



Meeting Notice of Extraordinary General Shareholders' Meeting

The 2015 Extraordinary 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, January 6, 2015.

The agenda for the Meeting is as follows:

I. Discussion items

To discuss the subscription of the capital increase by cash of GlobalWafers Co., Ltd. according to the IPO related matters of GlobalWafers Co., Ltd.

II. Supplementary motions

The book closure date is from 2014/12/08 to 2015/01/06.