



SOLOMON TECHNOLOGY CORPORATION
Meeting Notice for the 2020 Annual Shareholders' meeting
(Summary Translation)

The 2020 Annual Shareholders' meeting will be held at 9:00a.m., Tuesday, June 2, 2020 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) 2019 business operation
- (2) Supervisor's review of 2019 audited financial statements
- (3) The distribution of 2019 compensation for employees and directors

2. Approval Items

- (1) Adoption of the 2019 business report and financial statements
- (2) Adoption of the proposal for distribution of 2019 profits

3. Discussion Items

- (1) Amendment to the "Articles of Incorporation"
- (2) Amendment to the "Rules of Procedure for Shareholders' meetings"

4. Extemporaneous Motions

● The proposal for 2019 profit distributions was resolved by the Board of Directors as follows:

Cash dividends to common shareholders: Total NT\$137,176,842. Each common shareholder will be entitled to receive a cash dividend of NT\$0.8 per share. The record date is June 28, 2020, and will be handled after the shareholders' meeting has been recognized.

● Pursuant to Article 165 of the Company Law, the shareholder register will be closed from April 4 to June 2, 2020.

Board of Directors

Solomon Technology Corporation