Solid State System

Code:3259

Handbook for the 2026 First Special Shareholders' Meeting of Solid State System Co., Ltd. ("3S"; the "Company")

(Translation)

MEETING TIME：July 24, 2026

PLACE：No. 26, Taiyuen Street, Zhubei City , Hsinchu County.
(Conference hall on the second floor of the park hall)

The Meeting will be held by means of physical shareholders' meeting

(This document is prepared in accordance with the Chinese version and is for reference only. In the event of any inconsistency between the English version and the Chinese version, the Chinese version shall prevail.)

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I.Meeting Procedure

1.Call the Meeting to order

2.Chairperson Remarks

3.Election

4.Other Matters

5.Questions and Motions

6.Adjournment

II.Meeting Agenda

Time：2:30 PM. on Tuesday, July 24, 2026

Place：2F, No. 26, Taiyuen Street, Zhubei City, Hsinchu County
(Conference hall on the second floor of the park hall)

Held ：The Meeting will be held by means of physical shareholders' meeting

Chairperson：Bob Huang

1.Call the Meeting to Order

2.Chairperson Remarks

3. Elections:

(1)：Proposal for the election of the Company's 11th Board of Directors.

4.Other Matters

(1)：To release the Directors and their representatives elected from non-competition restrictions

5.Questions and Motions

6.Adjournment

1.Call the Meeting to order

2.Chairperson Remarks

3.Election

Proposal 1: Proposal for the election of the Company's 11th Board of Directors. (Proposed by the board of directors)

Explanation:

1. As the number of vacancies on the Company's 10th Board of Directors has reached one-third, it is proposed to elect all 11th directors. The term of office for the 10th Board of Directors shall terminate immediately upon the adjournment of this Special Shareholders' Meeting.
2. In accordance with the Articles of Incorporation of the Company, seven directors (including four independent directors) are to be elected for the11th term under a candidate nomination system. The term of office for the newly elected directors will be three years, commencing on July 24, 2026, and ending on July 23, 2029.
3. Pursuant to the Articles of Incorporation of the Company, the election of directors (including independent directors) shall adopt a candidate nomination system. The roster of director candidates was reviewed and approved by the Board of Directors on June 26, 2026. For detailed information, please refer to [Attachment 1] (Page 4~7) of this Meeting Handbook. The election of independent directors and non-independent directors shall be held simultaneously, with the number of elected seats calculated separately.
4. Submitted for election.

Election Results:

4. Other Matters

Proposal 1: To release the Directors and their representatives elected from non-competition restrictions

Explanation:

1. To meet actual business needs and without prejudicing the interests of the Company, in accordance with Article 209 of the Company Act, it is hereby proposed that the shareholders' meeting approve the lifting of the non-compete restrictions on the newly elected directors and their representatives who may invest in or operate, and serve as directors of, other companies with the same or similar scope of business as the Company.
2. The details of concurrent positions held by the candidates for directors (including independent directors) at other companies are listed in the table below. This list shall

only apply to those who are actually elected as directors (including independent directors) on the day of the shareholders' meeting; it shall not apply to those who are not elected..

Candidate Identity	Name	Concurrent positions in other companies	Job Title
Director	Bob Huang	Young Optics Inc.	Director
		Powertech Industrial Co., Ltd.	Director
		Gia Tzoong Enterprise Co., Ltd.	Independent Director
		Powertip Image Corp.	Independent Director
		GranDen Corp.	Project Manager
Independent Director	Kenny Chang	GranDen Corp.	Vice President of Business Development
Independent Director	Josh.hung	Axiom International Environmental Engineering Corp.	Legal Manager
		He Xiang Law Firm	Practicing Attorney
		Ax-Cellent Green Energy & Reproduction Inc.	Supervisor
Independent Director	Frank Chen	Dulink Technology Co., Ltd.	General Manager
Independent Director	Jung-hui, Chung	Greenrock Energy Co., Ltd.	Financial and Accounting Officer

