



Meeting Notice of Annual General Shareholders' Meeting

The 2021 Annual General Shareholders' Meeting (the "Meeting") of Sino-American Silicon Products Inc. (the "Company") will be held at 9:00 a.m., Thursday, June 24, 2021 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) 2020 business report
- (2) Audit Committee's report on 2020 annual final accounting books and statements
- (3) Report on 2020 remuneration distribution of employees & directors
- (4) 2020 earning distribution
- (5) Report on rejection on private placement of common shares after the expiration date
- (6) Amendment to "Ethical Corporate Management Best Practice Principles"

II. Approval Items

- (1) 2020 business report, financial statements and earning distribution

III. Discussion Items

- (1) Amendment to the "Articles of Incorporation"
- (2) Amendment to the "Rules for Election of Directors"
- (3) Amendment to the "Acquisition or Disposal of Assets Procedure"
- (4) Amendment to the "Policies and Procedures for Financial Derivatives Transactions"
- (5) Issuance of new shares through public offering or private placement to fund working capital

IV. Extemporary Motion

V. Meeting Adjourned

2. The Company proposed adopting a private placement of securities.
3. 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 (103432) B1, No. 210, Sec. 3, Cheng-de Rd., Datong Dist., Taipei City, Taiwan.
4. **The proxy verification institute is Yuanta Securities/Shareholder Services Agent.**
5. **If there is proxy solicitation, the Company shall compile an itemized statement of the solicited proxies by May 24, 2021 and disclose in Securities & Futures Institute at <https://free.sfi.org.tw>. Shareholders may visit and search by entering the criteria.**
6. **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>.**
7. **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 25 to June 21, 2021.**
8. **The Company will announce on the MOPS/Material information if the shareholder meeting venue is changed owing to COVID-19.**

Board of Directors
Sino-American Silicon Products Inc.

Translation - In case of any discrepancy between Chinese and English versions, the Chinese version shall prevail.