



SOLOMON TECHNOLOGY CORPORATION
Meeting Notice for the 2018 Annual Shareholders' meeting
(Summary Translation)

The 2018 Annual Shareholders' meeting will be held at 9:00a.m., Tuesday, June 5, 2018 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) 2017 business operation.
- (2) Supervisor's review of 2017 audited financial statements.
- (3) The distribution of 2017 compensation for employees and directors.

2. Proposals Discussion

- (1) Adoption of the 2017 business report and financial statements.
- (2) Adoption of the proposal for distribution of 2017 profits.

3. Extraordinary Motions

● The proposal for distribution of 2017 profits adopted at the Board of Directors is as follows:

-Cash dividend of NT\$171,471,052, NT\$1 per share.

Board of Directors

Solomon Technology Corporation