

Stock Code:6737



Solid Year Co., Ltd.

Handbook for the 2023 Second Extraordinary general Meeting of Shareholders

Meeting Method: Entity Shareholders' Meeting

Date: 10:00 a.m. on Friday, November 3, 2023, Taiwan

**Location: No. 3, Baoxi Lane, Chuangya Village, Xiushui Township,
Changhua County**

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Solid Year Co., Ltd.

Procedure for the 2023 Second Extraordinary general Meeting of Shareholders

- I. Call the Meeting to Order
- II. Chairperson Remarks
- III. Matters for discussion
- IV. Questions and Motions
- V. Adjournment

Solid Year Co., Ltd.

2023 Second Extraordinary general Meeting of Shareholders

Time: 10:00 a.m., November 3, 2023 (Friday) Taiwan

Location: No. 3, Baoxi Lane, Chuangya Village, Xiushui Township, Changhua County

Meeting Method: Entity Shareholders' Meeting

- I. Call the Meeting to Order (report the number of shares present)
- II. Chairperson Remarks
- III. Matters for discussion
 - 1. Amendment to the Articles of Incorporation.
 - 2. Amendment to the Rules of Procedure for Shareholder Meetings.
- IV. Questions and Motions.
- V. Adjournment

Matters for discussion

The first proposal (proposed by the Board of Directors)

Cause: Amendment to the Articles of Incorporation. Please proceed to discuss.

Explanation: In order to conform to the needs of the operation of the company, it is planned to amend the provisions of the company's " Articles of Incorporation ". For the comparison table of the provisions before and after the amendment, please refer to Annexes I (page4~9).

Resolution:

The second proposal (proposed by the Board of Directors)

Cause: Amendment to the Rules of Procedure for Shareholder Meetings. Please proceed to discuss.

Explanation: In order to conform to the needs of the law and the operation of the company, it is planned to amend the provisions of the company's " The Rules of Procedure for Shareholder Meetings ". For the comparison table of the provisions before and after the amendment, please refer to Annexes II (page 10~24).

Resolution:

Questions and Motions

Adjournment

Solid Year Co., LTD

Articles of Incorporation amendment provisions cross reference table

Article before amendment	Article after amendment	Amendment description
<p>Article 2: The business of the Company is as follows:</p> <p>1.CE01040 Watch Fanufacturing Industry</p> <p>2.CC01010 Power generation, transmission, distribution machinery manufacturing industry</p> <p>3.CC01030 Electrical and audio-visual electronic products manufacturing industry</p> <p>4.CC01040 Lighting Equipment Manufacturing Industry</p> <p>5.CC01060 Cable communication machinery and equipment manufacturing industry</p> <p>6.CC01070 Wireless communication machinery and equipment manufacturing industry</p> <p>7.CC01080 Electronic component manufacturing industry</p> <p>8.CC01090 Battery manufacturing industry</p> <p>9.CC01110 Computer and peripheral equipment manufacturing</p> <p>10.CC01120 Data storage media manufacturing and reproduction industry</p> <p>11.CC01990 Other electrical and electronic machinery and equipment manufacturing industry</p> <p>12.CD01030 Automobile and its parts manufacturing industry</p> <p>13.CE01010 General instrument manufacturing industry</p> <p>14.CE01030 Optical instrument manufacturing industry</p> <p>15.F110010 Wholesale of Clocks and Watches</p> <p>16.F210010 Watch and Clock Retailing</p>	<p>Article 2: The business of the Company is as follows:</p> <p>1.CE01040 Watch Fanufacturing Industry</p> <p>2.CC01010 Power generation, transmission, distribution machinery manufacturing industry</p> <p>3.CC01030 Electrical and audio-visual electronic products manufacturing industry</p> <p>4.CC01040 Lighting Equipment Manufacturing Industry</p> <p>5.CC01060 Cable communication machinery and equipment manufacturing industry</p> <p>6.CC01070 Wireless communication machinery and equipment manufacturing industry</p> <p>7.CC01080 Electronic component manufacturing industry</p> <p>8.CC01090 Battery manufacturing industry</p> <p>9.CC01110 Computer and peripheral equipment manufacturing</p> <p>10.CC01120 Data storage media manufacturing and reproduction industry</p> <p>11.CC01990 Other electrical and electronic machinery and equipment manufacturing industry</p> <p>12.CD01030 Automobile and its parts manufacturing industry</p> <p>13.CE01010 General instrument manufacturing industry</p> <p>14.CE01030 Optical instrument manufacturing industry</p> <p>15.F110010 Wholesale of Clocks and Watches</p> <p>16.F210010 Watch and Clock Retailing</p>	<p>Revision of certain provisions in accordance with the company's business requirements</p>

Article before amendment	Article after amendment	Amendment description
17.F106010 Hardware wholesale industry	17.F106010 Hardware wholesale industry	
18.F113010 Machinery wholesale industry	18.F113010 Machinery wholesale industry	
19.F113020 Electrical appliances wholesale industry	19.F113020 Electrical appliances wholesale industry	
20.F113030 Precision instruments wholesale industry	20.F113030 Precision instruments wholesale industry	
21.F113050 Computer and business machine equipment wholesale industry	21.F113050 Computer and business machine equipment wholesale industry	
22.F113060 Metric scales wholesale industry	22.F113060 Metric scales wholesale industry	
23.F113070 Telecommunications equipment wholesale industry	23.F113070 Telecommunications equipment wholesale industry	
24.F113110 Battery wholesale industry	24.F113110 Battery wholesale industry	
25.F114010 Automobile wholesale industry	25.F114010 Automobile wholesale industry	
26.F114030 Wholesale of automobile and motorcycle parts and equipment	26.F114030 Wholesale of automobile and motorcycle parts and equipment	
27.F118010 Wholesale of information software	27.F118010 Wholesale of information software	
28.F119010 Wholesale of electronic materials	28.F119010 Wholesale of electronic materials	
29.F206010 Hardware retailing	29.F206010 Hardware retailing	
30.F213010 Electrical appliances retailing	30.F213010 Electrical appliances retailing	
31.F213030 Retail sale of computers and clerical machinery equipment	31.F213030 Retail sale of computers and clerical machinery equipment	
32.F213040 Precision instrument retail	32.F213040 Precision instrument retail	
33.F213050 Measurement weighing retail trade	33.F213050 Measurement weighing retail trade	
34.F213060 Telecommunications equipment retail trade	34.F213060 Telecommunications equipment retail trade	
35.F213080 Retail trade of machinery and appliances	35.F213080 Retail trade of machinery and appliances	
36.F213110 Battery retail	36.F213110 Battery retail	
37.F214010 Automobile retail industry	37.F214010 Automobile retail industry	
38.F218010 Information software retail	38.F218010 Information software retail	
39.F219010 Retail of electronic materials	39.F219010 Retail of electronic materials	
40.F401010 International trade industry	40.F401010 International trade industry	
41.F116010 Photographic equipment wholesale industry	41.F116010 Photographic equipment wholesale industry	
42.G903010 Telecommunications	42.G903010 Telecommunications	

Article before amendment	Article after amendment	Amendment description
43.E701020 Satellite TV KU channel, C channel equipment installation industry	43.E701020 Satellite TV KU channel, C channel equipment installation industry	
44.E701030 Telecommunication control radio frequency equipment installation engineering industry	44.E701030 Telecommunication control radio frequency equipment installation engineering industry	
45.C804020 Industrial rubber products manufacturing	45.C804020 Industrial rubber products manufacturing	
46.CA02010 Metal structure and building components manufacturing industry	46.CA02010 Metal structure and building components manufacturing industry	
47.CA02030 Screws, nuts, screws, and rivets and other products manufacturing	47.CA02030 Screws, nuts, screws, and rivets and other products manufacturing	
48.CA02040 Spring manufacturing	48.CA02040 Spring manufacturing	
49.CA02070 Lock industry	49.CA02070 Lock industry	
50.CA02090 Metal wire products manufacturing industry	50.CA02090 Metal wire products manufacturing industry	
51.CA02990 Manufacturing of other metal products	51.CA02990 Manufacturing of other metal products	
52.CB01990 Other machinery manufacturing industry	52.CB01990 Other machinery manufacturing industry	
53.F214030 Auto and locomotive parts equipped with retail	53.F214030 Auto and locomotive parts equipped with retail	
54.ZZ99999 May, in addition to the permitted business, operate the business not prohibited or restricted by the law	54.ZZ99999 May, in addition to the permitted business, operate the business not prohibited or restricted by the law	
55.F106030 Mold wholesale industry	55.F106030 Mold wholesale industry	
56.F206030 Mold retail	56.F206030 Mold retail	
57.CC01100 Telecommunications control radio frequency equipment manufacturing	57.CC01100 Telecommunications control radio frequency equipment manufacturing	
58.I301010 Information software services	58.I301010 Information software services	
59.I301020 Data processing services	59.I301020 Data processing services	
60.E604010Mechanical installation industry	60.E604010Mechanical installation industry	
61.F199990 Other wholesale business	61.F199990 Other wholesale business	
62.I199990 Other consulting services	62.I199990 Other consulting services	
63.I501010 Product design industry	63.I501010 Product design industry	
64.IG03010 Energy technology services	64.IG03010 Energy technology services	
65.F208031 Medical equipment retail industry	65.F208031 Medical equipment retail industry	
66.CF01011 Medical equipment	66.CF01011 Medical equipment	

