



Meeting Notice of Annual General Shareholders' Meeting

The 2015 Annual General Shareholders' Meeting (the "Meeting") of Sino-American Silicon Products Inc. (the "Company") will be held at Science Park Life Hub/ Darwin Hall (2F, No. 1, Industrial East Rd. 2, Science-Based Industrial Park, Hsinchu, Taiwan, R.O.C) at 9:00 a.m., Tuesday, June 25, 2015.

The agenda for the Meeting is as follows:

I. Report Items

- (1) 2014 Business Report
- (2) Audit committee's 2014 Review Report
- (3) 2014 execution status of endorsement and guarantee
- (4) Establishment of Corporate Social Responsibility Best Practice Principles
- (5) Amendments of Ethical Corporate Management Best Practice Principles
- (6) Amendments of Codes of Ethical Conduct
- (7) Rejection on private placement of common shares after the expiration date

II. Approval Items

- (1) To approve the 2014 business report and financial statements
- (2) To approve the proposal of 2014 loss distribution

III. Discussion items

- (1) To discuss the proposal of cash dividends distributed from capital reserve
- (2) To revise Acquisition or Disposal of Assets Procedure
- (3) To revise Procedures for Endorsement and Guarantee

IV. Supplementary motions

Submission period applicable to common share holders of SAS for the submission of shareholder proposals to SAS will start from April 17 to April 27, 2015.

The entries in the shareholders' registration book for share transfer shall be suspended from April 27 to June 25, 2015.