



**Meeting Notice of 2026 First Special Shareholders' Meeting
(Summary Translation)**

The 2026 First Special Shareholders' Meeting (the "Meeting") of Solid State System Co., Ltd.(the "Company"; "SS") will be held at the Auditorium located in No. 26, Taiyuen Street, Zhubei City, Hsinchu County on July 24, 2026, 2:30pm. The Meeting will be held by means of physical shareholders meeting.

The agenda for the Meeting is as follows:

I. Elections:

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

II. Other Matters:

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

Sincerely,

Board of Directors

Solid State System Co., Ltd.