



SOLOMON TECHNOLOGY CORPORATION  
Meeting Notice for the 2023 Annual Shareholders' meeting  
(Summary Translation)

The 2023 Annual Shareholders' meeting will be held at 9:00a.m., Friday, June 9, 2023 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) 2022 Business Report
    - (2) Audit Committee's 2022 Audit Report
    - (3) Report on 2022 Distribution of Remuneration to Employees and to Directors
    - (4) Report on 2022 Distribution of Shareholder Bonuses
  2. Approval Items
    - (1) Adoption of the 2022 Business Report and Financial Statements
    - (2) Adoption of the Proposal for Distribution of 2022 Profits
  3. Extemporaneous Motions
  
- The proposal for 2022 profit distributions was resolved by the Board of Directors as follows:

Cash dividends to common shareholders: Total NT\$257,206,578. Each common shareholder will be entitled to receive a cash dividend of NT\$1.5 per share.
  
- Pursuant to Article 165 of the Company Law, transfer of shares of the Company shall be suspended April 11 through June 9, 2023

Board of Directors  
Solomon Technology Corporation