



Meeting Notice of Annual General Shareholders' Meeting

The 2012 Annual General Shareholders' Meeting (the "Meeting") of Sino-American Silicon Products Inc. (the "Company") will be held at Science Park Life Hub Rm 203 (No. 1, Industrial East Rd. 2, Science-Based Industrial Park, Hsinchu, Taiwan, R.O.C) at 9:00 a.m., Wednesday, June 27, 2012.

The agenda for the Meeting is as follows:

I. Report Items

- (1) The business of 2011
- (2) Supervisors' review report
- (3) The execution status of endorsement and guarantee
- (4) The investment status in China
- (5) To report on FY 2008, FY 2010 and FY 2011 implementation of rights issue

II. Approval Items

- (1) To accept FY 2011 business report and financial statements
- (2) To approve the proposal for distribution of 2011 profits

III. Discussion items

- (1) To revise SAS' Articles of Incorporation
- (2) To revise SAS' Acquisition or Disposal Procedure
- (3) To revise SAS' Lending Funds to Other Parties Procedure
- (4) To discuss new share issuance through GDR or local SPO

IV. Supplementary motions

Submission period applicable to common share holders of SAS for the submission of shareholder proposals to SAS will start from April 16 to April 25, 2012.

The entries in the shareholders' registration book for share transfer shall be suspended from April 29, 2012 to June 27, 2012.