5.Questions and Motions

6.Adjournment

【Attachment 1】

III.Attachment

Roster of Director (Independent Director) Candidates

Solid State System Co., Ltd. **Date:2026.6.25**

Title	Name	Education	Current Position(s)	Book closure date Number of Shares Held (Shares)
Director	Denny Tsao	●Department of Transportation Management, Tamkang University ●Deputy Director of Memory Test Development Division, PowerASE Technology Inc. ●Deputy Director of PTE, Vatox Technology. ●Assistant Vice President of PLM, Savitech Corporation ●General Manager, Lyra Semiconductor Inc. ●Assistant Vice President of PLM & Marketing, Dyna Image Corporation.	●Special Assistant to the Chairman, Solid State System Co., Ltd.	0
Director	Vincent Chan	●Department of Electronic Engineering, Lunghwa University of Science and Technology ●Founder of Game Studio ●Senior Software/ Communications R&D, at Wave-In Communication Inc. ●Project Engineer (Research Assistant), Academia Sinica	●Software Technical Consultant ●Freelance Software Engineer	0
Director	Bob Huang	●Ph.D. in Power Mechanical Engineering, Department of Power Mechanical Engineering, National Tsing Hua University ●Section Chief (Principal Engineer), Materials and Electro-Optics Research Division, National Chung-Shan Institute of Science and Technology	●Independent Director, Solid State System Co., Ltd. ●Director, Young Optics Inc. ●Director, Powertech Industrial Co., Ltd. ●Independent Director, Gia Tzoong Enterprise Co., Ltd. ●Independent Director, Powertip Image Corp. ●Project Manager, GranDen Corp.	0

Title	Name	Education	Current Position(s)	Book closure date Number of Shares Held (Shares)
Independent Director	Kenny Chang	●Master of Science in Electrical Engineering, University of Wisconsin-Madison ●Director & General Manager, Skardin Industrial Corporation.	●Vice President of Business Development, GranDen Corp.	0
Independent Director	Yang, Chiao-Feng	●Master of Science in Global Medicine, Keck Medicine of USC International Health ●Southern California Business Analyst, Keck Medicine of USC ●Market Consultant, IQVIA RDS Taiwan Ltd. ●Overseas Sales Representative, Bionet Corp.	None	0
Independent Director	Josh.hung	●Department of Law, Fu Jen Catholic University ●Law Clerk, Taiwan Taipei District Court ●Associate Attorney, Chien Yuan Law Firm ●Director, Leal & League Technology Co., Ltd.	●Legal Manager, Axiom International Environmental Engineering Corp. ●Practicing Attorney, He Xiang Law Firm ●Supervisor, Leal & League Technology Co., Ltd.	0
Independent Director	YANG FU-YUAN	●Department of Electrical Engineering, National Hsinhua Senior Industrial Vocational High School ●Assistant Manager of Life Business Division & Associates Holding, Ltd. ●Deputy General Manager of Operations Department, Shanghai Asia New Life Square ●Executive Special Assistant to the Chairman (Deputy General Manager / Director), Wuxi Yangming Rubber Machinery Co., Ltd.	None	0
Director	Anchor Chen	●Graduate Program of Electrical Engineering, National Tsing Hua University ●Senior R&D Director, United Microelectronics Corporation (UMC) and Vanguard International Semiconductor Corporation (VIS)	None	0
Director	Tim Hu	●Master's Degree from University of Missouri-Columbia (EECS) ●Director, Macronix	●President, Solid State System Co., Ltd.	364,212

Title	Name	Education	Current Position(s)	Book closure date Number of Shares Held (Shares)
		International Co., Ltd. ●R&D Director, Atronics International, Inc.		
Independent Director	Frank Chen	●Master of Science in Electrical Engineering, National Taiwan Ocean University ●Assistant Vice President of Marketing, Solid State System Co., Ltd.	●General Manager, Dulink Technology Co., Ltd.	0
Independent Director	Jung-hui, Chung	●Master of Business Administration in International Business, National Chengchi University ●Master of Science in International Securities, Investment and Banking, University of Reading, UK ●Deputy Director of Finance Division, Tong Hsing Electronic Industries, Ltd. ●Deputy Director of Finance Division, Alpha Networks Inc. ●Senior Finance Director, United BioPharma, Inc. ●Director of Administration Division, Solid State System Co., Ltd. ●Project Assistant Manager of Underwriting & Advisory Department, SinoPac Securities Corp.	●Financial and Accounting Officer, Greenrock Energy Co., Ltd.	43,000

【Appendix1】

IV. Appendix

Solid State System Co., Ltd.
Articles of Incorporation

Chapter 1 — General Provisions

Article 1:
The Company is duly organized in accordance with the Company Act and is named Solid State System Co., Ltd.

