	127,510	(3,319)	(16,532)	(0.75)
18	Solomon Energy Technology(Singapore) Pte. Ltd.	21,835	61,677	72,486	(10,809)	20,336	(10,139)	(10,818)	(4.95)
19	Sheng-Peng Technology Corp.	10,000	11,400	418	10,982	8,511	(3,344)	(4,552)	(4.55)
20	Solomon Technology Japan Co., Ltd.	4,844	4,564	887	3,677	0	(951)	(950)	(1.96)

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