



SOLOMON TECHNOLOGY CORPORATION
Meeting Notice for the 2019 Annual Shareholders' meeting
(Summary Translation)

The 2019 Annual Shareholders' meeting will be held at 9:00a.m., Wednesday, June 12, 2019 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) 2018 business operation
- (2) Supervisor's review of 2018 audited financial statements
- (3) The distribution of 2018 compensation for employees and directors

2. Approval Items

- (1) Adoption of the 2018 business report and financial statements
- (2) Adoption of the proposal for distribution of 2018 profits

3. Discussion Items

- (1) Amendment to the "Articles of Incorporation"
- (2) Amendment to the "Acquisition or Disposal of Assets Procedure"
- (3) Amendment to the "Financial Derivatives Transaction Procedure"
- (4) Amendment to the "Loan of Funds Procedure"
- (5) Amendment to the "Endorsements and Guarantees Procedure"

4. Elections Items

The 11th Election of Directors and Supervisors

5. Other Matters

Proposal of Release the Prohibition on Directors from Participation in
Competitive Business

6. Extemporaneous Motions

● The proposal for 2018 profit distributions was resolved by the Board of Directors as follows:

Cash dividends to common shareholders: Total NT\$188,618,157. Each common shareholder will be entitled to receive a cash dividend of NT\$1.1 per share. The record date is July 5, 2019, and will be handled after the shareholders' meeting has been recognized.

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- There will be 7 Directors (including 2 Independent Directors) and 2 Supervisors elected at the Meeting. Related information is as follows:
 - Candidates of Directors:
 - Johnny Chen
 - Chen Lu, Su-Yue
 - Jackson Chen, Representative of Moredel Investment Corp.
 - C.K. Guo, Representative of Moredel Investment Corp.
 - Vincent Wang, Representative of Shengxing Investment Corp.
 - Candidates of Independent Directors:
 - Weng, Ching-Chang
 - Yin, Po-Jen
 - Candidates of Supervisors:
 - Tu, Chi Hua, Representative of Moreley Investment Corp
 - Wen, Chi Jung, Representative of Moreley Investment Corp
- Pursuant to Article 165 of the Company Law, the shareholder register will be closed from April 14 to June 12, 2019.

Board of Directors

Solomon Technology Corporation