

**ASolid Technology Co., Ltd.**  
**Meeting Notice of 2023 Annual General Shareholders' Meeting**  
(Summary Translation)

- I. The 2023 Annual General Shareholders' Meeting (the "Meeting") of ASolid Technology Co., Ltd. will be convened at 9:00 am. Tuesday, June 20, 2023 at No. 2, Zhanye 1st Rd., Hsinchu.

Meeting Agenda:

1. Report Items
    - (1) 2022 Business report
    - (2) Audit Committee's review of the 2022 annual final accounting books and statements
    - (3) Report on 2022 employees' and directors' remuneration
  2. Acknowledged matters
    - (1) Acknowledgment of the 2022 Business Report and Financial Statements
    - (2) Acknowledgment of the 2022 Earnings Distribution
  3. Matters for Discussion and Elections
    - (1) Election for Directors and Independent Directors
    - (2) Removal of non-compete restrictions on new directors and their representatives
  4. Extemporaneous Motions
- II. The major items of the proposal for distribution of 2022 profits adopted at the meeting of the Board of Directors is as follows:
- Cash dividends to common share holders: Totaling NT\$178,704,032. Each common share holder will be entitled to receive a cash dividend of NT\$4 per share.
- III. The number of directors to be elected at this shareholders' meeting is eight (including three independent directors).
- IV. List of Director Candidates:
1. Kevin Liu Investment Co., Ltd. Representative: Kevin Liu.
  2. Andy Yen.
  3. Jeremy Lin.
  4. Kingston Technology Corporation.
  5. YANN YUAN INVESTMENT CO., LTD.

List of Independent Director Candidates:

1. Victor Tsan.
2. Toshiba Cheng.
3. Emily Wu.

If you want to inquire about the above candidates' academic experience and other relevant information, please go to the Public Information Observatory [URL: <https://mops.twse.com.tw>] for announcement inquiries.

- V. According to Article 209 of the Company Law, the newly elected directors (including independent directors) and their representatives who intend to request the shareholders' meeting to approve the lifting of the non-compete restriction shall explain the scope and content of the case before the shareholders' meeting discusses the case.
- 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 19, 2023. 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. For the content of this shareholder meeting, if there are matters stipulated in Article 172 of the Company Law, in addition to being listed in the convening notice, please visit the Public Information Observation Station for the main content (website: <https://mops.twse.com.tw>). Click "Basic Information/E-Books/Annual Report and Shareholders' Meeting Related Materials (Including Depository Receipt Information)/Reference Materials of Shareholders' Meeting Proposals (or Procedural Manual and Meeting Supplementary Materials)" to inquire.

- X. 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 21, 2023 to June 17, 2023.
  2. Electronic voting platform: Taiwan Depository & Clearing Corporation (TDCC) or visit <https://www.stockvote.com.tw/>

Sincerely,

Board of Directors

ASolid Technology Co., Ltd.