



Solytech Enterprise Corporation
Notice of 2023 Annual General Shareholders' Meeting

(Summary Translation)

Stock Code (TPEX: 1471)

A. Information of the Meeting:

Time of Meeting: June 20, 2023 (Tue.) 09:00 A.M.

Location of Meeting: B1 No. 9, Wuquan Rd., Wugu Dist., New Taipei City, Taiwan
(New Taipei Industrial Science and Technology Park Management Committee
Conference Room)

The Agenda for the Meeting is as follows:

1. Reporting items:

- (1) 2022 Business Report.
- (2) Audit Committee's Review Report.

2. Recognition items:

- (1) Approval of 2022 Business Report and Financial Statements.
- (2) Approval of 2022 Deficit Compensation..

3. Discussion items:

- (1) Discussion of amendments to the Company's "Articles of Incorporation".
- (2) Discussion of amendments to the Company's "The procedures for acquisition or disposal of assets".

4. Extempore Motions

5. Adjournment

- The Company Act, Article 165, instructed the book close period for ordinary shares to run from the duration of April 22, 2023 to June 20, 2023

Board of Directors
Solytech Enterprise Corporation