

Notice of 2023 general meeting of shareholders of **Solid Year Co., Ltd.**

- I. The 2023 Annual Meeting of Shareholders will be held on Monday, June 19, 2023 at 10:00 a.m. at No. 3, Baoxi Lane, Chuang Ya Village, Xiushui Township, Changhua County. The reporting time of shareholders for this meeting is 9:30 am, and the reporting place is the same as the meeting place. Main contents of the meeting: (I) Report matters: 1. The company's 2022 annual business report. 2. Report of the Audit Committee on the 2022 annual financial statements. 3. Report on the distribution of employees' remuneration and directors' remuneration for 2022. 4. Report on cash dividend distribution of the company's 111 annual surplus. (II) Recognized items: 1. The company's 2022 annual business report and financial statements. 2. The company's 2022 annual surplus distribution plan. (III) Discussion: 1. Amendment to the Company's "Procedures for Lending Funds to Others". 2. Application for listing of the Company. 3. To issue new shares for cash as a source of public underwriting for the listing of shares, and to renounce all subscriptions by the original shareholders. (IV) Provisional motions.

- II. The distribution of the Company's 2022 surplus is mainly as follows:

Frequency	Year of distribution	Resolution date of the Board of Directors	Cash dividends paid by shareholders	Remarks
1	First half of 2022 (Note)	Dec. 07, 2022	NT\$ 90,075,600 with a cash dividend of NT\$ 1.5 per share	The company has issued it on Jan.12, 2023
2	Second half of 2022 (Note)	March 28, 2023	NT\$ 60,050,400 with a cash dividend of NT\$ 1 per share	The company has issued it on May.17, 2023

- III. In accordance with Article 165 of the Company Act, the period from April 21, 2023 to June 19, 2023 shall be the period of suspension of stock transfer.
- IV. If you decide to attend the meeting in person, please sign or seal the attendance notice and report on the day of the meeting (**those who attend in person are not required to send it back**). If you entrust an agent to attend the meeting, please sign or seal the power of attorney and fill in the name, address and signature of the agent. It should be sent (sent) to the stock agency Department of Fubang General Securities Co., LTD. (2nd Floor, 17 Xuchang Street, Zhongzheng District, Taipei) **five days prior to the meeting (June 13, 2023)**.
- V. **If there is any public solicitation of proxy for this ordinary meeting of shareholders, the Company will upload it to the website of the Securities and Futures Market Development Foundation on May 19, 2023. Investors who wish to inquire can directly type in the website of the Securities and Futures Market Development Foundation <https://free.sfi.org.tw>; Go to "Free Query for Proxy Statement Announcement Information" and enter the query conditions. (Stock Code :6737)**
- VI. According to Article 26 of the Securities Exchange Law, "For shareholders holding less than

1,000 registered shares of a company that has issued stocks in accordance with this Law, the notice of convening a regular meeting of shareholders may be made by public announcement 30 days prior to the meeting."

VII. **Shareholders of this shareholders' meeting may exercise their voting rights electronically for the period of: From May 20, 2023 to June 16, 2023, you must log in to the "Shareholder E-vote Pass" [website:<https://www.stockvote.com.tw>] of Taiwan Centralized Depository and Clearing House Co., Ltd. with your CA certificate (any one of natural person certificate, securities firm online order certificate, online banking certificate, industrial and commercial certificate, securities and futures joint certificate and government certificate) and vote in accordance with relevant instructions. If you exercise your voting rights electronically in accordance with the Company Act, you are deemed to be present in person at the shareholders' meeting. If shareholders exercise their voting rights electronically and appoint a proxy to attend the shareholders' meeting by proxy, the voting rights exercised by the proxy shall prevail.**

VIII. **In accordance with Article 172 of the Company Law, Articles 26-1 and 43-6 of the Securities and Communications Law and relevant laws and regulations, the main content of the shareholders' meeting proposal can be read in detail the public Information Observatory (website:<https://mops.twse.com.tw>), click "e-book/Annual Report and shareholders' meeting related information" or click "Basic Information/company basic information/company website" to link to the company website.**

IX. **No souvenirs will be issued at this general meeting.**

To

Your shareholder

The Board of Directors of Solid Year Co., Ltd.