Article before amendment	Article after amendment	Amendment description
<p>manufacturing industry</p> <p>67.C301010 Spinning industry</p> <p>68.C302010 Textile industry</p> <p>69.C303010 Non-woven fabric industry</p> <p>70.C305010 Printing and dyeing finishing industry</p> <p>71.C306010 Garment industry</p> <p>72.C307010 Clothing manufacturing industry</p> <p>73.C399990 Other textile and product manufacturing</p> <p>74.F104110 Cloth, clothing, shoes, hats, umbrella, clothing wholesale industry</p> <p>75.F108031 Medical equipment wholesale industry</p> <p>76.F109070 Wholesale industry of cultural and educational, Musical Instruments and music supplies</p> <p>77.F204110 Cloth, clothing, shoes, hats, umbrellas, clothing retail</p> <p>78.F209060 Cultural and educational, Musical Instruments, education and music supplies retail</p>	<p>manufacturing industry</p> <p>67.C301010 Spinning industry</p> <p>68.C302010 Textile industry</p> <p>69.C303010 Non-woven fabric industry</p> <p>70.C305010 Printing and dyeing finishing industry</p> <p>71.C306010 Garment industry</p> <p>72.C307010 Clothing manufacturing industry</p> <p>73.C399990 Other textile and product manufacturing</p> <p>74.F104110 Cloth, clothing, shoes, hats, umbrella, clothing wholesale industry</p> <p>75.F108031 Medical equipment wholesale industry</p> <p>76.F109070 Wholesale industry of cultural and educational, Musical Instruments and music supplies</p> <p>77.F204110 Cloth, clothing, shoes, hats, umbrellas, clothing retail</p> <p>78.F209060 Cultural and educational, Musical Instruments, education and music supplies retail</p> <p><u>79.F208050 Retail Over-the-counter drugs class B</u></p> <p><u>80.F108021Wholesale of western pharmaceutical</u></p> <p><u>81.F208021Retail sale of western pharmaceutical</u></p>	
<p>Article 23: These Articles of Incorporation were established on Dec. 13, 1978.</p> <p>The first amendment was made on Jun.10, 1982.</p> <p>The second amendment was made on May, 20, 1983.</p> <p>The third amendment was made on Feb,20, 1986.</p> <p>The fourth amendment was made on March,</p>	<p>Article 23: These Articles of Incorporation were established on Dec. 13, 1978.</p> <p>The first amendment was made on Jun.10, 1982.</p> <p>The second amendment was made on May. 20, 1983.</p> <p>The third amendment was made on Feb. 20, 1986.</p> <p>The fourth amendment was made on March.</p>	<p>Added a new amendment date.</p>

Article before amendment	Article after amendment	Amendment description
<p>20, 1986.</p> <p>The fifth amendment was made on Nov. 20, 1986.</p> <p>The sixth amendment was made on Jun. 5, 1991.</p> <p>The seventh amendment was made on Oct. 15, 1993.</p> <p>The eighth amendment was made on Nov. 8, 1996.</p> <p>The ninth amendment was made on November 4, 2000.</p> <p>The tenth amendment was made on Dec. 11, 2001.</p> <p>The eleventh amendment was made on Dec. 4, 2002.</p> <p>The twelfth amendment was made on Dec. 4, 2002.</p> <p>The thirteenth amendment was made on May 14, 2003.</p> <p>The fourteenth amendment was made on May. 28, 2003.</p> <p>The fifteenth amendment was made on Jun. 22, 2011.</p> <p>The sixteenth amendment was made on Jun. 22, 2011.</p> <p>The seventeenth amendment was made on Dec.18, 2012.</p> <p>The eighteenth amendment was made on Jun. 28, 2013.</p> <p>The nineteenth amendment was made on Jun. 25, 2014.</p> <p>The twentieth amendment was made on Jun. 30, 2015.</p> <p>The twenty-first amendment was made on Aug. 20, 2015.</p> <p>The twenty-second amendment was made on Nov. 3, 2015.</p> <p>The twenty-third amendment was made on</p>	<p>20, 1986.</p> <p>The fifth amendment was made on Nov. 20, 1986.</p> <p>The sixth amendment was made on Jun. 5, 1991.</p> <p>The seventh amendment was made on Oct. 15, 1993.</p> <p>The eighth amendment was made on Nov. 8, 1996.</p> <p>The ninth amendment was made on November 4, 2000.</p> <p>The tenth amendment was made on Dec. 11, 2001.</p> <p>The eleventh amendment was made on Dec. 4, 2002.</p> <p>The twelfth amendment was made on Dec. 4, 2002.</p> <p>The thirteenth amendment was made on May 14, 2003.</p> <p>The fourteenth amendment was made on May. 28, 2003.</p> <p>The fifteenth amendment was made on Jun. 22, 2011.</p> <p>The sixteenth amendment was made on Jun. 22, 2011.</p> <p>The seventeenth amendment was made on Dec.18, 2012.</p> <p>The eighteenth amendment was made on Jun. 28, 2013.</p> <p>The nineteenth amendment was made on Jun. 25, 2014.</p> <p>The twentieth amendment was made on Jun. 30, 2015.</p> <p>The twenty-first amendment was made on Aug. 20, 2015.</p> <p>The twenty-second amendment was made on Nov. 3, 2015.</p> <p>The twenty-third amendment was made on</p>	

Article before amendment	Article after amendment	Amendment description
<p>Dec. 3, 2015.</p> <p>The twenty-fourth amendment was made on Jun. 30, 2016.</p> <p>The twenty-fifth amendment was made on Apr. 6, 2017.</p> <p>The twenty-sixth amendment was made on Jun.8, 2017.</p> <p>The twenty-seventh amendment was made on Jun. 25, 2018.</p> <p>The twenty-eighth amendment was made on Jun. 10, 2019.</p> <p>The twenty-ninth amendment was made on Nov. 11, 2019.</p> <p>The thirtieth amendment was made on Dec. 11, 2020.</p> <p>The thirty-first amendment was made on Dec. 28, 2021.</p> <p>The thirty-second amendment was made on Jun. 17, 2022.</p> <p>The thirty-third amendment was made on March. 10, 2023.</p>	<p>Dec. 3, 2015.</p> <p>The twenty-fourth amendment was made on Jun. 30, 2016.</p> <p>The twenty-fifth amendment was made on Apr. 6, 2017.</p> <p>The twenty-sixth amendment was made on Jun.8, 2017.</p> <p>The twenty-seventh amendment was made on Jun. 25, 2018.</p> <p>The twenty-eighth amendment was made on Jun. 10, 2019.</p> <p>The twenty-ninth amendment was made on Nov. 11, 2019.</p> <p>The thirtieth amendment was made on Dec. 11, 2020.</p> <p>The thirty-first amendment was made on Dec. 28, 2021.</p> <p>The thirty-second amendment was made on Jun. 17, 2022.</p> <p>The thirty-third amendment was made on March. 10, 2023.</p> <p><u>The thirty- fourth amendment was made on Nov. 3, 2023.</u></p>	

Solid Year Co., LTD

**The Rules of Procedure for Shareholder Meetings amendment provisions cross
reference table**

Article before amendment	Article after amendment	Amendment description
<p>(I) Convening and notice of the shareholders' meeting:</p> <p>(Added)</p>	<p>(I) Convening and notice of the shareholders' meeting:</p> <p><u>2. Except as provided in the Regulations Governing the Administration of Shareholder Services of Public Companies, regulations for convening the virtual shareholders' meeting shall be provided in the Articles of Incorporation and subject to the approval of the Board of Directors. In addition, a decision to convene a virtual shareholders' meeting shall obtain approval by the majority of directors in attendance at a Board of Directors meeting in which over two-thirds of the directors are present. The Company shall be resolved by the board of directors if the way of convened the shareholders' meeting had been changed. Those changes shall be made no later than mailing of the shareholders meeting notice.</u></p>	Cooperate with the amendment of some provisions of the act
<p><u>2.</u> The Company shall, in accordance with the time and manner prescribed by the relevant laws and articles of association, make electronic files of the notice of the shareholders' meeting, the paper of proxy, the causes and explanations of the motions such as the recognition proposal, the discussion proposal, and the selection or dismissal of directors and send them to the public information observatory 30 days prior to the ordinary meeting of shareholders or 15 days prior to the extraordinary meeting of shareholders. The procedure manual and supplementary information of the</p>	<p><u>3.</u> The Company shall, in accordance with the time and manner prescribed by the relevant laws and articles of association, make electronic files of the notice of the shareholders' meeting, the paper of proxy, the causes and explanations of the motions such as the recognition proposal, the discussion proposal, and the selection or dismissal of directors and send them to the public information observatory 30 days prior to the ordinary meeting of shareholders or 15 days prior to the extraordinary meeting of shareholders. The procedure manual and supplementary information of the</p>	

Article before amendment	Article after amendment	Amendment description
<p>shareholders' meeting shall be made and sent to the public information Observatory in electronic files 21 days before the ordinary meeting of shareholders or 15 days before the extraordinary meeting of shareholders. Fifteen days prior to the shareholders' meeting, the procedure manual and supplementary information of the shareholders' meeting shall be prepared for shareholders to read at any time, and shall be displayed by the Company and the professional stock affairs agency appointed by the Company, <u>and shall be distributed on the site of the shareholders' meeting.</u></p> <p><u>3.</u>The notice and announcement shall specify the reason for convening, the time for accepting shareholders' reporting, the place for reporting, and other matters to be noted; The time for accepting shareholders' reporting shall be at least 30 minutes before the start of the meeting, and the reporting place shall be clearly marked and properly qualified personnel shall be assigned to</p>	<p>shareholders' meeting shall be made and sent to the public information Observatory in electronic files 21 days before the ordinary meeting of shareholders or 15 days before the extraordinary meeting of shareholders. Fifteen days prior to the shareholders' meeting, the procedure manual and supplementary information of the shareholders' meeting shall be prepared for shareholders to read at any time, and shall be displayed by the Company and the professional stock affairs agency appointed by the Company.</p> <p><u>The Company shall make the meeting agenda and supplemental meeting materials in the preceding paragraph available to shareholders for review in the following manner on the date of the shareholders' meeting:</u></p> <p><u>1.For physical shareholders' meeting, such documents should be distributed at the shareholders' meeting</u></p> <p><u>2.For hybrid shareholders' meeting, such documents should be distributed at the meeting and shared on the virtual meeting platform.</u></p> <p><u>3.For virtual-only shareholders' meeting, electronic files shall be shared on the virtual meeting platform.</u></p> <p><u>4.</u>The notice and announcement shall specify the reason for convening, the time for accepting shareholders' reporting, the place for reporting, and other matters to be noted; The time for accepting shareholders' reporting shall be at least 30 minutes before the start of the meeting, and the reporting place shall be clearly marked and properly qualified personnel shall be assigned to</p>	

