

ASolid Technology Co., Ltd.
Meeting Notice of 2024 Annual General Shareholders' Meeting
(Summary Translation)

I. The 2024 Annual General Shareholders' Meeting (the "Meeting") of ASolid Technology Co., Ltd. will be convened at 9:00 am. Thursday, June 20, 2024 at No. 2, Zhanye 1st Rd., Hsinchu City(Room202).

Meeting Agenda:

1. Reported matters

- (1) 2023 Business Report
- (2) 2023 Audit Committee's Review Report
- (3) 2023 Directors' and Employees' remuneration
- (4) Amendments "Rules of Procedure for Board of Directors Meeting"

2. Acknowledged matters

- (1) 2023 Business Report and Financial Statements
- (2) 2023 Earnings Distribution Proposal

3. Matters for Discussion

- (1) Amendments "Rules of Procedure for Shareholders Meeting"
- (2) Amendments "Procedures for Asset Acquisition & Disposal"
- (3) Amendments "Procedures for Lending Funds to Other Parties"
- (4) Discussion of the private placement of common shares

4. Extemporaneous Motions

II. The major items of 2023 earnings distribution proposal: The cash dividend is NT\$54,181,810, allocated NT\$1.2 per share.

III. Please refer to the attachment for instructions on the private placement of ordinary shares handled by our company.

IV. 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 103432) at least 5 days prior to the day of the meeting to facilitate the delivery of the attendance card (or sign-in card).

- V. The Registrar & Transfer Agency Department of Yuanta Securities Co., Ltd. is the proxy tallying and verification institution for this annual general meeting.
- VI. If a proxy is solicited by the shareholder(s), Company is required to compile a summary statement of the Solicitor Solicitation Information and disclose such information on the Securities & Futures Institute (SFI) website no later than May 16, 2024. Shareholder(s) can obtain information on the “Free proxy disclosure & related information system” (<http://free.sfi.org.tw>).
- VII. 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.
- VIII. Shareholders may exercise their voting rights electronically through the stockvote platform of Taiwan Depository & Clearing Corporation during the period from May 21, 2024 to June 17, 2024. (<https://stockservices.tdcc.com.tw>)

Sincerely,

Board of Directors

ASolid Technology Co., Ltd.