



SOLOMON TECHNOLOGY CORPORATION

Meeting Notice for the 2017 Annual Shareholders' meeting

(Summary Translation)

Date & Time : 9:00 a.m., Thursday, June 2, 2017

Location for the meeting : 5F, No.42, Sing Zhong Rd, Nei Hu Dist, 11494 Taipei
Taiwan, R.O.C.

AGENDA

Chairman To Announce The Commencement Of Meeting

一、Report Items

- (一) Report for The Company's 2016 Business Operation and Financial Statements.
- (二) Supervisor's Review of 2016 Audited Financial Statements.
- (三) Report for The Distribution Of 2016 Compensation Of Directors And Employees.

二、Proposals Discussion

- (一) Adoption of the 2016 Business Report and Financial Statements
- (二) Adoption of the Proposal for Distribution of 2016 Profits

三、Discussion Items

- (一) Amendment to the Company Corporate Charter (Articles of Incorporation).
- (二) Amendments to The Procedures for Election of Directors and supervisors.
- (三) Amendment to the Operational Procedures for Acquisition and Disposal of Assets.

四、Questions and Motions

五、Adjournment