



## Solomon Data International Corporation

### Meeting Notice of 2025 Annual General Shareholders' meeting (Summary Translation)

- Time : 9:00 a.m., Friday, June 13, 2025
- Location : 5F, No.42, Sing Zhong Rd, Nei Hu Dist, 11494 Taipei Taiwan, R.O.C.
- Meeting Agenda:
  1. Report Items
    - (I) The Company's 2024 business report.
    - (II) Audit Committee's 2024 audit report.
    - (III) Report on the distribution of remuneration to employees and to directors in 2024.
    - (IV) Report on the distribution of shareholder bonuses in 2024.
  2. Approval Items
    - (I) The Company's 2024 business report and financial statements are hereby submitted for ratification.
    - (II) The proposal for the distribution of earnings in 2024 is hereby submitted for ratification.
  3. Discussions:
    - (I) The proposal for the amendment of the Company's "Articles of Incorporation" is hereby submitted for resolution.
    - (II) The proposal for the issuance of restricted stock awards for employees is hereby submitted for resolution.
  4. Extemporaneous Motions
- Shareholders may exercise their voting rights through the eVoting website of Taiwan Depository & Clearing Corporation (<https://stockservices.tdcc.com.tw>) during the period from May 14 to June 10, 2025.

Board of Directors  
Solomon Data International Corporation