Article before amendment	Article after amendment	Amendment description
<p>handle it. If the notice of convening the shareholders' meeting is approved by the shareholders, it may be done electronically.</p> <p>4.Election or dismissal of directors, change of articles of association, capital reduction, application for suspension of public offering, directors' competition license, transfer of surplus to increase capital, transfer of reserve to increase capital, dissolution, merger, division or matters mentioned in paragraph 1 of Article 185 of the Company Law, Article 26-1 of the Securities Exchange Law, Article 43-6 of the Securities Exchange Law, and Article 56 1 and Article 56 of the Handling Standards for issuers' Raising and issuing of securities The matters referred to in Article 60-20 shall be listed in the reasons for convening and the main contents thereof shall not be proposed by provisional motion. The reason for the convening of the shareholders' meeting has stated the comprehensive re-election of directors and the date of their inauguration. After the completion of the re-election of the shareholders' meeting, the date of their inauguration shall not be changed by AD hoc motion or other means at the same meeting.</p> <p>5.A shareholder holding more than 1% of the total number of issued shares may submit a proposal to the Company for an ordinary meeting of shareholders, subject to a limit of one proposal. Any proposal exceeding one</p>	<p>handle it.<u>For attending shareholders' meeting by visual, shareholders may begin to register on the visual meeting platform 30 minutes before the meeting starts. Shareholders completing registration will be deemed as attend the shareholders meeting in person.</u> If the notice of convening the shareholders' meeting is approved by the shareholders, it may be done electronically.</p> <p>5.Election or dismissal of directors, change of articles of association, capital reduction, application for suspension of public offering, directors' competition license, transfer of surplus to increase capital, transfer of reserve to increase capital, dissolution, merger, division or matters mentioned in paragraph 1 of Article 185 of the Company Law, Article 26-1 of the Securities Exchange Law, Article 43-6 of the Securities Exchange Law, and Article 56 1 and Article 56 of the Handling Standards for issuers' Raising and issuing of securities The matters referred to in Article 60-20 shall be listed in the reasons for convening and the main contents thereof shall not be proposed by provisional motion. The reason for the convening of the shareholders' meeting has stated the comprehensive re-election of directors and the date of their inauguration. After the completion of the re-election of the shareholders' meeting, the date of their inauguration shall not be changed by AD hoc motion or other means at the same meeting.</p> <p>6.A shareholder holding more than 1% of the total number of issued shares may submit a proposal to the Company for an ordinary meeting of shareholders, subject to a limit of one proposal. Any proposal exceeding one</p>	

Article before amendment	Article after amendment	Amendment description
<p>shall not be included in the proposal. Shareholders may put forward suggestions to urge the company to promote public interests or fulfill social responsibilities, and the procedures shall be limited to one proposal in accordance with the relevant provisions of Article 172:1 of the Company Law. Any proposal exceeding one shall not be included in the proposal. In addition, the board of directors may not list a proposal proposed by a shareholder as one of the circumstances specified in item 4 of Article 172 of the Company Law.</p> <p><u>6.</u>The Company shall, prior to the cessation of stock transfer prior to the ordinary meeting of shareholders, announce the acceptance of shareholders' proposals, written or electronic acceptance methods, acceptance premises and acceptance period; The acceptance period shall not be less than 10 days.</p> <p><u>7.</u>The proposal proposed by shareholders is limited to 300 words. If it exceeds 300 words, the proposal will not be included in the proposal; The proposing shareholder shall attend the ordinary meeting of shareholders in person or by proxy and participate in the discussion of the proposal.</p> <p><u>8.</u>The Company shall, prior to the notice of the convening of the shareholders' meeting, notify the proposed shareholders of the result of the handling, and list the proposals in accordance with this article in the notice of the meeting. For any shareholder's proposal not included in the proposal, the board of directors shall explain the reasons for not including the proposal at the shareholders' meeting.</p>	<p>shall not be included in the proposal. Shareholders may put forward suggestions to urge the company to promote public interests or fulfill social responsibilities, and the procedures shall be limited to one proposal in accordance with the relevant provisions of Article 172:1 of the Company Law. Any proposal exceeding one shall not be included in the proposal. In addition, the board of directors may not list a proposal proposed by a shareholder as one of the circumstances specified in item 4 of Article 172 of the Company Law.</p> <p><u>7.</u>The Company shall, prior to the cessation of stock transfer prior to the ordinary meeting of shareholders, announce the acceptance of shareholders' proposals, written or electronic acceptance methods, acceptance premises and acceptance period; The acceptance period shall not be less than 10 days.</p> <p><u>8.</u>The proposal proposed by shareholders is limited to 300 words. If it exceeds 300 words, the proposal will not be included in the proposal; The proposing shareholder shall attend the ordinary meeting of shareholders in person or by proxy and participate in the discussion of the proposal.</p> <p><u>9.</u>The Company shall, prior to the notice of the convening of the shareholders' meeting, notify the proposed shareholders of the result of the handling, and list the proposals in accordance with this article in the notice of the meeting. For any shareholder's proposal not included in the proposal, the board of directors shall explain the reasons for not including the proposal at the shareholders' meeting.</p>	

Article before amendment	Article after amendment	Amendment description
<p>(III) Convening of the shareholders' meeting:</p> <p>1.The shareholders' meeting shall be convened at such time and place as may be designated by the Board of Directors, provided that, unless otherwise provided by statute or the Articles of Association, the shareholders' meeting shall be convened within the territory of Taiwan If the Shareholders' Meeting is held outside Taiwan, the relevant procedures and approvals shall be handled in accordance with the regulations of the relevant competent authorities of the Republic of China. When a shareholders' meeting is held outside the Republic of China, the Company shall appoint a professional stock affairs agency in Taiwan to handle the administrative affairs of such shareholders' meeting (including but not limited to the handling of proxy voting matters). The start time of the shareholders' meeting shall not be earlier than 9 am or later than 3 PM, and the place and time of the meeting shall take full account of the opinions of the independent directors.</p>	<p>(III) Convening of the shareholders' meeting:</p> <p>1.The shareholders' meeting shall be convened at such time and place as may be designated by the Board of Directors, provided that, unless otherwise provided by statute or the Articles of Association, the shareholders' meeting shall be convened within the territory of Taiwan If the Shareholders' Meeting is held outside Taiwan, the relevant procedures and approvals shall be handled in accordance with the regulations of the relevant competent authorities of the Republic of China. When a shareholders' meeting is held outside the Republic of China, the Company shall appoint a professional stock affairs agency in Taiwan to handle the administrative affairs of such shareholders' meeting (including but not limited to the handling of proxy voting matters). The start time of the shareholders' meeting shall not be earlier than 9 am or later than 3 PM, and the place and time of the meeting shall take full account of the opinions of the independent directors.</p> <p><u>The restrictions on the place of the meeting shall not apply when the Company convenes the virtual shareholders' meeting.</u></p>	<p>Cooperate with the amendment of some provisions of the act</p>
<p>(added)</p>	<p><u>5.The shareholders shall register with the Company two days before the meeting date if attended the virtual shareholders' meeting.</u></p> <p><u>6.The Company shall upload the meeting handbook, annual report and other meeting materials to the virtual meeting platform at least 30 minutes before the meeting starts, and keep this information disclosed until the end of the meeting.</u></p> <p><u>7.To convene a virtual shareholders meeting,</u></p>	<p>Cooperate with the amendment of some provisions of the act</p>

Article before amendment	Article after amendment	Amendment description
	<p><u>this Corporation shall include the follow particulars in the shareholders meeting notice:</u></p> <p><u>(1) How shareholders attend the virtual meeting and exercise their rights.</u></p> <p><u>(2) Actions to be taken if the virtual meeting platform or participation in the virtual meeting is obstructed due to natural disasters, accidents or other force majeure events, at least covering the following particulars:</u></p> <p><u>■ To what time the meeting is postponed or from what time the meeting will resume if the above obstruction continues and cannot be removed, and the date to which the meeting is postponed or on which the meeting will resume.</u></p> <p><u>■ Shareholders not having registered to attend the affected shareholders' meeting by video conference shall not attend the postponed or resumed session.</u></p> <p><u>■ In case of a shareholders' meeting with video conferencing, when the video conferencing cannot be continued, if the total number of shares represented at the meeting, after deducting those represented by shareholders attending the shareholders' meeting by video conferencing, meets the minimum legal requirement for a shareholder meeting, then the shareholders' meeting shall continue. The shares represented by shareholders attending the meeting by video conferencing shall be counted towards the total number of shares represented by shareholders present at the meeting, and the shareholders attending the meeting by video conferencing shall be deemed abstaining from voting on all proposals on meeting</u></p>	

