

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

The 2020 Annual General Shareholders' Meeting (the "Meeting") of Solid State System Co., Ltd.(the "Company") will be at the Auditorium located in 2F, No. 26, Taiyuen Street, Zhubei City, Hsinchu on County Jun 21, 2021, 10:00am.

The agenda for the Meeting is as follows:

I . Reported Items:

- (1). The 2020 business report
- (2). The review report of the Audit Committee
- (3). The status report on the execution of the sound operation plan
- (4). The report on the revisions to the fundraising plan through the private placement of common shares of the Company

II . Ratified Items:

- (1). To accept the 2020 Business Report and Financial Statements
- (2). To accept the Statement of Loss Offsetting for year 2020

III . Discussion items and Election:

- (1). To approve the revisions to the Rules for election of Directors of the Company
- (2). To approve the capital increase through the private placement of common shares of the Company
- (3). To elect the ninth Directors of the Company
- (4). To release the Directors elected from non-competition restrictions

IV.Other business and special motion

Sincerely,  
Board of Directors  
Solid State System Co., Ltd.