



Meeting Notice of Annual General Shareholders' Meeting

The 2020 Annual General Shareholders' Meeting (the "Meeting") of Sino-American Silicon Products Inc. (the "Company") will be held at 9:00 a.m., Wednesday, June 24, 2020 at Science Park Life Hub/ Darwin Hall (2F, No. 1, Industrial East Rd. 2, Hsinchu Science Park, Hsinchu, Taiwan).

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) 2019 business report
- (2) Audit committee's report on 2019 budgets
- (3) Distribution report on 2019 compensation for employees and directors
- (4) Report on 2019 cash dividend distribution via earning and capital reserve
- (5) Report on rejection on private placement of common shares after the expiration date
- (6) Reports on short-form merge with subsidiary, Sunrise PV World Co.
- (7) Amendments to "Ethical Corporate Management Best Practice Principles"
- (8) Amendments to "Procedures for Ethical Management and Guidelines for Conduct"
- (9) Amendments to "Codes of Ethical Conduct"

II. Approval Items

- (1) 2019 business report and financial statements
- (2) 2019 profit distribution

III. Discussions

- (1) Amendments to the "Articles of Incorporation
- (2) Issuance of new shares through GDR or Private Placement

IV. Election Item

- (1) The election of directors

V. Other Matter

- (1) Release the prohibition on new director from participation in competitive business

VI. Extempore Motion

2. Profit Distribution Proposal:

- (1) Cash dividend: Totaling NT\$1,514,972,613 and NT\$2.5843 per share
- (2) Cash distribution from capital reserve: Totaling NT\$1,416,135,642 and NT\$2.4157 per share

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

4. Ten directors shall be elected during the Meeting (including three independent directors).
5. Candidates of the Directors:
Ming-kung Lu, Tan-liang Yao, Hsiu-lan Hsu, Wen-huei Tsai, Feng-ming Chang, Kai-chiang Company, Kun-chang Investment Company
Candidates of Independent Directors:
Chin-tang Liu, Hao-chung Kuo, Shao-lun Li
Shareholders may visit MOPS at <https://mops.twse.com.tw> for more information about the candidates.
6. According to Article 209 of the Company Act, it is proposed to the Meeting to request the shareholders' approval to release the director and his/her legal representatives from the non-competition restrictions, and apply the additional explanation to his/hers status before this motion being discussed.
7. 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.
8. The proxy verification institute is Yuanta Securities/Shareholder Services Agent.
9. If there is proxy solicitation, the Company shall compile an itemized statement of the solicited proxies by May 22, 2020 and disclose in Securities & Futures Institute at <https://free.sfi.org.tw>. Shareholders may visit and search by entering the criteria.
10. 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>
11. 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 23 to June 21, 2020
12. If the Company is required to change the venue of the shareholders' meeting due to the impact of the COVID-19 outbreak, it will make a major announcement at the MOPS.

Board of Directors
Sino-American Silicon Products Inc.