Article 2:
The business scope of the Company is as follows:
1. CC01080 Manufacture of Electronic Parts and Components
2. F119010 Wholesale of Electronic Materials
3. F219010 Retail Sale of Electronic Materials
4. F401010 International Trade
5. I301010 Software Services
6. IZ99990 Other Commercial Services Not Elsewhere Classified
7. ZZ99999 Any business not prohibited or restricted by law, except for those requiring special approval

Article 2-1:
The Company may provide guarantees to external parties.

Article 2-2:
The total amount of the Company's investments in other enterprises shall not be subject to the restriction of 40% of paid-in capital.

Article 3:
The Company's headquarters is located in Hsinchu County. When necessary, the Company may, by resolution of the Board of Directors, establish branches or offices within or outside the Republic of China.

Article 4:
The Company's announcements shall be made in accordance with the Company Act and other relevant laws and regulations.

Chapter 2 — Shares

Article 5:
The total capital of the Company is set at NT$1,200,000,000, divided into 120,000,000 shares, with a par value of NT$10 per share. The Board of Directors is authorized to issue the shares in installments.
The Company may issue employee stock warrants. Within the total number of shares stated in the preceding paragraph, 10,000,000 shares shall be reserved for issuance under employee stock warrant plans.
The recipients of restricted stock awards issued by the Company may include employees of subsidiaries who meet certain qualifying criteria.
If the Company intends to withdraw from public listing, such matter shall be submitted to the shareholders' meeting for resolution and handled in accordance with Article 156 of the Company Act.

Article 6:
Shares issued by the Company may be exempt from printing physical share certificates; however, they shall be registered with a centralized securities depository institution.

Article 7:
Matters related to the Company's shareholder services shall be handled in accordance with the Company Act, the Regulations Governing the Administration of Shareholder Services of Public Companies, and other relevant laws and regulations.

Chapter 3 — Shareholders' Meetings

Article 8:
Shareholders' meetings are divided into regular meetings and extraordinary meetings. A regular meeting shall be convened once a year within six months after the end of each fiscal year. Extraordinary meetings shall be convened when necessary in accordance with law.
The convening of shareholders' meetings and other related matters shall be handled in accordance with the Company Act, the Securities and Exchange Act, and relevant regulations issued by the competent authority.

Article 8-1:
Shareholders' meetings shall be convened by the Board of Directors, with the Chairman serving as the presiding chairperson. If the Chairman is on leave or unable to exercise his/her duties for any reason, the Chairman shall designate one director to act on his/her behalf. If no such designation is made, one director shall be elected by and among the directors to serve as acting chairperson.
If the meeting is convened by a person other than the Board of Directors who has convening authority,that person shall serve as the chairperson. Where there are two or more convening persons, they shall mutually elect one person to act as chairperson.

Article 9:
If a shareholder is unable to attend a shareholders' meeting for any reason, such shareholder may appoint a proxy to attend in accordance with Article 177 of the Company Act. Unless otherwise provided by law, matters relating to proxy attendance shall be governed by the "Regulations Governing the Use of Proxies for Attendance at Shareholder Meetings of Public Companies" issued by the competent authority.

Article 10:
Each share of the Company shall be entitled to one voting right, except for preferred shares. However,shares subject to restrictions or without voting rights as specified in Articles 179 and 197-1 of the Company Act shall not be subject to this provision.
Voting rights may be exercised in writing or electronically. When voting rights are exercised in writing or electronically, the method of exercise shall comply with relevant regulations issued by the competent authority and shall be specified in the notice of shareholders' meeting.

Article 11:
Resolutions of shareholders' meetings, unless otherwise provided by the Company Act, shall be adopted by a majority vote of shareholders present who represent more than half of the total issued shares.

Article 11-1:
Resolutions adopted at shareholders' meetings shall be recorded in the meeting minutes, which Shall be signed or sealed by the chairperson. The minutes shall be distributed to all shareholders within twenty (20) days after the meeting. Distribution of the minutes may be made by public announcement.

Chapter 4 — Directors and Audit Committee

Article 12:
The Company shall have seven to eleven directors. The number of directors shall be determined by the Board of Directors. Among them, independent directors shall not be fewer than three.
The term of office for directors shall be three years, and they shall be eligible for re-election. Restrictions on the consecutive re-election of independent directors shall be governed by applicable laws and regulations.
The total shareholding ratio of all directors shall comply with the regulations of the securities competent authority.
The qualifications, election methods, and candidate nomination system for directors shall be conducted in accordance with the Company Act, the Securities and Exchange Act, relevant regulations issued by the competent authority, and the "Procedures for Election of Directors" approved by the shareholders' meeting.

