



Solytech Enterprise Corporation
Notice of 2026 Annual General Shareholders' Meeting

(Summary Translation)

Stock Code (TPEX: 1471)

A. Information of the Meeting:

Time of Meeting: June 25, 2026 (Thu.) at 09:00 A.M.

Location of Meeting: B1 No. 9, Wuquan Road, Wugu District, New Taipei City
(New Taipei Industrial Park Management Committee Conference Room)

The Agenda for the Meeting is as follows:

1. Report Items:

- (1) 2025 Business Report.
- (2) 2025 Audit Committee Review Report

2. Acknowledgment Items:

- (1) 2025 Business Report and Financial Statements
- (2) 2025 Loss Appropriation

3. Discussion Items:

- (1) Proposal to Exempt Directors from Non-Competition Restrictions

4. Extraordinary Motions

5. Adjournment

- The Company Act, Article 165, instructed the book close period for ordinary shares to run from the duration of April 27, 2026 to June 25, 2026

Board of Directors
Solytech Enterprise Corporation