



SOLOMON TECHNOLOGY CORPORATION

Meeting Notice for the 2026 Annual Shareholders' meeting

(Summary Translation)

- Time : 9:00 a.m., Friday, June 9, 2026
- Location : 5F, No.42, Sing Zhong Rd, Nei Hu Dist, 11494 Taipei Taiwan, R.O.C.
- Meeting Agenda:

1. Management Presentation (Company Reports)

- (1) The Company's 2025 business report.
- (2) Audit Committee's 2025 Audit Report
- (3) Report on the distribution of remuneration to employees (including grassroots employee) and to directors in 2025.
- (4) Report on the distribution of shareholder bonuses in 2025.

2. Proposals and Discussion:

- (1) The Company's 2025 business report and financial statements are hereby submitted for ratification.
- (2) The proposal for the distribution of earnings in 2025 is hereby submitted for ratification.

3. Questions and Motions.

4. Adjournment.

- The proposal for 2025 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.
- Shareholders may exercise their voting rights through the eVoting website of Taiwan Depository & Clearing Corporation (<https://stockservices.tdcc.com.tw>) during the period from May 9 to June 6, 2026.

Board of Directors
Solomon Technology Corporation