

Meeting Notice of 2023 Annual General Shareholders' Meeting (Summary Translation)

The 2023 Annual General Shareholders' Meeting (the "Meeting") of Solid State System Co., Ltd.(the "Company"; "3S") will be held at the Auditorium located in 2F, No. 26, Taiyuen Street, Zhubei City, Hsinchu County on May 16, 2023, 10:00am. The Meeting will be held by means of physical shareholders meeting.

The agenda for the Meeting is as follows:

I . Management Presentation:

- (1). The 2022 business report
- (2). The review report of the Audit Committee
- (3). The report on the revisions to the fundraising plan through the private placement of 3S common shares
- (4). The status report on the execution of the sound operation plan for the 2021 cash capital raising plan
- (5). Report on 2022 employees' compensation and remuneration to Directors

II. Proposals matters:

- (1). To accept the 2022 Business Report and Financial Statements
- (2). To accept the 2022 Deficit Compensation Statement

III. Discussion matters:

- (1). To approve the capital reduction plan to offset the deficit
- (2). To approve the capital increase through the private placement of 3S common shares

IV. Questions and Motions

Sincerely,

Board of Directors

Solid State System Co., Ltd.