

Solid State System Co., Ltd.

Report on Matters Concerning the Election of Directors and Independent Directors

I. Laws and Regulations

(1) Article 12 of the Company's Articles of Incorporation stipulates:

The company has a board of directors consisting of seven to eleven members, and the number of directors is determined by the board of directors. Among them, the number of independent directors shall not be less than three. Directors serve a term of three years and are elected by the shareholders' meeting from among the persons with disposing capacity, and consecutive re-elections are permitted. The total shareholding ratio of all directors shall be handled in accordance with the regulations of the competent authority for securities. The election of directors adopts a candidate nomination system in accordance with Article 192-1 of the Company Law, and directors are elected from the list of director candidates by the shareholders' meeting. The acceptance method and announcement of candidate nominations and other related matters shall be handled in accordance with relevant laws and regulations such as the Company Law and the Securities and Exchange Act.

Independent directors are elected together with directors, and the number of elected positions is counted separately.

(2) Article 14-2 of the Securities and Exchange Act stipulates:

A company may appoint independent directors in accordance with its articles of incorporation.

Independent directors not less than two in number and not less than one-fifth of the total number of directors.

Independent directors shall possess professional knowledge and there shall be restrictions on their shareholdings and the positions they may concurrently hold. They shall maintain independence within the scope of their directorial duties, and may not have any direct or indirect interest in the company. Regulations governing the professional qualifications, restrictions on shareholdings and concurrent positions held, assessment of independence, method of nomination, and other matters for compliance with respect to independent directors shall be prescribed by the Competent Authority.

Given any of the following circumstances, a person may not act as an independent director, or if already acting in such capacity, shall be dismissed:

1. Any circumstance set out in a subparagraph of Article 30 of the Company Act.
2. The director is a government agency, juristic person, or representative thereof, and was elected in accordance with Article 27 of the Company Act.
3. The person fails to meet the qualifications for independent director set forth in paragraph 2.

Transfer of an independent director's shareholdings is not subject to the provisions of the latter part of paragraph 1 or of paragraph 3, Article 197, of the Company Act.

When an independent director is dismissed for any reason, resulting in a number of directors lower than that required under paragraph 1 or the company's articles of incorporation, a by-election for independent director shall be held at the next following shareholders meeting. When all independent directors have been dismissed, the company shall convene a special shareholders meeting to hold a by-election within

60 days from the date on which the situation arose.

(3) Regulations Governing Appointment of Independent Directors and Compliance Matters for Public Companies

II. Matters Concerning the Election of Directors and Independent Directors

(1) Nomination acceptance period: From March 15, 2024 to March 25, 2024.

(2) Acceptance location: Finance Department of Solid State System Co., Ltd. (Address: 5F-1, No. 22, Taiyuan Street, Zhubei City, Hsinchu County)

(3) List of director and independent director candidates:

The company's directors adopt a candidate nomination system, and the list of candidates has been confirmed by the board of directors on February 22, 2024, as detailed in the table below.

No	Title	Name	Main Education and Experience	Position Concurrently Held	Number of Shares Held
1	Director	Jeffrey Lin	Department of Electrical Engineering, National Tsing Hua University Manager, Macronix International Co., Ltd	Chief Technology Officer, Solid State System Co., Ltd. Chairman, Solid State System Co., Ltd.	1,697,971
2	Director	Tim Hu	Master (EECS), University of Missouri, Columbia Division Chief, Macronix International Co., Ltd. R&D Chief, Atronics International, Inc	President, Solid State System Co., Ltd. Director, Solid State System Co., Ltd.	336,161
3	Director	Jiang-Huai Dai	PhD, Institute of Electrical Engineering, National Tsing Hua University R&D Chief, Aulisa Medical Technologies, Inc.. Team Leader, Compal Electronics, Inc. Associate Professor, Dayeh University Associate Professor, Chienkuo Technology University Engineer, National Chung-Shan Institute of Science and Technology	Project Manager, Energy Resources International Co. Ltd	0
4	Director	Hatanaka Kojiro (Representative of KIOXIA Corporation)	Department of Electrical Engineering and Computer Science, Kyushu University. Director and Senior Manager, Memory Division NAND System Engineering	Director legal representative, Solid State System Co., Ltd. Director and Senior Manager, Memory	3,375,480

			Dept	Division NAND System Engineering Dept	
5	Independent Director	Cheermore Huang	Master, Institute of Electrical Engineering, National Tsing Hua University Chairman and President, ILI Technology Corp	Independent Director, Solid State System Co., Ltd. Independent Director, Innolux Corporation Director, INT Tech (HK) Co., Ltd. Supervisor, Asmeditron Inc	160,810
6	Independent Director	James Hou	Master of Information Science, Ohio State University Master of Computer Science, National Tsing Hua University Vice President, Provision Information Co., Ltd. Assistant Vice President, Innovative Applications, IBM Taiwan	Independent Director, Solid State System Co., Ltd. Chairman, 94BOT Co., Ltd. Chairman, Bo Ku Network Co., Ltd.	0
7	Independent Director	Ker-Jer Huang	PhD, Department of Power Machinery, National Tsing Hua University Team Leader, National Chung-Shan Institute of Science and Technology	Assistant Vice President, Energy Resources International Co. Ltd	0
8	Independent Director	Yu-Hsia Chan	Master, Accounting Institute, Soochow University Accounting Manager, Calitech Co., Ltd. Accounting Manager, uPI Semiconductor Corp. Audit supervisor, Solid State System Co., Ltd. Team Leader, Deloitte Touche Tohmatsu Limited Taiwan	Director of Finance, AuthenX Inc	0

(4) Election results: The company elected directors and independent directors at the shareholders' regular meeting held on May 29, 2024 as follows :

Order	Job Title	Name of Account or Name	Votes received
1	Director	Jeffrey Lin	55,513,759

2	Director	Hatanaka Kojiro (Representative of KIOXIA Corporation)	48,249,229
3	Director	Tim Hu	48,209,227
4	Independent Director	Ker-Jer Huang	48,317,832
5	Independent Director	Cheermore Huang	23,073,960
6	Independent Director	James Ho	20,726,279
7	Independent Director	Yu-Hsia Chan	20,633,693

Remark: Mr. Jiang-Huai Dai stated that he was unable to serve as a director due to work on May 22, 2023

III. Matters Concerning the Election of Directors and Independent Directors

(1) Nomination acceptance period: From February 21, 2025 to March 3, 2025.

(2) Acceptance location: Finance Department of Solid State System Co., Ltd. (Address: 5F-1, No. 22, Taiyuan Street, Zhubei City, Hsinchu County)

(3) List of director and independent director candidates:

The company's directors adopt a candidate nomination system, and the list of candidates has been confirmed by the board of directors on February 20, 2025, as detailed in the table below.

No	Title	Name	Main Education and Experience	Position Concurrently Held	Number of Shares Held
1	Director	Chiao-Sung, Yang	Department of Engineering Science and Ocean Engineering, National Taiwan University, Product Manager, Aibeibi Technology Co., Ltd. Firmware Engineer, Guang Rui Co., Ltd.	Firmware Engineer, Hong ling Technology Co., Ltd.	0

(4) Election results: The company elected directors and independent directors at the shareholders' regular meeting held on May 27, 2025 as follows :

Order	Job Title	Name of Account or Name	Votes received
1	Director	Chiao-Sung, Yang	39,661,223