

# Shareholders Meeting In \_\_\_\_ (year) of Solid State System Co., Ltd.

## Director Candidate Nomination Application

### 1. Nominating Shareholder Information :

Shareholder Account or ID	Shareholder Name	Contact Address	Contact Phone	Total Shares Held
<b>Total Shares Held by All Shareholders</b>				

All shareholders listed above, collectively holding more than 1%, hereby agree to authorize \_\_\_\_\_ to represent them and handle all matters related to nominations.

### 2. Pursuant to Article 192-1 of the Company Act, the nominated director candidate list is as follows (see Attachment Form1).

(Nominated shareholders should state the nominee's name, education, and experience.)

### 3. Pursuant to Article 192-1 of the Company Act, the nominated independent director candidate list is as follows (see Attachment Form 2).

(Nominated shareholders should state the nominee's name, education, and experience.)

#### Attached Qualification Documents:

Attachment 1 : Certified copy of main work experience (including current position).

Should meet one of the following professional qualifications and have more than five years of work experience:

Lecturer or above in relevant departments of private or public universities in business, law, finance , accounting, or related fields.

Judges, prosecutors, lawyers, accountants, or other professionals with certificates from national exams related to business or technical fields required by the company.

Work experience in business, law, finance, accounting, or related fields.

- Attachment 2 : The nominated person have met the qualifications set forth in the "Regulations Governing Appointment of Independent Directors and Compliance Matters for Public Companies" and complied with the original declaration that required by Article 2, Article 3 and Article 4.
  
- Attachment 3 : Copy of the nominee's ID.
  
- Attachment 4 : When the nominated person is a full-time faculty member of a public university or college, submit the approved part-time work document.

**Nominating Shareholder (Signature) :**

**Nomination Date :**

# Director Candidate List:

Attachment Form1

<b>Serial Number</b>	<b>Name</b>	<b>ID Number</b>	<b>Highest Education attainment</b>	<b>Experience</b>	<b>Current Position</b>
1					
2					
3					
4					

# Independent Director Candidate List

Serial Number	Name	ID Number	Highest Education attainment	Experience	Current Position	Attached Documents
1						<input type="checkbox"/> Attachment 1 <input type="checkbox"/> Attachment 2 <input type="checkbox"/> Attachment 3 <input type="checkbox"/> Attachment 4
2						<input type="checkbox"/> Attachment 1 <input type="checkbox"/> Attachment 2 <input type="checkbox"/> Attachment 3 <input type="checkbox"/> Attachment 4
3						<input type="checkbox"/> Attachment 1 <input type="checkbox"/> Attachment 2 <input type="checkbox"/> Attachment 3 <input type="checkbox"/> Attachment 4
4						<input type="checkbox"/> Attachment 1 <input type="checkbox"/> Attachment 2 <input type="checkbox"/> Attachment 3 <input type="checkbox"/> Attachment 4

# Declaration of Independent Director Nominee

I hereby declare that:

1. I meet the requirements of Articles 2, 3, and 4 of the "Regulations Governing the Establishment of Independent Directors and Compliance Matters of Public Companies."
- (1) I hold one of the following professional qualifications and have more than five years of work experience:
  - i.  Lecturer or above in relevant departments of private or public universities in business, law, finance, accounting, or related fields.
  - ii.  Judges, prosecutors, lawyers, accountants, or other professionals with certificates from national exams related to business or technical fields required by the company.
  - iii.  Work experience in business, law, finance, accounting, or related fields.
- (2) I have not been involved in any of the situations specified in Article 30 of the Company Act.
- (3) I am not a representative of a government or legal person as specified in Article 27 of the Company Act.
- (4) I concurrently serve as an independent director in no more than three other publicly traded companies.
- (5) I have not had any of the following situations during the two years before election and during my term of office :
  - i. An employee of the company or its affiliated enterprises.
  - ii. A director or supervisor of the company or its affiliated enterprise
  - iii. A natural-person shareholder who holds shares, together with those held by the person's spouse, minor children, or held by the person under others' names, in an aggregate amount of one percent or more of the total number of issued shares of the company or ranking in the top 10 in shareholdings;
  - iv. A spouse, relative within the second degree of kinship, or lineal relative within the third degree of kinship, of any of the persons in the preceding three subparagraphs;
  - v. A director, supervisor, or employee of a corporate shareholder that directly holds five percent or more of the total number of issued shares of the company or of a corporate shareholder that ranks among the top five in shareholdings;
  - vi. A director, supervisor, officer, or shareholder holding five percent or more of the shares, of a specified company or institution that has a financial or business relationship with the company
  - vii. A director, supervisor or employee of one company and the chairman, general manager or person with equivalent position of another company or institution are the same person or spouse.
  - viii. A directors, supervisors, managers or shareholders holding more than 5% of the shares of a specific company or institution that has financial or business dealings with the company.
  - ix. A professional individual who, or an owner, partner, director, supervisor, or officer of a sole proprietorship, partnership, company, or institution that, provides commercial, legal, financial, accounting services or consultation to the company or to any affiliate of the company, or a spouse thereof; provided, this restriction does not apply to a member of the remuneration committee, public tender offer review committee, or special committee for merger/consolidation and acquisition, who exercises powers pursuant to the Act or to the Business Mergers and Acquisitions Act or related laws or regulations.

2. If any of the above items are untrue, I am willing to bear the relevant legal responsibilities.

**To**

**Solid State System Co., Ltd.**

Declared by :

(signature or stamp)

Date :