Article 13:
The Board of Directors shall be composed of directors. The Chairman of the Board shall be elected by mutual consent of more than two-thirds of the directors present at a meeting attended by more than half of all directors. The Chairman shall represent the Company externally.

Article 14:
The Board of Directors shall meet at least once every quarter. Notices of Board meetings shall be given to all directors at least seven (7) days in advance; however, meetings may be convened at any time in case of necessity or emergency.
Board meeting notices may be delivered via written notice, email, or facsimile.
Board meetings shall be convened by the Chairman. If the Chairman is on leave or unable to perform duties for any reason, the Chairman shall designate one director to act on his/her behalf. If no such designation is made, the directors shall elect one among themselves to act as chairperson.
If a Board meeting is conducted via video conference, directors participating through video shall be deemed to have attended in person.

Article 15:
Resolutions of the Board of Directors, unless otherwise provided by the Company Act, shall require the attendance of more than half of all directors and approval by more than half of the directors present.
If a director is unable to attend a meeting for any reason, he/she may issue a proxy authorization specifying the scope of authorization for the meeting agenda items and appoint another director to act on his/her behalf; however, one director may only act as proxy for one other director.
Independent directors shall attend in person matters required by law. They shall not be represented by non-independent directors. If an independent director has dissenting or reserved opinions, such opinions shall be recorded in the meeting minutes. If an independent director is unable to attend in person and has dissenting or reserved opinions, he/she shall submit a written opinion in advance unless there is a legitimate reason, and such opinion shall be recorded in the minutes.

Article 16:
The Company shall establish an Audit Committee composed entirely of independent directors. Matters regarding the exercise of the Audit Committee’s duties and other related requirements shall be governed by the Securities and Exchange Act, relevant regulations issued by the competent authority, and the Company’s Audit Committee Charter.

Article 17:
The remuneration of the Chairman and directors shall be determined by the Compensation Committee, taking into account their participation in the Company’s operations and the value of their contributions, and with reference to industry standards, and submitted to the Board of Directors for approval.

If a director concurrently serves as a managerial officer of the Company, such director may receive monthly salary in accordance with industry compensation levels for managerial personnel, in addition to director remuneration distributed pursuant to Article 22 of these Articles of Incorporation.

Article 18:
The Company may purchase liability insurance for its directors during their term of office to cover legal liability arising from the performance of their duties within the scope of their business operations.

Chapter 5 — Managers

Article 19:
The Company may appoint one or more managers. The appointment, dismissal, and remuneration of managers shall be handled in accordance with the Company Act and relevant regulations.
Such managers shall execute duties assigned by the Chairman or the Board of Directors.

Chapter 6 — Accounting

Article 20:
The Company's fiscal year shall run from January 1 to December 31 of each year. At the end of each fiscal year, the Board of Directors shall prepare the following documents and submit them to the annual shareholders' meeting for approval:
1.Business Report
2.Financial Statements
3.Proposal for Profit Distribution or Loss Offsetting

Article 21:
If the Company has annual profit (i.e., profit before tax minus directors' remuneration and employees' compensation), it shall appropriate no more than 2% as directors' remuneration and 1% to 10% as employees' compensation. Of the aforementioned employees' compensation, 5% shall be allocated as compensation for entry-level employees. If the Company still has accumulated losses, an amount sufficient to offset such losses shall be reserved in advance.
The distribution of employees' compensation and directors' remuneration shall be resolved by the Board of Directors with the approval of more than two-thirds of the directors present and more than half of the attending directors, and shall be reported to the shareholders' meeting. Employees' compensation and entry-level employees' compensation may be distributed in cash or shares, and may include employees of subsidiaries who meet certain position or performance criteria. The eligibility criteria shall be determined by the Board of Directors.
The remuneration of independent directors shall be paid as fixed monthly compensation and shall not participate in the distribution described in Paragraph 1.