Article before amendment	Article after amendment	Amendment description
<p><u>5.</u>If the shareholders' meeting is convened by the board of directors, the chairman shall be the chairman. If the chairman is on leave or is unable to exercise his functions and powers for some reason, the vice chairman shall act as the proxy; if there is no vice chairman or the vice chairman is also on leave or unable to exercise his functions and powers for some reason, the chairman shall appoint a director to act as the proxy; if the chairman does not appoint an agent or the appointed agent is unable to exercise his functions and powers for some reason. The other directors present shall recommend one other agent. The chairman shall be acted by a director who has been in office for more than six months and knows the financial situation</p>	<p><u>agenda of that shareholders' meeting.</u></p> <p><u>■ Actions to be taken if the outcome of all proposals has been announced and extraordinary motion has not been carried out.</u></p> <p><u>(3)The Company shall provide appropriate alternative measures available to shareholders with difficulties in attending a virtual shareholders meeting online, when convening a virtual-only shareholders meeting. In addition to matters to be implemented in situations specified in Article 44-9, Paragraph 6 of the Regulations Governing the Administration of Shareholder Services of Public Companies, networking equipment and necessary assistances shall also be made available to shareholders, and the period during which shareholders may apply to the Company for these assistances and other important notices shall be specified.</u></p> <p><u>8.</u>If the shareholders' meeting is convened by the board of directors, the chairman shall be the chairman. If the chairman is on leave or is unable to exercise his functions and powers for some reason, the vice chairman shall act as the proxy; if there is no vice chairman or the vice chairman is also on leave or unable to exercise his functions and powers for some reason, the chairman shall appoint a director to act as the proxy; if the chairman does not appoint an agent or the appointed agent is unable to exercise his functions and powers for some reason. The other directors present shall recommend one other agent. The chairman shall be acted by a director who has been in office for more than six months and knows the financial situation</p>	

Article before amendment	Article after amendment	Amendment description
<p>of the company; The same shall apply if the chairman is the representative of the director of the legal person.</p> <p><u>6.</u>The shareholders' meeting convened by the board of directors shall be presided over by the chairman himself, and shall be attended by at least one representative of more than half of the directors of the board of directors and members of various functional committees, and the attendance shall be recorded in the minutes of the shareholders' meeting.</p> <p><u>7.</u>If the shareholders' meeting is convened by any other convener other than the board of directors, the chairman shall be held by such convener. If there are more than two conveners, one of each other shall serve as the chairman.</p> <p><u>8.</u>The company may appoint appointed lawyers, accountants or relevant personnel to attend the shareholders' meeting as non-voting delegates.</p>	<p>of the company; The same shall apply if the chairman is the representative of the director of the legal person.</p> <p><u>9.</u>The shareholders' meeting convened by the board of directors shall be presided over by the chairman himself, and shall be attended by at least one representative of more than half of the directors of the board of directors and members of various functional committees, and the attendance shall be recorded in the minutes of the shareholders' meeting.</p> <p><u>10.</u>If the shareholders' meeting is convened by any other convener other than the board of directors, the chairman shall be held by such convener. If there are more than two conveners, one of each other shall serve as the chairman.</p> <p><u>11.</u>The company may appoint appointed lawyers, accountants or relevant personnel to attend the shareholders' meeting as non-voting delegates.</p>	
<p>(IV) Commencement of the Shareholders' Meeting:</p> <p>2.Upon the expiration of the meeting, the Chairman shall announce the meeting and announce the number of non-voting rights and the number of shares present. However, if no shareholder representing more than half of the total number of shares issued is present, the Chairman may announce the postponement of the meeting to a limit of two times and the total delay shall not exceed one hour. If the second delay is still less than one third of the shareholders representing more than one third of the total number of issued shares are present, the chairman shall cancel the meeting.</p>	<p>(IV) Commencement of the Shareholders' Meeting:</p> <p>2.Upon the expiration of the meeting, the Chairman shall announce the meeting and announce the number of non-voting rights and the number of shares present. However, if no shareholder representing more than half of the total number of shares issued is present, the Chairman may announce the postponement of the meeting to a limit of two times and the total delay shall not exceed one hour. If the second delay is still less than one third of the shareholders representing more than one third of the total number of issued shares are present, the chairman shall cancel the meeting. <u>In the</u></p>	<p>Cooperate with the amendment of some provisions of the act</p>

Article before amendment	Article after amendment	Amendment description
<p>3.If the second delay mentioned in the preceding paragraph is still insufficient and shareholders representing more than one third of the total number of issued shares attend, it may be regarded as a false resolution in accordance with paragraph 1 of Article 175 of the Company Law, and the false resolution shall be notified to each shareholder to convene another shareholders' meeting within one month.</p>	<p><u>event of a virtual shareholders meeting, the Company shall also declare the meeting adjourned at the virtual meeting platform.</u></p> <p>3.If the second delay mentioned in the preceding paragraph is still insufficient and shareholders representing more than one third of the total number of issued shares attend, it may be regarded as a false resolution in accordance with paragraph 1 of Article 175 of the Company Law, and the false resolution shall be notified to each shareholder to convene another shareholders' meeting within one month.<u>In the event of a virtual shareholders meeting, shareholders intending to attend the meeting online shall reregister to the Company in accordance with Article 3.</u></p>	
<p>(VI) Shareholder speech: (added)</p>	<p>(VI) Shareholder speech:</p> <p><u>7.Where a virtual shareholders meeting is convened, shareholders attending the virtual meeting online may raise questions in writing at the virtual meeting platform from the chairdeclaring the meeting open until the chair declaring the meeting adjourned.</u></p> <p><u>No more than two questions for the same proposal may be raised. Each question shall contain no more than 200 words. The regulations in paragraphs 1 to 5 do not apply.</u></p> <p><u>The questions in accordance with the preceding paragraph are not in violation of the regulations or beyond the scope of a proposal, the questions can be disclosed to the public at the virtual meeting platform.</u></p>	<p>Cooperate with the amendment of some provisions of the act</p>
<p>(VIII)Voting: (added)</p>	<p>(VIII)Voting:</p> <p><u>9.When the Company convenes a virtual shareholders meeting, after the chairperson call the meeting to order, shareholders attending the meeting online shall cast votes on proposals and elections on the virtual</u></p>	<p>Cooperate with the amendment of some provisions of the act</p>

Article before amendment	Article after amendment	Amendment description
	<p><u>meeting platform before the chairperson announces the voting session ends or will be deemed abstained from voting.</u></p> <p><u>10.In the event of a virtual shareholders meeting, votes shall be counted at once after the chairperson announces the voting session ends, and results of votes and elections shall be announced immediately.</u></p> <p><u>11.When the Company convenes a hybrid shareholders meeting, if shareholders who have registered to attend the meeting online in accordance with Article 3 decide to attend the physical shareholders meeting in person, the shareholders shall revoke their registration two days before the shareholders meeting in the same manner as they registered. The shareholders may only attend the shareholders meeting online if registration is not revoked within the time limit.</u></p> <p><u>12.When shareholders exercise voting rights by correspondence or electronic means, the shareholders will not exercise voting rights on the original proposals or make any amendments to the original proposals or exercise voting rights on amendments to the original proposal unless who have withdrawn the declaration of intent and attended the shareholders meeting online, except for extraordinary motions.</u></p>	
(X) Minutes of the meeting: (added)	<p>(X) Minutes of the meeting:</p> <p><u>4.Where a virtual shareholders meeting is convened, in addition to the particulars to be included in the meeting minutes as described in the preceding paragraph, the start time and end time of the shareholders meeting, how the meeting is convened, the chairperson's and secretary's name, and actions to be taken</u></p>	Cooperate with the amendment of some provisions of the act

Article before amendment	Article after amendment	Amendment description
<p>4.The Company shall continuously record and videotape the whole process of shareholders' report, meeting and vote counting from the time of receiving the shareholders' report, and the audio and video materials shall be kept for at least one year. However, if a lawsuit is filed by a shareholder in accordance with Article 189 of the Company Law, it shall be kept until the conclusion of the lawsuit.</p> <p>(added)</p>	<p><u>in the event of disruption to the virtual meeting platform or participation in the meeting online due to natural disasters, accidents or other force majeure events, and how issues are dealt with shall also be included in the minutes.</u></p> <p><u>5.When convening a virtual-only shareholder meeting, other than compliance with the requirements in the preceding paragraph, the Company shall specify in the meeting minutes alternative measures available to shareholders with difficulties in attending a virtual-only shareholders meeting online.</u></p> <p>6.The Company shall continuously record and videotape the whole process of shareholders' report, meeting and vote counting from the time of receiving the shareholders' report, and the audio and video materials shall be kept for at least one year. However, if a lawsuit is filed by a shareholder in accordance with Article 189 of the Company Law, it shall be kept until the conclusion of the lawsuit.</p> <p><u>7.Where a shareholders meeting is held online, the Company shall keep records of shareholder registration, sign-in, check-in, questions raised, votes cast and results of votes counted by the Company, and continuously audio and video record, without interruption, the proceedings of the virtual meeting from beginning to end.</u></p> <p><u>8.The information and audio and video recording in the preceding paragraph shall be properly kept by the Company during the entirety of its existence, and copies of the audio and video recording shall be provided to and kept by the party appointed to handle matters of the virtual meeting.</u></p>	

