



**Meeting Notice of Annual General Shareholders' Meeting
(Summary Translation)**

The 2020 Annual General Shareholders' Meeting (the "Meeting") of Solid State System Co., Ltd.(the "Company") will be at the Auditorium located in 2F, No. 26, Taiyuen Street, Zhubei City, Hsinchu on County Jun 18, 2020, 10:00am.

The agenda for the Meeting is as follows:

I . Reported Items:

- (1).The 2019 business report
- (2).The review report of the Audit Committee
- (3).The report on the revisions to the "The Ethical Corporate Management Best Practice Principles" of the Company
- (4).The report on the revisions to the private placement plan

II . Ratified Items:

- (1). To accept the 2019 Business Report and Financial Statements
- (2). To accept the Statement of Loss Offsetting for year 2019

III . Discussion and election items :

- (1).To approve the revisions to the Rules and Procedures for the shareholders' meeting of the Company
- (2).To release the Director and his representative from non-competition restrictions
- (3).To approve the capital reduction plan to offset the deficit
- (4).To approve the private placement plan

IV.Other business and special motion

Sincerely,

Board of Directors

Solid State System Co., Ltd.