



Meeting Notice of Annual General Shareholders' Meeting

The 2013 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, 2013.

The agenda for the Meeting is as follows:

I. Report Items

- (1) The business of 2012
- (2) Supervisors' review report
- (3) 2012 execution status of endorsement and guarantee
- (4) FY 2010, FY 2011 and FY 2012 implementation of rights issue
- (5) Retained earnings and special reserve adjustment by adopting IFRSs
- (6) Amendment of Rules for Share Repurchase and Transfer to Employees
- (7) Execution of second repurchase of treasury stock

II. Approval Items

- (1) To accept FY 2012 business report and financial statements
- (2) To approve the proposal for distribution of 2012 loss

III. Discussion items

- (1) To revise Articles of Incorporation
- (2) To revise Procedures for Lending Funds to Other Parties
- (3) To revise Procedures for Endorsement and Guarantee
- (4) To revise Policies and Procedures for Financial Derivatives Transactions
- (5) To merge Sinosolar Corp.
- (6) To release directors from obligation of non-competition

IV. Supplementary motions

Submission period applicable to common share holders of SAS for the submission of shareholder proposals to SAS will start from April 19 to April 29, 2013.

The entries in the shareholders' registration book for share transfer shall be suspended from April 27, 2013 to June 25, 2013.