



## **Meeting Notice of Annual General Shareholders' Meeting**

The 2017 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 AM, Tuesday, June 27, 2017.

The agenda for the Meeting is as follows:

- I. Report Items
  - (1) 2016 business report
  - (2) Audit committee's report on 2016 budgets
- II. Approval Items
  - (1) 2016 business report and financial statements
  - (2) 2016 appropriation of loss
- III. Discussions
  - (1) Cash dividend distribution from capital reserve
  - (2) Issuance of Restricted Stock Awards
  - (3) Issuance of new shares through GDR or Private Placement
  - (4) Amendment to the "Articles of Incorporation"
  - (5) Amendment to the "Acquisition or Disposal of Assets Procedure"
  - (6) Amendment to the "Lending Funds to Other Parties"
  - (7) Amendment to the "Procedures for Endorsement and Guarantee"
  - (8) Amendment to the "Policies and Procedures for Financial Derivatives Transactions"
- IV. Election Item
  - The election of 13th board of directors
- V. Other Item
  - Discussion on the removal of restriction on non-compete clause of new directors
- VI. Extempore Motion

Submission period applicable to common share holders of SAS for the submission of shareholder proposals to SAS will start from April 21 to May 2, 2017.

The entries in the shareholders' registration book for share transfer shall be suspended from April 29 to June 27, 2017.