



Meeting Notice of Annual General Shareholders' Meeting

The 2018 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 26, 2018.

The agenda for the Meeting is as follows:

- I. Report Items
 - (1) 2017 business report
 - (2) Audit committee's report on 2017 budgets
 - (3) Report on rejection on private placement of common shares after the expiration date
- II. Approval Items
 - (1) 2017 business report and financial statements
 - (2) 2017 appropriation of profit or loss
- III. Discussions
 - (1) Cash dividend distribution from capital reserve
 - (2) Issuance of new shares through GDR or Private Placement
 - (3) Amendments to the "Rules of Procedures for Shareholders Meetings"
 - (4) Amendments to the "Policies and Procedures for Financial Derivatives Transactions"
- IV. Extempore Motion

Submission period applicable to common share holders of SAS for the submission of shareholder proposals to SAS will start from April 23 to May 2, 2018.

The entries in the shareholders' registration book for share transfer shall be suspended from April 28 to June 26, 2018.