



Solytech Enterprise Corporation
Notice of 2025 Annual General Shareholders' Meeting

(Summary Translation)
Stock Code (TPEX: 1471)

A. Information of the Meeting:

Time of Meeting: June 20, 2025 (Fri.) 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) 2024 Business Report.
- (2) Audit Committee's Review Report on 2024 Financial Statements.

2. Recognition Items:

- (1) Approval of 2024 Business Report and Financial Statements.
- (2) Approval of 2024 Deficit Compensation.

3. Discussion Items:

- (1) Amendment to the Company's Articles of Incorporation.
- (2) Approve the Proposal for Releasing the Prohibition on Independent Directors
from Participating in Competitive Business.

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 22, 2025 to June 20, 2025

Board of Directors
Solytech Enterprise Corporation