Article 22:
If the Company has annual net profit, it shall be distributed in the following order:
1.Payment of income tax in accordance with law
2.Offset accumulated losses from previous years
3.Set aside 10% as legal reserve, unless the legal reserve has reached the total paid-in capital, in which case this requirement shall not apply
4.Appropriation or reversal of special reserve as required
5.The remaining balance, together with undistributed earnings from previous years, shall be proposed by the Board of Directors and submitted to the shareholders' meeting for resolution on distribution

Article 23:
Dividend distribution shall take into account the Company's annual earnings and future capital budgeting plans. Dividends may be distributed in cash or shares, provided that total dividends shall not be less than 10% of distributable earnings for the year, and cash dividends shall not be less than 10% of total dividends.

Chapter 7 — Supplementary Provisions

Article 24:
Matters not covered in these Articles of Incorporation shall be governed by the Company Act and relevant laws and regulations.

Article 25:
These Articles of Incorporation were unanimously agreed upon by all promoters and signed on November 11, 1998.
First amendment: December 7, 2001
Second amendment: April 25, 2002
Third amendment: April 25, 2002
Fourth amendment: June 20, 2003
Fifth amendment: June 20, 2003
Sixth amendment: May 27, 2004
Seventh amendment: June 16, 2005
Eighth amendment: June 16, 2005
Ninth amendment: June 27, 2006
Tenth amendment: June 27, 2007
Eleventh amendment: June 13, 2008
Twelfth amendment: June 18, 2009
Thirteenth amendment: June 18, 2010
Fourteenth amendment: June 6, 2012
Fifteenth amendment: June 4, 2013

Sixteenth amendment: June 16, 2016
Seventeenth amendment: May 31, 2017
Eighteenth amendment: June 8, 2018
Nineteenth amendment: May 27, 2025

【Appendix2】

Solid State System Co., Ltd.
Rules of Procedure for Shareholders' Meetings

Article 1:
Unless otherwise provided by law or the Articles of Incorporation, shareholders' meetings of the Company shall be conducted in accordance with these Rules.

Article 2:
The Company shall prepare an attendance register for shareholders or their proxies to sign in (hereinafter referred to as "shareholders"), or shareholders may submit an attendance card in lieu of signing in.
The number of shares represented at the meeting shall be calculated based on the attendance register or attendance cards submitted, plus the shares exercised through written or electronic voting.

Article 3:
Attendance and voting at shareholders' meetings shall be calculated based on shares.
Each share is entitled to one voting right, except for shares with restricted voting rights or those without voting rights as set forth in Article 179 of the Company Act.
Voting rights may be exercised in writing or electronically. When exercised in such manner, the procedures shall comply with the regulations of the competent authority and shall be specified in the meeting notice.
Shares without voting rights shall not be counted in the total issued shares for purposes of resolutions.
A shareholder shall not vote, nor appoint a proxy to vote, on any matter in which such shareholder has a conflict of interest that may be detrimental to the Company.

Article 4:
Shareholders' meetings shall be held at the Company's registered location or at a venue convenient for shareholders' attendance and suitable for holding a shareholders' meeting. The meeting shall not begin earlier than 9:00 a.m. or later than 3:00 p.m.

Article 5:
Unless otherwise provided by law, shareholders' meetings shall be convened by the Board of Directors.
If convened by the Board, the Chairman shall preside over the meeting. If the Chairman is on leave or unable to perform duties, a director designated by the Chairman shall act as chairperson. If no designation is made, the directors shall elect one among themselves.
If convened by a person other than the Board of Directors, the meeting shall be chaired by the convening party. If there are two or more convening parties, they shall mutually elect one person to

serve as chairperson.
If the agenda includes a full re-election of directors and specifies the date of assuming office, such date may not be changed by interim motion or otherwise at the same meeting after the election is completed.

Article 6:
The Company's appointed attorneys, accountants, or relevant personnel may attend shareholders' meetings. Staff responsible for meeting affairs shall wear identification badges or armbands.

Article 7:
The proceedings of shareholders' meetings shall be audio or video recorded in full and retained for at least one year.

Article 8:
When the scheduled meeting time arrives, the chairperson shall declare the meeting open. If shareholders representing more than half of the total issued shares are not present, the chairperson may postpone the meeting, up to two times, with total delay not exceeding one hour.
If after two postponements the quorum is still not met but shareholders representing at least one-third of the total issued shares are present, a provisional resolution may be adopted in accordance with Article 175 of the Company Act.
If, before adjournment, shareholders present represent more than half of the total issued shares, the provisional resolution may be re-submitted for approval in accordance with Article 174 of the Company Act.

