



Solytech Enterprise Corporation
Notice of 2024 Annual General Shareholders' Meeting

(Summary Translation)
Stock Code (TPEX: 1471)

A. Information of the Meeting:

Time of Meeting: June 19, 2024 (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) 2023 Business Report.
- (2) 2023 Audit Committee's Review Report.

2. Recognition Items:

- (1) Approval of 2023 Business Report and Financial Statements.
- (2) Approval of 2023 Deficit Compensation.

3. Election Matters:

- (1) Election of the 14th Board of Directors.

4. Discussion Items:

- (1) Approve the Proposal for Releasing the Prohibition on Newly Elected Directors
from Participating in Competitive Business.

5. Extraordinary Motions

6. Adjournment

- The Company Act, Article 165, instructed the book close period for ordinary shares to run from the duration of April 21, 2024 to June 19, 2024

Board of Directors
Solytech Enterprise Corporation