



Solomon Data International Corporation

Meeting Notice of 2024 Annual General Shareholders' meeting (Summary Translation)

- Time : 9:00 a.m., Thursday, June 13, 2024
- Location : 5F, No.42, Sing Zhong Rd, Nei Hu Dist, 11494 Taipei Taiwan, R.O.C.
- Meeting Agenda:
 1. Report Items
 - (1) 2023 Business Report
 - (2) 2023 Audit Committee's Audit Report.
 - (3) 2023 Distribution of Remuneration to Employees and Directors.
 - (4) 2023 Distribution of dividends.
 2. Approval Items
 - (1) Adoption of the 2023 business report and financial statements
 - (2) Adoption of the proposal for distribution of 2023 profits
 3. Election Items
 - Election of the 13th term of Directors.
 4. Other Proposals
 - The proposal to release the Company's 13th new Directors from the prohibition of competition is submitted for approval.
 5. Extemporary Motions
- Shareholders may exercise their voting rights through the eVoting website of Taiwan Depository & Clearing Corporation (<https://stockservices.tdcc.com.tw>) during the period from May 14 to June 10, 2024.

Board of Directors

Solomon Data International Corporation