

## **Meeting Notice of 2022 Annual General Shareholders' Meeting (Summary Translation)**

The 2022 Annual General Shareholders' Meeting (the "Meeting") of Solid State System Co., Ltd.(the "Company"; "3S") will be held at the Auditorium located in 2F, No. 26, Taiyuen Street, Zhubei City, Hsinchu County Jun 21, 2022, 10:00am.The Meeting will be held by means of physical shareholders meeting.

The agenda for the Meeting is as follows:

I . Reported Items:

- (1). The 2021 business report
- (2). The review report of the Audit Committee
- (3). The report on the revisions to the fundraising plan through the private placement of 3S common shares
- (4). The status report on the execution of the sound operation plan for the 2020 capital reduction
- (5). The status report on the execution of the sound operation plan for the 2021 cash capital raising plan

II. Acknowledged matters:

- (1). To accept the 2021 Business Report and Financial Statements
- (2). To accept the 2021 Deficit Compensation Statement

III. Matters for Discussion:

- (1). To approve the revisions to the "Procedures for Acquisition or Disposal of Assets of the Company"
- (2). To approve the capital increase through the private placement of 3S common shares

IV. Other Proposals and Extemporary Motions

Sincerely,

Board of Directors

Solid State System Co., Ltd.