



## Meeting Notice of Annual General Shareholders' Meeting

The 2019 Annual General Shareholders' Meeting (the "Meeting") of Sino-American Silicon Products Inc. (the "Company") will be held at 9:00 a.m., Tuesday, June 27, 2019 at Science Park Life Hub/ Darwin Hall (2F, No. 1, Industrial East Rd. 2, Science-Based Industrial Park, Hsinchu, Taiwan).

1. The agenda for the Meeting is as follows:

### I. Report Items

- (1) 2018 business report
- (2) Audit committee's report on 2018 budgets
- (3) Distribution report on 2018 compensation for employees and directors
- (4) Report on rejection on private placement of common shares after the expiration date
- (5) Amendments to "Codes of Ethical Conduct"
- (6) Amendments to "Procedures for Ethical Management and Guidelines for Conduct"
- (7) Report on excess loan amount of its subsidiary, also sloar

### II. Approval Items

- (1) 2018 business report and financial statements
- (2) 2018 profit distribution

### III. Discussions

- (1) Cash dividend distribution from capital reserve
- (2) Amendments to the "Articles of Incorporation"
- (3) Amendments to the "Acquisition or Disposal of Assets Procedures"
- (4) Amendments to the "Policies and Procedures for Financial Derivatives Transactions"
- (5) Amendments to the "Procedures for Lending Funds to other Parties"
- (6) Amendments to the "Procedures for Endorsement and Guarantee"
- (7) Issuance of new shares through GDR or Private Placement

### IV. Extempore Motion

2. Profit Distribution Proposal:

- (1) Cash dividend: Totaling NT\$1,356,962,768 and NT\$2.3145 per share
- (2) Cash distribution from capital reserve: Totaling NT\$401,900,185 and NT\$0.6855 per share

3. The Company proposed adopting a private placement of securities.

4. Attendance card and proxy are included in Chinese meeting notice, please sign or seal in the

attendance card and bring to the venue when the shareholder meeting is convened. The mandating party shall sign or seal the proxies, and the mandating party shall personally fill in the name of the solicitor in the proxies, deliver the same to the company's shareholder services agent, Yuanta Securities/Shareholder Services Agent, five days before the date of the shareholders meeting for sending attendance card to (10366) B1, No. 210, Sec. 3, Cheng-de Rd., Datong Dist., Taipei City, Taiwan.

5. The proxy verification institute is Yuanta Securities/Shareholder Services Agent.
6. If there is proxy solicitation, the Company shall compile an itemized statement of the solicited proxies by May 27, 2019 and disclose in Securities & Futures Institute at <https://free.sfi.org.tw>. Shareholders may visit and search by entering the criteria.
7. If the agenda of this shareholder meeting involves in Article 172 of the Company Act, apart from the context specified in the meeting notice, shareholders may visit MOPS/Electronic Books/Shareholders' meetings at <http://mops.twse.com.tw>
8. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation at <http://www.stockvote.com.tw> during the period from May 28 to June 24, 2019.

Board of Directors  
Sino-American Silicon Products Inc.