Article before amendment	Article after amendment	Amendment description
	<u>9.In case of a virtual shareholders meeting, the Company is advised to audio and video record the back-end operation interface of the virtual meeting platform.</u>	
<p>(XI) Public announcement:</p> <p>1.The company shall, on the day of the shareholders' meeting, make up a statistical table in accordance with the prescribed format and clearly disclose the number of shares acquired by the solicit and the number of shares represented by the entrusted agent.</p> <p>2.If the resolution of the shareholders' meeting is a material information required by laws and regulations or by the Taiwan Stock Exchange Corporation (Taipei Exchange Market), the Company shall transmit the content to the Market Observation Post System (MOPS) within the prescribed time.</p>	<p>(XI) Public announcement:</p> <p>1.The company shall, on the day of the shareholders' meeting, make up a statistical table in accordance with the prescribed format and clearly disclose the number of shares acquired by the solicit and the number of shares represented by the entrusted agent.</p> <p><u>In the event a virtual shareholders meeting, the Company shall upload the above meeting materials to the virtual meeting platform at least 30 minutes before the meeting starts, and keep this information disclosed until the end of the meeting.</u></p> <p><u>2.When the chairperson call the meeting to order, the total number of shares represented at the meeting shall be disclosed on the virtual meeting platform, if the Company convened the virtual shareholders' meeting. The same shall apply whenever the total number of shares represented at the meeting and a new tally of votes is released during the meeting.</u></p> <p>3.If the resolution of the shareholders' meeting is a material information required by laws and regulations or by the Taiwan Stock Exchange Corporation (Taipei Exchange Market), the Company shall transmit the content to the Market Observation Post System (MOPS) within the prescribed time.</p>	Cooperate with the amendment of some provisions of the act
(added)	<p><u>(XIV)Disclosure of information at virtual meetings:</u></p> <p><u>1.In the event of a virtual shareholders meeting, the Company shall disclose real-time results of votes and election</u></p>	Cooperate with the amendment of some provisions of the act

Article before amendment	Article after amendment	Amendment description
	<u>immediately after the end of the voting session on the virtual meeting platform according to the regulations. After the chairperson has announced the meeting adjourned, the disclosure shall continue at least 15 minutes.</u>	
(added)	<u>(XV)Location of the chairperson and secretary of virtual-only shareholders meeting:</u> <u>1.Both the chairperson and secretary shall be in the same location, if the Company convenes a virtual-only shareholders meeting, and the chairperson shall declare the address of their location when the meeting is called to order.</u>	Cooperate with the amendment of some provisions of the act
(added)	<u>(XVI)Handling of disconnection:</u> <u>1.The Company may offer a simple connection test to shareholders prior to the meeting, and provide relevant real-time services before and during the meeting to help resolve communication technical issues, if the Company convenes a virtual shareholders meeting.</u> <u>2.In the event of a virtual shareholders meeting, when declaring the meeting open, the chairperson shall also declare, unless under a circumstance where a meeting is not required to be postponed to or resumed at another time under Article 44-20, paragraph 4 of the Regulations Governing the Administration of Shareholder Services of Public Companies, if the virtual meeting platform or participation in the virtual meeting is obstructed due to natural disasters, accidents or other force majeure events before the chairperson has announced the meeting adjourned, and the obstruction</u>	Cooperate with the amendment of some provisions of the act

Article before amendment	Article after amendment	Amendment description
	<p><u>continues for more than 30 minutes, the meeting shall be postponed to or resumed on another date within five days, in which case Article 182 of the Company Act shall not apply.</u></p> <p><u>3.For a meeting to be postponed or resumed as described in the preceding paragraph, shareholders who have not registered to participate the virtual shareholders' meeting shall not attend the postponed or resumed session.</u></p> <p><u>4.For a meeting to be postponed or resumed under the second paragraph, the number of shares represented by, and voting rights and election rights exercised by the shareholders who have registered to participate in theaffected shareholders meeting and have successfully signed in the meeting, but do not attend the postpone or resumed session, at the affected shareholders meeting, shall be counted towards the total number of shares, number of voting rights and number of election rights represented at the postponed or resumed session.</u></p> <p><u>5.During a postponed or resumed session of a shareholders meeting held under the second paragraph, no further discussion or resolution is required for proposals for which votes have been cast and counted and results have been announced, or list of elected directors.</u></p> <p><u>6.When the Company convenes a hybrid shareholders meeting, and the virtual meeting cannot continue as described in second paragraph, if the total number of shares represented at the meeting, after deducting those represented by shareholders attending the virtual shareholders meeting,</u></p>	

Article before amendment	Article after amendment	Amendment description
	<p><u>still meets the minimum legal requirement for a shareholder meeting, the shareholders meeting shall continue, and not postponement or resumption there of under the second paragraph is required.</u></p> <p><u>7. Under the circumstances where a meeting should continue as in the preceding paragraph, the shares represented by shareholders attending the virtual meeting online shall be counted towards the total number of shares represented by shareholders present at the meeting, provided these shareholders shall be deemed abstaining from voting on all proposals on meeting agenda of that shareholders meeting.</u></p> <p><u>8. When postponing or resuming a meeting according to the second paragraph, the Company shall handle the preparatory work based on the date of the original shareholders' meeting in accordance with the requirements listed under Article 44-20, paragraph 7 of the Regulations Governing the Administration of Shareholder Services of Public Companies.</u></p> <p><u>9. For dates or period set forth under Article 12, second half, and Article 13, paragraph 3 of Regulations Governing the Use of Proxies for Attendance at Shareholder Meetings of Public Companies, and Article 44-5, paragraph 2, Article 44-15, and Article 44-17, paragraph 1 of the Regulations Governing the Administration of Shareholder Services of Public Companies, this Corporations shall handle the matter based on the date of the shareholders meeting that is postponed or resumed under the second paragraph.</u></p>	

Articles of Incorporation of Solid Year Co., Ltd.

Chapter 1 General Provisions

Article 1: The Company shall be organized in accordance with the provisions of the Company Act and shall be named Solid Year Co., LTD (English name: Solid Year Co., Ltd.)

Article 2: The business of the Company is as follows:

1. CE01040 Watch Manufacturing Industry
2. CC01010 Power generation, transmission, distribution machinery manufacturing industry
3. CC01030 Electrical and audio-visual electronic products manufacturing industry
4. CC01040 Lighting Equipment Manufacturing Industry
5. CC01060 Cable communication machinery and equipment manufacturing industry
6. CC01070 Wireless communication machinery and equipment manufacturing industry
7. CC01080 Electronic component manufacturing industry
8. CC01090 Battery manufacturing industry
9. CC01110 Computer and peripheral equipment manufacturing
10. CC01120 Data storage media manufacturing and reproduction industry
11. CC01990 Other electrical and electronic machinery and equipment manufacturing industry
12. CD01030 Automobile and its parts manufacturing industry
13. CE01010 General instrument manufacturing industry
14. CE01030 Optical instrument manufacturing industry
15. F110010 Wholesale of Clocks and Watches
16. F210010 Watch and Clock Retailing
17. F106010 Hardware wholesale industry
18. F113010 Machinery wholesale industry
19. F113020 Electrical appliances wholesale industry
20. F113030 Precision instruments wholesale industry
21. F113050 Computer and business machine equipment wholesale industry
22. F113060 Metric scales wholesale industry
23. F113070 Telecommunications equipment wholesale industry
24. F113110 Battery wholesale industry
25. F114010 Automobile wholesale industry
26. F114030 Wholesale of automobile and motorcycle parts and equipment
27. F118010 Wholesale of information software
28. F119010 Wholesale of electronic materials
29. F206010 Hardware retailing
30. F213010 Electrical appliances retailing
31. F213030 Retail sale of computers and clerical machinery equipment
32. F213040 Precision instrument retail
33. F213050 Measurement weighing retail trade
34. F213060 Telecommunications equipment retail trade
35. F213080 Retail trade of machinery and appliances
36. F213110 Battery retail
37. F214010 Automobile retail industry
38. F218010 Information software retail
39. F219010 Retail of electronic materials
40. F401010 International trade industry
41. F116010 Photographic equipment wholesale industry
42. G903010 Telecommunications
43. E701020 Satellite TV KU channel, C channel equipment installation industry
44. E701030 Telecommunication control radio frequency equipment installation engineering

industry

45. C804020 Industrial rubber products manufacturing
46. CA02010 Metal structure and building components manufacturing industry
47. CA02030 Screws, nuts, screws, and rivets and other products manufacturing
48. CA02040 Spring manufacturing
49. CA02070 Lock industry
50. CA02090 Metal wire products manufacturing industry
51. CA02990 Manufacturing of other metal products
52. CB01990 Other machinery manufacturing industry
53. F214030 Auto and locomotive parts equipped with retail
54. ZZ99999 May, in addition to the permitted business, operate the business not prohibited or restricted by the law
55. F106030 Mold wholesale industry
56. F206030 Mold retail
57. CC01100 Telecommunications control radio frequency equipment manufacturing
58. I301010 Information software services
59. I301020 Data processing services
60. E604010 Mechanical installation industry
61. F199990 Other wholesale business
62. I199990 Other consulting services
63. I501010 Product design industry
64. IG03010 Energy technology services
65. F208031 Medical equipment retail industry
66. CF01011 Medical equipment manufacturing industry
67. C301010 Spinning industry
68. C302010 Textile industry
69. C303010 Non-woven fabric industry
70. C305010 Printing and dyeing finishing industry
71. C306010 Garment industry
72. C307010 Clothing manufacturing industry
73. C399990 Other textile and product manufacturing
74. F104110 Cloth, clothing, shoes, hats, umbrella, clothing wholesale industry
75. F108031 Medical equipment wholesale industry
76. F109070 Wholesale industry of cultural and educational, Musical Instruments and music supplies
77. F204110 Cloth, clothing, shoes, hats, umbrellas, clothing retail
78. F209060 Cultural and educational, Musical Instruments, education and music supplies retail

Article 2-1: The company may provide external guarantee.

Article 3: The company may reinvest in other enterprises for business needs, and the total amount of reinvestment shall exceed 40% of the paid-in capital stock of the company.

Article 4: The company shall have its head office in New Taipei City and may set up branches in other appropriate places if necessary. The establishment and elimination of branches shall be decided by the board of directors.

Article 5: The company's announcement method shall be handled in accordance with Article 28 of the Company Law.

