

**ASolid Technology Co., Ltd.**  
**Meeting Notice of 2025 Annual General Shareholders' Meeting**  
**(Summary Translation)**

I. The 2025 Annual General Shareholders' Meeting (the "Meeting") of ASolid Technology Co., Ltd. will be convened at 9:00 am. (shareholder check-in begins at 8:30 a.m. at the meeting venue) Wednesday, June 18, 2025 at No. 9, Huanke 1st Rd., Zhubei City, Hsinchu County (Chang-Yih Hi-Tech Industrial Park Hall Meeting Room).

Meeting Agenda:

1. Reported matters

- (1) 2024 Business Report.
- (2) 2024 Audit Committee's Review Report.
- (3) 2024 Private Placement Implementation Report.

2. Acknowledged matters

- (1) 2024 Business Report and Financial Statements.
- (2) 2024 Deficit Compensation Proposal.

3. Matters for Discussion

- (1) Discussion of the Cash dividends distributed from capital reserve.
- (2) Amendments "Articles of Incorporation".
- (3) Discussion of the private placement of common shares.

4. Extemporaneous Motions

II. Main Content of Dividend Distribution: Cash distribution from capital surplus:  
NT\$22,623,504, with NT\$0.5 per share.

III. Please refer to the attachment for an explanation regarding the company's private placement of common shares.

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. 67, Sec. 2, Dunhua S. Rd., Da'an Dist., Taipei City 106045) 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 14, 2025. 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 " Company Info / Electronic Documents / Annual Report and Shareholders' Meeting Information / Annual Report and Shareholders' Meeting Information (including Depository Receipt Information)" to inquire.
- VIII. Shareholders may exercise their voting rights electronically through the stockvote platform of Taiwan Depository & Clearing Corporation during the period from May 19, 2025 to June 15, 2025. (<https://stockservices.tdcc.com.tw>)

Sincerely,  
Board of Directors  
ASolid Technology Co., Ltd.