

Notice of 2025 general meeting of shareholders of **Solid Year Co., Ltd.**

- I. The 2024 Annual Meeting of Shareholders will be held on Friday, May 30, 2025 at 10:00 a.m. at No. 3, Baoxi Lane, Chuang Ya Village, Xiushui Township, Changhua County. The reporting time of shareholders for this meeting is 9:30 am, and the reporting place is the same as the meeting place. Main contents of the meeting: (I) Report matters: 1. 2024 Business Report. 2. Audit Committee's Review Report on 2024 Financial Statements. 3. Report on the distribution of employees compensation and remuneration to directors for 2024. 4. Report on cash dividend distribution from the Company's surplus in 2024. 5. 2024 Status of Endorsements/Guarantees. 6. Progress report on sustainability implementation. (II) Recognized matters: 1. 2024 Business Report and Financial Statements. 2. 2024 Earnings Distribution Proposal. (III) Discussion matters: 1. Amendment to parts of the Company's "Articles of Incorporation". 2. To issue new shares for cash as a source of public underwriting for the listing of shares, and to renounce all subscriptions by the original shareholders. (IV) Election of 9 seats for the 17th Board of Directors (including 3 independent directors). (V) Other proposals: 1. Release of newly elected directors from non-competition restrictions. (VI) Provisional Motion.

- II. The distribution of the Company's 2024 surplus is mainly as follows:

Frequency	Year of distribution	Resolution date of the Board of Directors	Cash dividends paid by shareholders	Remarks
1	First half of 2024 (Note)	Nov. 29, 2024	NT\$ 120,100,800 with a cash dividend of NT\$ 2.0 per share	The company has issued it on Jan.10, 2025
2	Second half of 2024 (Note)	March 13, 2025	NT\$ 120,100,800 with a cash dividend of NT\$ 2.0 per share	The company has issued it on May.2, 2025

- III. This shareholders' meeting will elect 9 directors (including 3 independent directors) and adopt the candidate nomination system. The list of candidate directors is: Liang Hui-Pin, Liang Ching-Yu, Liang Hui-Hu, Tai Wen-Cheng, Wu Shih-Wen, Liang Chun-Kai, and the list of independent director candidates is: Yang Yung-Lieh, Chen Kun-Cheng, Chen Mei-Zhu. If investors wish to inquire about the candidate's academic background and other related information, please go to the Public Information Observation Station (URL: <https://mops.twse.com.tw>) and enter the query information in the "Announcement Query"
- IV. The Company has discussed the lifting of the non-competition clause for directors and, pursuant to Article 209 of the Company Act, intends to request the shareholders' meeting to agree to lift the non-competition clause for the new directors.
- V. In accordance with Article 165 of the Company Act, the period from April 1, 2025 to May 30, 2025 shall be the period of suspension of stock transfer.
- VI. 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.

- VII. 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 April 29, 2025. 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)
- VIII. According to Article 26 of the Securities Exchange Law, "For shareholders holding less than 1,000 registered shares of a company that has issued stocks in accordance with this Law, the notice of convening a regular meeting of shareholders may be made by public announcement 30 days prior to the meeting."
- IX. Shareholders of this shareholders' meeting may exercise their voting rights electronically for the period of: From April 30, 2025 to May 27, 2025, you must log in to the "Shareholder E-vote Pass" [website:<https://www.stockvote.com.tw>] of Taiwan Centralized Depository and Clearing House Co., Ltd. with your CA certificate (any one of natural person certificate, securities firm online order certificate, online banking certificate, industrial and commercial certificate, securities and futures joint certificate and government certificate) and vote in accordance with relevant instructions. If you exercise your voting rights electronically in accordance with the Company Act, you are deemed to be present in person at the shareholders' meeting. If shareholders exercise their voting rights electronically and appoint a proxy to attend the shareholders' meeting by proxy, the voting rights exercised by the proxy shall prevail.
- X. If there are any matters that need to be explained in accordance with Article 172 of the Company Law in the proposals of this shareholders' meeting, please go to the Public Information Observation Station (URL: <https://mops.twse.com.tw/mops/#/web/home>)/Single Company/Electronic Document Download/Annual Report and Shares.
- XI. No souvenirs will be issued at this general meeting.

To

Your shareholder

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