Chapter II Shares

Article 6. The total rated capital of the Company shall BE NT\$ 1 billion, divided into 100 million shares of NT\$ 10 per share, of which the Board of directors shall be authorized to issue the unissued shares in installments according to the business needs of the Company. Within the total rated capital in the preceding paragraph, NT\$ 100 million, divided into ten million shares with a par value of NT\$ 10 per share, shall be reserved for the issuance of employee warrants.

Article 7. The shares of the company shall be registered, signed or sealed by the directors on behalf of the

company, and issued after being certified in accordance with the law. Shares issued by the company may be exempted from printing shares, and other securities issued shall be the same, provided that registration shall be registered with the centralized securities depository institution.

Article 8: The name transfer of shares shall cease within 60 days prior to the ordinary meeting of shareholders, 30 days prior to the extraordinary meeting of shareholders, or five days prior to the benchmark date on which the company decides to distribute dividends and bonuses or other benefits. The measures for the handling of stock affairs shall be in accordance with the "Standards for the Handling of Stock Affairs of Publicly Issued Stock Companies" issued by the competent authority.

Chapter III Shareholders' Meeting

Article 9: The shareholders' meeting shall be divided into two types: ordinary meeting and extraordinary meeting. The ordinary meeting shall be convened once a year and shall be convened by the board of directors within six months after the end of each fiscal year according to law. An interim meeting shall be convened according to law when necessary. If the notice of convening the shareholders' meeting is approved by the shareholders, it may be done electronically.

Article 10: If a shareholder is unable to attend the shareholders' meeting for some reason, he may issue a power of attorney issued by the Company, stating the scope of authorization, and sign or seal his proxy to attend the meeting. In addition to the provisions of Article 177 of the Company Law, the measures for entrustment of shareholders of the Company shall be handled in accordance with the provisions of the "Rules on the Use of power of attorney for Shareholders' Meetings of public offering Companies" promulgated by the competent authority.

Article 11: Each shareholder of the Company, unless otherwise provided by the decree, shall have one vote per share.

Article 11-1: After the company has publicly issued shares, if it wishes to cancel the public offering, it shall apply to the competent authority after the resolution of the shareholders' meeting, and this article shall not be changed during the period of IPO and listing (IPO).

Article 12: Unless otherwise provided for in the Company Law, resolutions of a shareholders' meeting shall be made by the shareholders representing more than half of the total number of shares issued and shall be made with the consent of more than half of the voting rights of the shareholders present. When the shareholders' meeting is held after the company's shares are listed (listed), electronic means shall be listed as one of the channels for exercising shareholders' voting rights, and the exercise method shall be handled in accordance with the Company Law and the provisions of the competent authority.

Article 13: A minutes of the matters decided at the shareholders' meeting shall be made, signed or sealed by the chairman, and distributed to all shareholders within 20 days after the meeting. The production and distribution of the proceedings shall be handled in accordance with Article 183 of the Company Law.

Chapter IV Directors and Audit Committee

Article 14: The company shall have seven to eleven directors for a term of three years, who shall be appointed by the shareholders' meeting by the person who has the capacity to act and elected for re-election.

In addition, in accordance with Article 14-2 of the Securities and Exchange Act, the number of independent directors shall not be less than three and shall not be less than one-fifth of the total number of directors of the Company. The professional qualifications, shareholdings, restrictions on concurrent employment, nomination and election of independent directors and other matters to be followed shall be in accordance with the relevant regulations of the competent securities authorities.

The Company shall establish an audit committee in accordance with the provisions of Article 14-4 of the Securities and Exchange Act. The Audit Committee shall be composed of all independent directors, and its number shall not be less than three, and the relevant organizational rules shall be established by resolution of the Board of Directors.

The total number of shares of registered stock held by all directors of the Company shall be subject to the regulations of the securities regulatory authorities.

Article 14-1: More than half of the seats among the directors shall not have one of the following relationships.

- (1) Spouse.
- (2) Relatives within the second degree of consanguinity.

Article 14-2: In the event that the vacancy of a director reaches one-third, the board of directors shall convene an interim meeting of shareholders within the period prescribed by law to hold a by-election, and the term of office shall be limited to the period of the original term.

Article 15: The Board of Directors shall be organized by the Directors and shall elect a chairman from among themselves with the presence of two-thirds or more of the Directors and the consent of a majority of the Directors present, and may elect a vice-chairman from among themselves in the same manner. The Chairman of the Board of Directors shall represent the Company externally and shall execute all affairs of the Company in accordance with the Law, the Articles of Incorporation, and the resolutions of the shareholders' meeting and the Board of Directors.

Unless otherwise provided in the Company Act, a resolution of the Board of Directors shall be made with the consent of a majority of the directors present. If a director is unable to attend a meeting for any reason, he or she may appoint another director to attend the meeting by proxy by listing the scope of authority to convene the meeting in a proxy form.

If a director has an interest in a meeting, he or she shall state the important content of his or her interest at the current board meeting.

If a director's spouse, second degree of consanguinity, or a company with which the director has a controlling relationship of subordination, has an interest in the matter of the preceding meeting, the director is deemed to have an interest in that matter.

If the board of directors meets by video conference, its directors who participate in the meeting by video conference shall be deemed to be present in person.

The company shall state the reasons for the convening of the board of directors and notify each director seven days prior to the meeting; However, in case of emergency, they may be summoned at any time. Notice of board meeting and minutes may be distributed in writing, electronically or by fax.

Article 16 : If the CHAIRMAN ASKS for leave or is unable to exercise his powers for some reason, his agent shall be handled in accordance with Article 208 of the Company Law.

Article 17: The remuneration of the directors of the company shall be paid to the directors according to the degree of their participation in the operation of the company and the value of their contribution and the usual level of the industry. The Company may purchase liability insurance for directors to protect them against potential legal liabilities that may arise from the performance of their duties.

Chapter V Manager

Article 18: The company may have several managers, whose appointment, dismissal and remuneration shall be handled in accordance with Article 29 of the Company Law.

Chapter VI Accounting

Article 19: The fiscal year of the company is from January 1 to December 31 each year. The Company shall, at the end of each fiscal year, prepare the following list by the board of Directors and submit it to the Audit Committee for examination and approval 30 days prior to the ordinary meeting of shareholders.

- (1) Business reports
- (2) financial statements
- (3) proposals for surplus distribution or loss appropriation.

Article 20: If the company makes profits in the year, it shall allocate 3-10% to employees' remuneration, which shall be distributed in stock or cash by resolution of the board of directors, including employees of affiliated companies who meet certain conditions; The board of directors shall decide to allocate 1-5% of the above amount of profit to the directors' remuneration. Employee remuneration and directors' remuneration distribution plans shall be reported to the shareholders' meeting. However, if the company still has accumulated losses, it shall reserve the amount of compensation in advance

and allocate the remuneration of employees and directors in accordance with the proportion mentioned in the preceding paragraph.

Article 21: The distribution of surplus or loss of the company shall be made after the end of each semi-fiscal year. If the distribution of surplus is made in cash, it shall be handled by resolution of the board of directors in accordance with Article 228-1 and Item 5 of Article 240 of the Company Law and reported to the shareholders' meeting, without submitting to the shareholders' meeting for recognition.

When the Company has no surplus, no dividend and bonus shall be distributed. When distributing surplus, the Company shall first estimate and retain taxes payable, make up losses and set aside one-tenth (10%) as statutory surplus reserve; However, when the accumulation of legal surplus reserve has reached the paid-in capital of the company, this limitation shall not be applied. Special surplus reserves shall be set aside by decree or regulations of the competent authority.

After the Company appropriates the surplus reserve in accordance with Item 2 of this Article, the remaining surplus shall be distributed in accordance with the regulations, the procedures prescribed in the Articles of Association and the following principles: The Company may distribute the distributable surplus in full in accordance with financial, business and operation factors. Surplus may be distributed in the form of cash dividends or stock dividends. The Company has no surplus to distribute, or the amount of surplus is much lower than the surplus actually distributed by the Company previously, or in accordance with the consideration of the company's financial, business and operation factors, the company may distribute all or part of the reserve according to law or regulations of the competent authority. If the reserve is distributed in cash, the board of directors may make a resolution in accordance with Article 241 of the Company Law and report to the shareholders' meeting. There is no need to submit to the shareholders' meeting for recognition.

Article 21-1: The dividend policy of the Company shall be determined in accordance with the current and future development plans, taking into account the investment environment, capital needs, domestic and foreign competition, and taking into account the interests of shareholders. No less than 10% of the distributable surplus shall be allocated to distribute dividends to shareholders every year. However, if the accumulated distributable surplus is less than 1% of the paid-in capital stock, no distribution shall be made; Dividends to shareholders may be distributed in the form of cash or stocks, of which cash dividends shall not be less than 10% of the total amount of dividends.

Chapter VII Supplementary Provisions

Article 22 Matters not stipulated in the Articles of association shall be handled in accordance with the provisions of the Company Law.

Article 23: These Articles of Incorporation were established on Dec. 13, 1978.

The first amendment was made on Jun.10, 1982.

The second amendment was made on May. 20, 1983.

The third amendment was made on Feb. 20, 1986.

The fourth amendment was made on March. 20, 1986.

The fifth amendment was made on Nov. 20, 1986.

The sixth amendment was made on Jun. 5, 1991.

The seventh amendment was made on Oct. 15, 1993.

The eighth amendment was made on Nov. 8, 1996.

The ninth amendment was made on November 4, 2000.

The tenth amendment was made on Dec. 11, 2001.

The eleventh amendment was made on Dec. 4, 2002.

The twelfth amendment was made on Dec. 4, 2002.

The thirteenth amendment was made on May 14, 2003.

The fourteenth amendment was made on May. 28, 2003.

The fifteenth amendment was made on Jun. 22, 2011.

The sixteenth amendment was made on Jun. 22, 2011.

The seventeenth amendment was made on Dec.18, 2012.

