

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

- I. The 2023 second extraordinary general Meeting of Shareholders will be held on Friday, November 3, 2023 at 10:00 a.m. at No. 3, Baoxi Lane, Chuang Ya Village, Xiushui Township, Changhua County. The reporting time of shareholders for this meeting is 9:30 am, and the reporting place is the same as the meeting place. Main contents of the meeting: (I)Matters for discussion:1.Amendment to the Articles of Incorporation.2.Amendment to the Rules of Procedure for Shareholder Meetings (II)Questions and Motions.
- II. In accordance with Article 165 of the Company Act, the period from October 5, 2023 to November 3, 2023 shall be the period of suspension of stock transfer.
- III. If you decide to attend the meeting in person, please sign or seal the attendance notice and report on the day of the meeting **(those who attend in person are not required to send it back)**. If you entrust an agent to attend the meeting, please sign or seal the power of attorney and fill in the name, address and signature of the agent. It should be sent (sent) to the stock agency Department of Fubang General Securities Co., LTD. (11th Floor, 17 Xuchang Street, Zhongzheng District, Taipei) **five days prior to the meeting (October 27, 2023)**.
- IV. **If there is any public solicitation of proxy for this ordinary meeting of shareholders, the Company will upload it to the website of the Securities and Futures Market Development Foundation on October 18, 2023. Investors who wish to inquire can directly type in the website of the Securities and Futures Market Development Foundation <https://free.sfi.org.tw>; Go to "Free Query for Proxy Statement Announcement Information" and enter the query conditions. (Stock Code :6737)**
- V. According to Article 26 of the Securities Exchange Law, "For shareholders holding less than 1,000 registered shares of a company that has issued stocks in accordance with this Law, the notice of convening a extraordinary meeting of shareholders may be made by public announcement 15 days prior to the meeting."
- VI. **Shareholders of this shareholders' meeting may exercise their voting rights electronically for the period of: From October 19, 2023 to October 31, 2023, you must log in to the "Shareholder E-vote Pass" [website: <https://stockservices.tdcc.com.tw/>] of Taiwan Depository and Clearing Corporation. with your CA certificate (any one of natural person certificate, securities firm online order certificate, online banking certificate, industrial and commercial certificate, securities and futures joint certificate and government certificate) and vote in accordance with relevant instructions. If you exercise your voting rights electronically in accordance with the Company Act, you are deemed to be present in person at the shareholders' meeting. If shareholders exercise their voting rights electronically and appoint a proxy to attend the shareholders' meeting by proxy, the voting rights exercised by the proxy shall prevail.**
- VII. In accordance with Article 172 of the Company Law, Articles 26-1 and 43-6 of the

Securities Exchange Law and relevant laws and regulations, the main content of the shareholders' meeting proposal can be read in detail Market Observation Post System(website:<https://mops.twse.com.tw>), click "e-book/Annual Report and shareholders' meeting related information" or click "Basic Information/company basic information/company website" to link to the company website.

VIII. No souvenirs will be issued at this extraordinary general meeting.

To

Your shareholder

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

