



Meeting Notice of 2025 Annual General Shareholders' Meeting (Summary Translation)

The 2025 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 27, 2025, 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 2024 business report
- (2). The review report of the Audit Committee
- (3). The status report on the cash capital increase in private placements of common shares
- (4). The status report on the execution of the sound operation plan for the 2023 capital reduction to offset the deficit
- (5). The status report on the execution of the sound operation plan for the 2024 cash capital raising plan
- (6). The report on 2024 employees' compensation and remuneration to Directors

II. Proposals matters:

- (1). To accept the 2024 Business Report and Financial Statements
- (2). To accept the deficit compensation statement for year 2024

III. Discussion matters:

- (1). To approve the revisions to the "Articles of Incorporation" of the Company
- (2). To approve the capital increase plan through the private placement of common shares of the Company

IV. Elections:

- (1). To elect one succeeding Director for the tenth-term Board of Directors of the Company

V. Other Matters:

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

VI. Questions and Motions

Sincerely,

Board of Directors

Solid State System Co., Ltd.