The eighteenth amendment was made on Jun. 28, 2013.

The nineteenth amendment was made on Jun. 25, 2014.
The twentieth amendment was made on Jun. 30, 2015.
The twenty-first amendment was made on Aug. 20, 2015.
The twenty-second amendment was made on Nov. 3, 2015.
The twenty-third amendment was made on Dec. 3, 2015.
The twenty-fourth amendment was made on Jun. 30, 2016.
The twenty-fifth amendment was made on Apr. 6, 2017.
The twenty-sixth amendment was made on Jun.8, 2017.
The twenty-seventh amendment was made on Jun. 25, 2018.
The twenty-eighth amendment was made on Jun. 10, 2019.
The twenty-ninth amendment was made on Nov. 11, 2019.
The thirtieth amendment was made on Dec. 11, 2020.
The thirty-first amendment was made on Dec. 28, 2021.
The thirty-second amendment was made on Jun. 17, 2022.
The thirty-third amendment was made on March. 10, 2023.

Solid Year Co., Ltd.

The Rules of Procedure for Shareholder Meetings

I. Purpose:

In order to establish a good shareholders' meeting governance system, improve the supervision function and strengthen the management function of the company, these rules are formulated for compliance.

II. Scope:

The rules of procedure of the shareholders' meeting of the Company shall be in accordance with these Rules unless otherwise provided by laws or articles of association.

III. Operation procedures:

(I) Convening and notice of the shareholders' meeting:

1. Unless otherwise provided for in laws or articles of association, the shareholders' meeting of the company shall be convened by the board of directors.
2. The Company shall, in accordance with the time and manner prescribed by the relevant laws and articles of association, make electronic files of the notice of the shareholders' meeting, the paper of proxy, the causes and explanations of the motions such as the recognition proposal, the discussion proposal, and the selection or dismissal of directors and send them to the public information observatory 30 days prior to the ordinary meeting of shareholders or 15 days prior to the extraordinary meeting of shareholders. The procedure manual and supplementary information of the shareholders' meeting shall be made and sent to the public information Observatory in electronic files 21 days before the ordinary meeting of shareholders or 15 days before the extraordinary meeting of shareholders. Fifteen days prior to the shareholders' meeting, the procedure manual and supplementary information of the shareholders' meeting shall be prepared for shareholders to read at any time, and shall be displayed by the Company and the professional stock affairs agency appointed by the Company, and shall be distributed on the site of the shareholders' meeting.
3. The notice and announcement shall specify the reason for convening, the time for accepting shareholders' reporting, the place for reporting, and other matters to be noted; The time for accepting shareholders' reporting shall be at least 30 minutes before the start of the meeting, and the reporting place shall be clearly marked and properly qualified personnel shall be assigned to handle it. If the notice of convening the shareholders' meeting is approved by the shareholders, it may be done electronically.
4. Election or dismissal of directors, change of articles of association, capital reduction, application for suspension of public offering, directors' competition license, transfer of surplus to increase capital, transfer of reserve to increase capital, dissolution, merger, division or matters mentioned in paragraph 1 of Article 185 of the Company Law, Article 26-1 of the Securities Exchange Law, Article 43-6 of the Securities Exchange Law, and Article 56 1 and Article 56 of the Handling Standards for issuers' Raising and issuing of securities The matters referred to in Article 60-20 shall be listed in the reasons for convening and the main contents thereof shall not be proposed by provisional motion. The reason for the convening of the shareholders' meeting has stated the comprehensive re-election of directors and the date of their inauguration. After the completion of the re-election of the shareholders' meeting, the date of their inauguration shall not be changed by AD hoc motion or other means at the same meeting.
5. A shareholder holding more than 1% of the total number of issued shares may submit a proposal to the Company for an ordinary meeting of shareholders, subject to a limit of one proposal. Any proposal exceeding one shall not be included in the proposal. Shareholders may put forward suggestions to urge the company to promote public interests or fulfill social responsibilities, and the procedures shall be limited to one proposal in accordance with the relevant provisions of Article 172:1 of the Company Law. Any proposal exceeding one shall not be included in the proposal. In addition, the board of directors may not list a proposal proposed by a shareholder as one of the circumstances specified in item 4 of Article 172 of the Company Law.
6. The Company shall, prior to the cessation of stock transfer prior to the ordinary meeting of shareholders, announce the acceptance of shareholders' proposals, written or electronic acceptance methods, acceptance premises and acceptance period; The acceptance period

shall not be less than 10 days.

7. The proposal proposed by shareholders is limited to 300 words. If it exceeds 300 words, the proposal will not be included in the proposal; The proposing shareholder shall attend the ordinary meeting of shareholders in person or by proxy and participate in the discussion of the proposal.
8. The Company shall, prior to the notice of the convening of the shareholders' meeting, notify the proposed shareholders of the result of the handling, and list the proposals in accordance with this article in the notice of the meeting. For any shareholder's proposal not included in the proposal, the board of directors shall explain the reasons for not including the proposal at the shareholders' meeting.

(II) Authorized attendance:

1. A shareholder may, at each shareholders' meeting, issue a power of attorney issued by the Company, stating the scope of authorization, and appoint an agent to attend the shareholders' meeting.
2. A shareholder shall issue a power of attorney limited to one person and deliver it to the registered place of the Company or to the place designated in the notice of the shareholders' meeting or the power of attorney sent by the Company five days prior to the meeting of shareholders. In case of duplication of the power of attorney, the one delivered first shall prevail. However, this limitation shall not apply to those who declare to revoke the entrustment before.
3. After the power of attorney is delivered to the Company, a shareholder who wishes to attend the shareholders' meeting in person or wishes to exercise his voting rights in writing or electronically shall give a written notice to the Company two days prior to the meeting of the shareholders' meeting to revoke the power of attorney; In case of overdue cancellation, the voting right exercised by the entrusted agent shall prevail.

(III) Convening of the shareholders' meeting:

1. The shareholders' meeting shall be convened at such time and place as may be designated by the Board of Directors, provided that, unless otherwise provided by statute or the Articles of Association, the shareholders' meeting shall be convened within the territory of Taiwan. If the Shareholders' Meeting is held outside Taiwan, the relevant procedures and approvals shall be handled in accordance with the regulations of the relevant competent authorities of the Republic of China. When a shareholders' meeting is held outside the Republic of China, the Company shall appoint a professional stock affairs agency in Taiwan to handle the administrative affairs of such shareholders' meeting (including but not limited to the handling of proxy voting matters). The start time of the shareholders' meeting shall not be earlier than 9 am or later than 3 PM, and the place and time of the meeting shall take full account of the opinions of the independent directors.
2. The shareholder himself or the agent entrusted by the shareholder (hereinafter referred to as the "shareholder") shall attend the shareholders' meeting by presenting the attendance certificate, attendance card or other attendance documents, and the Company shall not arbitrarily add other supporting documents to the supporting documents on which the shareholder attends the meeting; The person who is a power of attorney shall bring proof of identity for verification. The company shall set up a signature book for the attending shareholders to sign in, or the attending shareholders shall hand in a signature card for signing on their behalf.
3. The Company shall deliver the procedure manual, annual report, attendance certificate, speech note, voting ballot and other meeting materials to the shareholders attending the shareholders' meeting; Where directors are elected, additional electoral votes shall be attached.
4. Where the government or a legal person is a shareholder, the number of representatives attending the shareholders' meeting shall not be limited to one. When a legal person is entrusted to attend a shareholders' meeting, only one representative may be appointed to attend.
5. If the shareholders' meeting is convened by the board of directors, the chairman shall be the chairman. If the chairman is on leave or is unable to exercise his functions and powers for some reason, the vice chairman shall act as the proxy; if there is no vice chairman or the vice chairman is also on leave or unable to exercise his functions and powers for some reason, the chairman shall appoint a director to act as the proxy; if the

chairman does not appoint an agent or the appointed agent is unable to exercise his functions and powers for some reason. The other directors present shall recommend one other agent. The chairman shall be acted by a director who has been in office for more than six months and knows the financial situation of the company; The same shall apply if the chairman is the representative of the director of the legal person.

6. The shareholders' meeting convened by the board of directors shall be presided over by the chairman himself, and shall be attended by at least one representative of more than half of the directors of the board of directors and members of various functional committees, and the attendance shall be recorded in the minutes of the shareholders' meeting.
7. If the shareholders' meeting is convened by any other convener other than the board of directors, the chairman shall be held by such convener. If there are more than two conveners, one of each other shall serve as the chairman.
8. The company may appoint appointed lawyers, accountants or relevant personnel to attend the shareholders' meeting as non-voting delegates.

(IV) Commencement of the Shareholders' Meeting:

1. Attendance at the shareholders' meeting shall be calculated on the basis of shares. The number of shares present shall be calculated according to the signature book or the signature card submitted, plus the number of shares exercising their voting rights in writing or electronically.
2. Upon the expiration of the meeting, the Chairman shall announce the meeting and announce the number of non-voting rights and the number of shares present. However, if no shareholder representing more than half of the total number of shares issued is present, the Chairman may announce the postponement of the meeting to a limit of two times and the total delay shall not exceed one hour. If the second delay is still less than one third of the shareholders representing more than one third of the total number of issued shares are present, the chairman shall cancel the meeting.
3. If the second delay mentioned in the preceding paragraph is still insufficient and shareholders representing more than one third of the total number of issued shares attend, it may be regarded as a false resolution in accordance with paragraph 1 of Article 175 of the Company Law, and the false resolution shall be notified to each shareholder to convene another shareholders' meeting within one month.
4. Before the end of the meeting, if the number of shares represented by the shareholders present reaches more than half of the total number of shares issued, the Chairman may re-submit the false resolution to the shareholders' meeting for a vote in accordance with Article 174 of the Company Law.