Article 9:
If convened by the Board, the agenda shall be determined by the Board. All proposals, including interim motions and amendments, shall be voted on item by item, and the meeting shall proceed according to the agenda unless otherwise resolved by the shareholders' meeting.
If convened by a party other than the Board, the same rule applies.
No change to the agenda may be made without resolution before completion of all scheduled business. The chairperson shall not declare adjournment prior to completion of the agenda unless resolved by the meeting.
After adjournment, shareholders shall not reconvene the meeting at the same venue or elsewhere unless the chairperson unlawfully adjourns the meeting; in such case, shareholders representing more than half of the voting rights present may elect a new chairperson to continue the meeting.

Article 9-1:
A shareholder holding more than 1% of total issued shares may submit one proposal for consideration at an annual shareholders' meeting. If more than one proposal is submitted, none shall be included. Such matters shall be handled in accordance with Article 172-1 of the Company Act.

Proposals intended to promote public interest or fulfill social responsibility may still be included at the discretion of the Board.

Article 10:
Before speaking, a shareholder must submit a speech slip indicating the key points of the speech, shareholder account number (or attendance card number), and name. The chairperson shall determine the speaking order. Failure to speak after submitting a speech slip shall be deemed as no speech.
If the content spoken differs from the speech slip, the spoken content shall prevail.
Other shareholders may not interrupt or speak during another shareholder's speech unless agreed by both the chairperson and the speaking shareholder. Violations shall be stopped by the chairperson.

Article 11:
For the same proposal, each shareholder may not speak more than twice without the chairperson's consent, and each speech shall not exceed five minutes. The chairperson may stop any speech that violates these rules or goes beyond the scope of the agenda.

Article 12:
When a juridical person is appointed as proxy, it may designate only one representative to attend the meeting.
If a juridical shareholder appoints two or more representatives, only one may speak on the same agenda item.

Article 13:
After a shareholder has spoken, the chairperson may respond personally or designate relevant personnel to respond.

Article 14:
When the chairperson determines that a proposal has been sufficiently discussed and is ready for voting, the chairperson may announce the end of discussion and proceed to voting.

Article 15:
Scrutineers and vote-counting personnel shall be appointed by the chairperson, and scrutineers must be shareholders. Voting results shall be announced on-site and recorded.

Article 16:
The chairperson may, as necessary, announce recesses during the meeting.

Article 17:
Unless otherwise provided by law or the Articles of Incorporation, resolutions shall be adopted by a majority of votes represented by shareholders present.

If no objection is raised when the chairperson inquires, the matter shall be deemed approved with the same legal effect as a formal vote. When voting is required, the chairperson or designated personnel shall announce total voting rights present, and the results (approval, opposition, abstention) shall be entered into the Market Observation Post System on the same day.

Article 18:
If there are amendments or alternative proposals for the same agenda item, the chairperson shall determine the order of voting. If one proposal is approved, the others shall be deemed rejected without further voting.

Article 19:
The chairperson may direct inspectors (or security personnel) to maintain order. Such personnel shall wear armbands labeled “Inspector” while on duty.

Article 20:
Resolutions of shareholders’ meetings shall be recorded in meeting minutes, which shall be distributed to all shareholders.
Minutes may be distributed electronically, or by posting on the website designated by the competent authority.

Article 21:
These Rules shall be implemented upon approval by the shareholders’ meeting. The same applies to amendments.
Adopted on April 25, 2002
1st amendment: June 13, 2008
2nd amendment: June 4, 2013
3rd amendment: June 17, 2015
4th amendment: May 31, 2017
5th amendment: June 8, 2018
6th amendment: June 18, 2020

Solid State System Co., Ltd.
Procedures for Election of Directors

To ensure a fair, just, and open election of directors, these Procedures are hereby established pursuant to Articles 21 and 41 of the "Corporate Governance Best Practice Principles for TWSE /TPEx Listed Companies."

