



Solytech Enterprise Corporation
2018 Annual General Meeting Notice
(Summary Translation)

- 2018 Annual General Meeting will be held at 9:00 AM on Tuesday, June 26, 2018 at 2F., No.1, Wuquan Rd., Wugu Dist., New Taipei City Industry and Commerce Exhibition Center A Conference Hall

1. Status Reports

- (1) 2017 Business Report
- (2) Supervisor's Review Report on the 2017 Financial Statements
- (3) Implementation of Investments in the PRC
- (4) The status of Loan Procedure
- (5) The Status of Endorsement and Guarantee
- (6) Report of the Amendment to the Meeting Rules of Board of Directors.
- (7) The status of private placement
- (8) Report on the Execution of Robust Business Plan for Capital Reduction

2. Approval Items

- (1) The Company's 2017 Business Report and Financial Statements
- (2) The Proposal for 2017 Deficit Compensation

3. Election Item

- (1) To elect the directors and supervisors for the 12th term

4. Other Matters

- (1) To release the newly elected Directors from non-competition restrictions

5. Extraordinary Motions

- The Company Act, Article 165, instructed the book close period for ordinary shares to run from the duration of April 28, 2018 to June 26, 2018

Board of Directors
Solytech Enterprise Corporation