



**ASolid Technology Co., Ltd.**  
**Meeting Notice of 2022 Annual General Shareholders' Meeting**  
(Summary Translation)

- I. The 2022 Annual General Shareholders' Meeting (the "Meeting") of ASolid Technology Co., Ltd. will be convened at 9:00 am. Wednesday, June 22, 2022 at No. 2, Zhanye 1st Rd., Hsinchu.

Meeting Agenda:

1. Report Matters
    - (1) 2021 Business report
    - (2) Audit Committee's review of the 2021 annual final accounting books and statements
    - (3) Report on 2021 employees' and directors' remuneration
    - (4) 2021 Private Equity Applicants and Progress Reports
  2. Acknowledged matters
    - (1) Acknowledgment of the 2021 Business Report and Financial Statements
    - (2) Acknowledgment of the 2021 Earnings Distribution
  3. Matters for Discussion and Elections
    - (1) By-election a director
    - (2) Removal of non-compete restrictions on new directors and their representatives
    - (3) Revised "Regulations Governing the Acquisition and Disposal of Assets"
  4. Extemporary Motions
- II. The major items of the proposal for distribution of 2021 profits adopted at the meeting of the Board of Directors is as follows:  
Cash dividends to common share holders: Totaling NT\$219,972,540. Each common share holder will be entitled to receive a cash dividend of NT\$5 per share.
- III. One Directors will be elected at the Annual General Shareholders' Meeting.
- IV. List of Directors candidates: Kingston Technology Corporation  
For detailed information about each candidate's education and experience record, please refer to the announcements on the Market Observation Post System (MOPS) (<http://mops.twse.com.tw>).

- V. Pursuant to Article 209 of the Company Act, it is proposed at the Annual General Shareholders' Meeting that new Directors and their representatives be released from non-competition restrictions.
- VI. Each attendance notification and proxy form will be attached in this meeting notice. If the shareholder(s) is attending the meeting in person, please sign or stamp on the attendance notification form and carry it to the check-in desk on the day of the meeting. In the case that an agent(s) is entrusted to attend the meeting, the shareholder(s) shall sign or stamp on the proxy form and personally fill out the name and address of the agent, then deliver the proxy form to the Registrar & Transfer Agency Department of Yuanta Securities Co., Ltd. (B1, No. 210, Sec. 3, Chengde Rd., Taipei 103) at least 5 days prior to the day of the meeting to facilitate the delivery of the attendance card (or sign-in card).
- VII. The Registrar & Transfer Agency Department of Yuanta Securities Co., Ltd. is the proxy tallying and verification institution for this annual general meeting.
- VIII. If a proxy is solicited by the shareholder(s), ASolid is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Futures Institute (SFI) website no later than May 17, 2022. Shareholder(s) can obtain information on proxy solicitation firms from the "Free proxy disclosure & related information system" (<http://free.sfi.org.tw>), via the "proxy disclosure and meeting notices" search page.
- IX. Shareholders may exercise their voting rights through electronic notifications at the Annual General Shareholders' Meeting. Relevant information are shown below:
1. Duration for exercising shareholders voting rights: May 23, 2022 to June 19, 2022.
  2. Electronic voting platform: Taiwan Depository & Clearing Corporation (TDCC) or visit <https://www.stockvote.com.tw/>

Sincerely,

Board of Directors

ASolid Technology Co., Ltd.