1. Unless otherwise provided for by applicable laws and regulations, the election of directors of the Company shall be conducted in accordance with these Procedures.
2. The election of the Company's directors shall take into account the overall composition of the Board of Directors. The members of the Board of Directors shall generally possess the knowledge, skills, and literacy necessary to perform their duties. The Board as a whole shall possess the following capabilities:
   (1) Ability to make operational judgments.
   (2) Ability to perform accounting and financial analysis.
   (3) Ability to conduct management and administration.
   (4) Ability to handle crisis management.
   (5) Industrial knowledge.
   (6) An international market perspective.
   (7) Leadership ability.
   (8) Decision-making ability.
3. The qualifications and election of the independent directors of the Company shall comply with the criteria and requirements of the "Regulations Governing Appointment of Independent Directors and Compliance Matters for Public Companies" and shall be conducted in accordance with the "Corporate Governance Best Practice Principles for TWSE/TPEx Listed Companies."
4. The election of the Company's directors shall adopt the candidate nomination system stipulated in Article 192-1 of the Company Act.
5. The election of directors of the Company shall be conducted using a cumulative voting system. Each share shall have voting rights equivalent to the number of directors to be elected, and the votes may be cast concentrally for a single candidate or distributed among multiple candidates.
6. The Board of Directors shall prepare ballots equal to the number of directors to be elected and note the number of voting rights on the ballots, which shall then be distributed to the shareholders attending the Shareholders' Meeting. Registration of the electors may be replaced by the attendance card number printed on the ballots.
7. Independent directors and non-independent directors shall be elected concurrently, with the number of elected seats calculated separately based on the quota stipulated in the Articles of Incorporation of the Company. Candidates who receive ballots representing the highest

number of voting rights shall be elected sequentially. If two or more candidates receive the same number of voting rights and the quota is exceeded, the winner shall be determined by drawing lots. The Chairperson shall draw lots on behalf of any candidate who is not present.

8. Before the election begins, the Chairperson shall designate several vote-monitoring personnel and vote-counting personnel, all of whom must be shareholders, to perform the respective duties. The ballot boxes shall be prepared by the Board of Directors and publicly checked and verified by the vote-monitoring personnel before voting commences.
9. A ballot shall be deemed invalid under any of the following circumstances:
   (1) The ballot used was not prepared by the person with the convening right.
   (2) A blank ballot is cast into the ballot box.
   (3) The writing is blurred and illegible, or has been altered.
   (4) The candidate filled in on the ballot does not match the roster of director candidates after verification.
   (5) Other text is written on the ballot in addition to the allocated number of voting rights.
10. The votes shall be counted on the spot immediately after voting is completed. The Chairperson shall announce the results of the election on-site, including the list of elected directors and the number of voting rights they received.
    The ballots for the election mentioned in the preceding paragraph shall be sealed and signed by the vote-monitoring personnel, and kept in proper custody for at least one year. However, if a shareholder files a lawsuit pursuant to Article 189 of the Company Act, the ballots shall be retained until the conclusion of the litigation.
11. The Company shall issue a public announcement of the elected directors in accordance with applicable laws and regulations.
12. Matters not specified in these Procedures shall be handled in accordance with the Company Act, the Articles of Incorporation of the Company, and other applicable laws and regulations.
13. These Procedures shall come into force after being approved by the Shareholders' Meeting. The same shall apply to any amendments hereto.
    Adopted on April 25, 2002.
    1st amendment:June 27, 2007.
    2nd amendment:June 18, 2009.
    3rd amendment:June 4, 2013.
    4th amendment:June 17, 2015.
    5th amendment:June 8, 2018.
    6th amendment:July 8, 2021.

【Appendix4】

Shareholding Status of the Directors

1.According to Article 26 of Securities and Exchange Act and Rules and Review Procedures for Director and Supervisor Share Ownership Ratios at Public Companies:

(1).The paid-in capital of the Company outstanding shares are 72,965,934 shares.

(2).The minimum shareholding of all Directors of the Company is 5,837,275 shares.

2. As of the book closure date of this annual shareholders' meeting, the shareholding of all Directors in the shareholders book, are as follows:

Title	Name	Current shareholding	Shareholding ratio
Director	Mr. Kojiro Hatanaka Representative of Kioxia	3,375,480	4.63%
Director	Mr. CHIAO -SUNG,YANG	0	0.00%
Independent Director	Mr. Cheermore Huang	132,810	0.18%
Independent Director	Mr. James Hou	0	0.00%
Independent Director	Mr. Bob Huang	0	0.00%
Total Shares of All Directors		3,508,290	4.81%
Total Shares of non-Independent Directors		3,375,480	4.63%

Note：The closing date of the regular shareholders' meeting is from June 25, 2026 to July 24, 2026.