(V) Discussion of proposals:

1. If the shareholders' meeting is convened by the board of directors and the agenda is determined by the board of directors, relevant motions (including interim motions and amendments to original motions) shall be voted on a case-by-case basis, and the meeting shall be carried out in accordance with the scheduled agenda and shall not be changed without resolution of the shareholders' meeting.
2. If the shareholders' meeting is convened by any person other than the board of directors with the right to call, the provisions of the preceding paragraph shall apply mutatis mutandis.
3. The Chairman shall not terminate the meeting without a resolution before the conclusion of the proceedings (including provisional motions) on the agenda of the first two items; If the chairman violates the rules of procedure and announces the dissolution of the meeting, other members of the board of directors shall promptly assist the shareholders present to establish procedures in accordance with the law to elect one person as chairman to continue the meeting with the consent of more than half of the voting rights of the shareholders present.
4. The Chairman shall give full explanation and discussion of a motion and any amendment or provisional motion proposed by a shareholder. When the chairman considers that the vote has been reached, he may discontinue the discussion and call for a vote and arrange an adequate time for a vote.

(VI) Shareholder speech:

1. Before attending the shareholder's speech, he/she shall fill in the speech slip indicating the keynote of the speech, the shareholder's account number (or attendance card number)

and the account name. The chairman shall determine the order of his/her speech.

2. Shareholders present who only propose a speech without speaking shall be deemed to have not spoken. If the content of the speech is inconsistent with the record of the speech, the content of the speech shall prevail.
3. Each shareholder shall not speak more than twice on the same motion without the consent of the chairman, and each speech shall not exceed five minutes. However, the chairman may stop the shareholder from speaking if he violates the regulations or exceeds the scope of the topic.
4. When the attending shareholder speaks, other shareholders shall not interfere with the speech unless they have obtained the consent of the chairman and the speaking shareholder, and the chairman shall stop the violator.
5. When a corporate shareholder appoints more than two representatives to attend the shareholders' meeting, only one person may speak on the same motion.
6. After the shareholders present have spoken, the chairman may reply in person or designate relevant personnel.

(VII) Calculation and avoidance system of the number of voting shares:

1. Attendance at the shareholders' meeting shall be calculated on the basis of shares.
2. The resolution of the shareholders' meeting shall not count the number of shares of non-voting shareholders into the total number of shares issued.
3. A shareholder shall not participate in the voting on the matter of the meeting, nor shall he exercise his voting rights on behalf of another shareholder, if his own interests may be harmful to the interests of the company.
4. The number of shares not subject to voting rights in the preceding paragraph shall not be counted as the voting rights of shareholders present.
5. Except for a trust enterprise or a stock agency approved by the securities authority, when a person is entrusted by more than two shareholders at the same time, the voting rights of his agent shall not exceed 3% of the total number of voting rights of the issued shares, and the voting rights in excess shall not be counted.

(VIII) Voting:

1. Each shareholder shall have one vote per share; However, those who are restricted or who have no voting right as listed in item 2 of Article 179 of the Company Law shall not be subject to this restriction.
2. When the company holds a shareholders' meeting, it shall exercise its voting rights electronically and may exercise its voting rights in writing; However, if the shareholders' meeting is held outside Taiwan, the company shall provide the shareholders with the option to exercise their voting rights by written vote or electronic means. When it exercises its voting right in writing or electronically, the method of exercise shall be specified in the notice of shareholders' meeting. Shareholders who exercise their voting rights in writing or electronically shall be deemed to have attended the shareholders' meeting in person. However, the interim motion and the amendment of the original motion of the shareholders' meeting shall be deemed as abstention, so the Company shall avoid proposing the interim motion and the amendment of the original motion.
3. For those who exercise their voting rights in writing or electronically in the preceding paragraph, their expression of intention shall be delivered to the company two days prior to the meeting of shareholders. In case of duplication, the one delivered first shall prevail. However, this limitation shall not apply to those who express their intention before the declaration of revocation.
4. If a shareholder wishes to attend a shareholders' meeting in person after exercising his voting rights in writing or by electronic means, he shall revoke his expression of intention to exercise his voting rights as mentioned in the preceding paragraph two days prior to the shareholders' meeting; In case of overdue cancellation, the voting right exercised in writing or electronically shall prevail. If the voting right is exercised in writing or electronically and the proxy is appointed to attend the shareholders' meeting by power of attorney, the voting right exercised by the proxy shall prevail.
5. Unless otherwise provided for in the Company Law and the articles of association of the company, a vote on a motion shall be passed with the consent of more than half of the voting rights of the shareholders present. After the chairman or his designees announce the total number of voting rights of the shareholders present on a

case-by-case basis, the shareholders shall vote on a case-by-case basis, and the results of the shareholders' approval, objection and abstention shall be entered into the public information observatory on the day after the shareholders' meeting is held.

6. Where there are amendments or substitutes to the same bill, the president shall determine the order of voting in the same way as the original bill. If one of the bills has been passed, the other bills shall be deemed to be rejected and no further vote shall be taken.
7. The supervisors and counting personnel for voting on a motion shall be appointed by the chairman, provided that the supervisors shall have the status of shareholders.
8. The counting of votes or election motions at the shareholders' meeting shall be done at a public place in the shareholders' meeting, and the voting results, including the counted weights, shall be announced on the spot after the counting of votes is completed and made into records.

(IX) Election matters:

1. If the shareholders' meeting elects directors, it shall do so in accordance with the relevant election standards set by the company, and the election results shall be announced on the spot, including the list of elected directors and their elected rights and the list of unsuccessful directors and their elected rights.
2. The electoral votes for the election matters mentioned in the preceding paragraph shall be sealed and signed by the vote supervisors, and shall be kept properly for at least one year. However, if a lawsuit is filed by a shareholder in accordance with Article 189 of the Company Law, it shall be kept until the conclusion of the lawsuit.

(X) Minutes of the meeting:

1. A minutes of the matters decided at the shareholders' meeting shall be made, signed or sealed by the chairman, and distributed to all shareholders within 20 days after the meeting. The production and distribution of the proceedings may be done electronically.
2. The Company may distribute the foregoing minutes by means of announcements entered into the Market Observation Post System.
3. The minutes shall indeed be recorded in accordance with the year, month, day, venue, name of the chairman, method of resolution, essence of the proceedings and voting results (including the number of votes counted) of the meeting. When directors are elected, the number of votes received by each candidate shall be disclosed. It shall be retained permanently for the duration of the Company's existence.
4. The Company shall continuously record and videotape the whole process of shareholders' report, meeting and vote counting from the time of receiving the shareholders' report, and the audio and video materials shall be kept for at least one year. However, if a lawsuit is filed by a shareholder in accordance with Article 189 of the Company Law, it shall be kept until the conclusion of the lawsuit.

(XI) Public announcement:

1. The company shall, on the day of the shareholders' meeting, make up a statistical table in accordance with the prescribed format and clearly disclose the number of shares acquired by the solicit and the number of shares represented by the entrusted agent.
2. If the resolution of the shareholders' meeting is a material information required by laws and regulations or by the Taiwan Stock Exchange Corporation (Taipei Exchange Market), the Company shall transmit the content to the Market Observation Post System (MOPS) within the prescribed time.

(XII) The maintenance of order in the venue:

1. The personnel handling the shareholders' meeting shall wear identification cards or armbands.
2. The Chairman may direct pickets or security guards to assist in maintaining order at the meeting. When wardens or security personnel are present to help maintain order, they should wear "wardens" armbands or identification cards
3. If the meeting place is equipped with sound amplifying equipment, the chairman may stop the shareholders from speaking unless they are using the equipment equipped by the Company.
4. If a shareholder violates the rules of procedure and fails to obey the correction of the chairman, or hinders the proceeding of the meeting, the chairman may instruct the pickers or security personnel to ask him to leave the meeting place.

(XIII) Rest and resumption meetings:

1. When a meeting is in progress, the chairman may announce a break at his discretion. In the event of an irresistible situation, the chairman may rule to temporarily suspend the meeting and announce the time of resumption of the meeting as appropriate.
2. If the venue for the meeting cannot be used until the agenda scheduled by the shareholders' meeting (including provisional motions) is concluded, the shareholders' meeting may decide to find another venue to continue the meeting.
3. The shareholders' meeting may, in accordance with Article 182 of the Company Law, decide to postpone or resume the meeting within five days.

IV. Implementation and revision:

These rules shall come into force after being approved by the shareholders' meeting and shall be the same when amended. After the enactment of these Rules, in case of any change in relevant laws and regulations, these Rules shall be amended in due course and shall be adopted by resolution of the board of directors and the shareholders' meeting in accordance with the laws and regulations.

Solid Year Co., Ltd.

The minimum number of shares held by all directors and the number of shares held individually and collectively

- I. In accordance with Article 26 of the Securities Exchange Law, the minimum number of shares held by all directors of the company shall be 4,804,032.
- II. Details of the number of shares held by individual and all directors as set out in the bookkeeping of shareholders' names as of the date when the transfer of shares is stopped at this ordinary shareholders' meeting are as follows:

Job title	Name	Number of shares	Shareholding Ratio
Chairman	Liang ,Hui-Pin	3,901,180	6.50%
Vice Chairman	Liang, Hui-Chung	5,603,942	9.33%
Director	Liang ,Hui-Hu	4,690,311	7.81%
Director	Tai ,Wen-Cheng	0	0%
Director	Wu, Shih-Wen	120,580	0.20%
Director	Liang,Chun-Kai	4,000	0.01%
Independent Director	Yang, Yung-Lieh	0	0%
Independent Director	Chen, Kun-Chen	0	0%
Independent Director	Chen ,Yu-Fen	32,000	0.05%
Total		14,352,013	23.90%