

Meeting Notice of 2026 Annual General Shareholders' Meeting (Summary Translation)

The 2026 Annual General Shareholders' Meeting (the "Meeting") of Solid State System Co., Ltd.(the "Company";"3S") will be held at the Auditorium located in No. 26, Taiyuen Street, Zhubei City, Hsinchu County on May 27, 2026, 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 2025 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 2024 cash capital raising plan
- (5). The report on 2025 remuneration to Directors

II. Proposals matters:

- (1). To accept the 2025 Business Report and Financial Statements
- (2). To accept the deficit compensation statement for year 2025
- (3). Amendment to the Fund Utilization Plan for the 2024 Cash Capital Increase through Issuance of New Shares

III. Discussion matters:

- (1). To approve the cash capital increase plan through the private placement of common shares of the Company
- (2). To discharge Director Tim Hu
- (3). To discharge Director Jeffrey Lin
- (4). To discharge Director CHIAO-SUNG,YANG

IV. Questions and Motions

Sincerely,

Board of Directors

Solid State System Co., Ltd.