

SOLOMON

SOLOMON TECHNOLOGY CORPORATION Meeting Notice for the 2025 Annual Shareholders' meeting (Summary Translation)

The 2025 Annual Shareholders' meeting will be held at 9:00a.m., Friday, June 10, 2025 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) The Company's 2024 business report.
- (2) Audit Committee's 2024 Audit Report
- (3) Report on the distribution of remuneration to employees and to directors in 2024.
- (4) Report on the distribution of shareholder bonuses in 2024.

2. Matters to be Ratified:

- (1) The Company's 2024 business report and financial statements are hereby submitted for ratification.
- (2) The proposal for the distribution of earnings in 2024 is hereby submitted for ratification.

3. Discussions :

- (1) Amendment to the Company Corporate Charter (Articles of Incorporation).

4. Election Matters :

- (1) The company is responsible for identifying and evaluating nominees for director seats, and recommending to the Board a slate of nominees for the Directors election.

5. Other Matters :

- (1) Proposal for Release the Prohibition on Directors from Participation in Competitive Business.

6. Questions and Motions.

7. Adjournment.

- The proposal for 2024 profit distributions was resolved by the Board of Directors as follows:

Cash dividends to common shareholders: Total NT\$171,471,052. Each common shareholder will be entitled to receive a cash dividend of NT\$1 per share.



Solomon Technology Corporation 2025 Annual General Shareholders' Meeting Proxy Solicitor Summary List

Date of Shareholders' Meeting: June 10, 2025

Proxy Solicitor	Appointed Shareholder	Proposed List of Director Candidates to be Supported	Business Philosophy of the Director Candidates (Limited to 200 words)	Name of Solicitation Location or Name of Authorized Agent Handling Solicitation Affairs (Please provide a concise description; no need to list each item individually)
Yuanta Securities Co., Ltd. – Stock Affairs Department	1. Chen Cheng-Lung 2. Mole Investment Co., Ltd. Representative : Chen Juanjuan	Director Candidates : 1. Chen Cheng-Lung 2. Chen Jan-Sun 3. Chen Lu Su-Yue 4. Moredel Investment Corp Representative: Yeh, Fu-Ling 5. Sheng Xing Investment Co., Ltd. Representative: Wang Wei-Chung Independent Director Candidates : 1. Huang Ming-Yu 2. Wu Chih-Fu 3. Yuan-Hsien Tseng 4. Chang Minghui	With deep industry expertise, our company has developed four core business areas: energy equipment, smart automation, electronic distribution, and optoelectronics. In energy equipment, we focus on semiconductors and energy-intensive industries, while actively expanding into EVs, 5G, AI, and industrial biogas. By leveraging group resources, we also engage in public infrastructure projects to deliver integrated energy solutions. Our smart automation business is powered by AI. We collaborate with partners to enhance product capabilities and cross-industry applications, driving digital transformation and expanding into automation systems, AI & 3D vision, AMRs, and robotics. In optoelectronics, we've extended our in-house display product line up to 27 inches and evolved from LCD module sales to offering complete solution services.	1. Yuanta Securities Co., Ltd. – Stock Affairs Department Address: B2, No. 97, Section 2, Dunhua South Road, Da'an District, Taipei City, Taiwan Phone : (02)2702-3999 2. Chuan Tong Proxy Solicitation Co., Ltd. – Solicitation Locations Nationwide Address: No. 22, Lane 11, Section 2, Dunhua South Road, Da'an District, Taipei City, Taiwan Phone: (02) 2521-2335 [Solicitation limited to proxy forms for 1,000 shares or more (inclusive)]

● Pursuant to Article 165 of the Company Law, transfer of shares of the Company shall be suspended April 12 through June 10, 2025

Board of Directors
Solomon Technology Corporation