



SOLOMON TECHNOLOGY CORPORATION
Meeting Notice for the 2021 Annual Shareholders' meeting
(Summary Translation)

The 2021 Annual Shareholders' meeting will be held at 9:00a.m., Monday, June 7, 2021 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) Business report for 2020
- (2) Supervisor's inspection report for 2020
- (3) The distribution of 2020 compensation for employees and directors
- (4) Distribution of dividends in 2020

2. Approval Items

- (1) Adoption of the 2020 business report and financial statements
- (2) Adoption of the proposal for distribution of 2020 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 2020 profit distributions was resolved by the Board of Directors as follows:

Cash dividends to common shareholders: Total NT\$85,735,526. Each common shareholder will be entitled to receive a cash dividend of NT\$0.5 per share. The record date is July 4, 2021, and will be handled after the shareholders' meeting has been recognized.

● Pursuant to Article 165 of the Company Law, transfer of shares of the Company shall be suspended April 9 through June 7, 2021

Board of Directors
Solomon Technology Corporation