

Solomon Data International  
Corporation

2025 Affiliation Report

# **Solomon Data International Corporation**

## **Affiliated Party Report Declaration**

The affiliated party report of our company for the year 2025 (from January 1, 2025 to December 31, 2025) has been prepared in accordance with the “Criteria Governing Preparation of Affiliation Reports, Consolidated Business Reports and Consolidated Financial Statements of Affiliated Enterprises” The information disclosed herein does not materially differ from the related information disclosed in the notes to the financial statements for the aforementioned period.

**Company Name:** Solomon Data International Corporation

**Responsible Person:** Chen Cheng-Long

**Date:** March 17, 2026 (ROC Year 115)

Solomon Data International Corporation  
CPAs' Review Report on the Affiliation Report

Zi-Hui-Zong-Zi No. 25010976

To Solomon Data International Corporation,

You have declared that your affiliation report for 2025 was prepared under the “Criteria Governing Preparation of Affiliation Reports, Consolidated Business Reports and Consolidated Financial Statements of Affiliated Enterprises,” and the information disclosed therein does not have significant deviations from the information disclosed in the notes to your financial statements for the aforementioned period.

Based on the “Criteria Governing Preparation of Affiliation Reports, Consolidated Business Reports and Consolidated Financial Statements of Affiliated Enterprises,” we have compared your affiliation report for 2025 with the notes to the financial statements for 2025, and no material inconsistency with the above declaration has been found.

PricewaterhouseCoopers Taiwan

Wen Ya-Fang

CPA

Lin Se-Kai

Financial Supervisory Commission

Approval No.: Jin-Guan-Zheng-Shen-Zi No. 1100350706

Jin-Guan-Zheng-Shen-Zi No. 0960072936

March 17, 2026

Solomon Data International Corporation  
2025 Affiliation Report

I. Overview of the Relationship between the Subsidiary and the Parent

The Company is a subsidiary of SOLOMON Technology Corporation, whose information is shown below:

Unit: shares; %

Parent's name	Reason for control	Shareholding and pledging of the parent			Director or managerial officer designated by the parent	
		Number of shares held	Shareholding percentage	Number of shares pledged	Title	Name
SOLOMON Technology Corporation	Holding a majority of the total shares of Solomon Data International Corporation as stated in Article 369-2, Paragraph 1 of the Company Act.	4,972,676	24.04%	—	Chairman	Chen Cheng-Lung
		3,071,117 (Note 1)	14.84%	—	Director	Chen Lu Su-Yue
		2,591,740 (Note 2)	12.53%	—	Director	Liang Li-Jen
					Director	Chiang Chien-Chih
					Director	Lee Jung-En
					Independent Director	Fu Yi-Chung
					Independent Director	Wen Chi-Jung
					Independent Director	Yu Wen-Pin
			Independent Director	Chen Hung-Lin		

II. Transactions between the Subsidiary and the Parent

The transactions between the Company and the parent, SOLOMON Technology Corporation, in 2025 are as follows:

- (I) Purchases and sales: None
- (II) Property transactions: None.
- (III) Financing: None.
- (IV) Lease of assets:

Unit: NT\$ thousand

Transaction type	Property		Lease term	Nature	Rental determination basis	Payment method	Comparison with regular rental level	Total rental in current period (Note 2)	Collection/ payment in current period	Other agreements
	Name	Location								
Leasehold	Factory in Nangang	3F., No. 2, Ln. 47, Sec. 3, Nangang Rd., Nangang Dist., Taipei City	2023/01/01–2025/12/31	Note 1	Lease contract	Monthly	Equivalent to general lease contracts	\$1,874	Normal	None
Leasehold	Office in Neihu	7F., No. 42, Xingzhong Rd., Neihu Dist., Taipei City	2023/10/01–2025/09/30	Note 1	Lease contract	Monthly	Equivalent to general lease contracts	\$344	Normal	None
Renewal of lease	Office in Neihu	7F., No. 42, Xingzhong Rd., Neihu Dist., Taipei City	2025/10/01–2027/09/30	Note 1	Lease contract	Monthly	Equivalent to general lease contracts	\$118	Normal	None

- (V) Other important transactions: Group management fee: NT\$1,200 thousand; other payables: NT\$358 thousand.

III. Endorsements/Guarantees between the Subsidiary and the Parent: None.

IV. Other Matters with Material Effects on the Finance and Business: None.