

Solomon Data International Corporation

2024 Affiliation Report

Solomon Data International Corporation
CPAs' Review Report on the Affiliation Report

Zi-Hui-Zong-Zi No. 23009964

To Solomon Data International Corporation,

You have declared that your affiliation report for 2024 was prepared under the “Criteria Governing Preparation of Affiliation Reports, Consolidated Business Reports and Consolidated Financial Statements of Affiliated Enterprises,” and the information disclosed therein does not have significant deviations from the information disclosed in the notes to your financial statements for the aforementioned period.

Based on the “Criteria Governing Preparation of Affiliation Reports, Consolidated Business Reports and Consolidated Financial Statements of Affiliated Enterprises,” we have compared your affiliation report for 2024 with the notes to the financial statements for 2024, and no material inconsistency with the above declaration has been found.

PricewaterhouseCoopers Taiwan

Liang Yi-Chang

CPA

Wen Ya-Fang

Financial Supervisory Commission

Approval No.: Jin-Guan-Zheng-Shen-Zi No. 1070303009

Jin-Guan-Zheng-Shen-Zi No. 1100350706

March 6, 2025

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I. Overview of the Relationship between the Subsidiary and the Parent

The Company is a subsidiary of SOLOMON Technology Corporation, whose information is shown below:

Unit: shares; %

Parent's name	Reason for control	Shareholding and pledging of the parent			Director or managerial officer designated by the parent	
		Number of shares held	Shareholding percentage	Number of shares pledged	Title	Name
SOLOMON Technology Corporation	Holding a majority of the total shares of Solomon Data International Corporation as stated in Article 369-2, Paragraph 1 of the Company Act.	4,972,676	24.037%	—	Chairman	Chen Cheng-Lung
		3,071,117 (Note 1)	14.845%	—	Director	Chen Lu Su-Yue
		2,591,740 (Note 2)	12.528%	—	Director	Liang Li-Jen
					Director	Chiang Chien-Chih (Note 1)
					Director	Lee Jung-En (Note 1)
					Independent Director	Fu Yi-Chung
					Independent Director	Wen Chi-Jung
					Independent Director	Yu Wen-Pin
			Independent Director	Chen Hung-Lin		

II. Transactions between the Subsidiary and the Parent

The transactions between the Company and the parent, SOLOMON Technology Corporation, in 2024 are as follows:

(I) Purchases and sales: NT\$359 thousand.

(II) Property transactions: None.

(III) Financing: None.

(IV) Lease of assets:

Unit: NT\$ thousand

Transaction type	Property		Lease term	Nature	Rental determination basis	Payment method	Comparison with regular rental level	Total rental in current period (Note 2)	Collection/ payment in current period	Other agreements
	Name	Location								
Leasehold	Factory in Nangang	3F., No. 2, Ln. 47, Sec. 3, Nangang Rd., Nangang Dist., Taipei City	2023/01/01–2025/12/31	Note 1	Lease contract	Monthly	Equivalent to general lease contracts	\$1,858	Normal	None
Leasehold	Office in Neihu	7F., No. 42, Xingzhong Rd., Neihu Dist., Taipei City	2023/10/01–2025/09/30	Note 1	Lease contract	Monthly	Equivalent to general lease contracts	\$456	Normal	None

(V) Other important transactions: Group management fee: NT\$2,100 thousand; other payables: NT\$637 thousand.

III. Endorsements/Guarantees between the Subsidiary and the Parent: None.

IV. Other Matters with Material Effects on the Finance and Business: None.