



Meeting Notice of Annual General Shareholders' Meeting

The 2023 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, Hsinchu Science Park, Hsinchu, Taiwan, R.O.C) at 9:00 a.m., Wednesday, June 21, 2023. (shareholder registration will start at 8:30 a.m. at the venue of the meeting)

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) 2022 business report
- (2) Audit Committee's report on 2022 annual final accounting books and statements
- (3) Report on 2022 remuneration distribution of employees & directors
- (4) 2022 earning distribution
- (5) Report on rejection on private placement of common shares after the expiration date

II. Approval Items

- (1) 2022 business report, financial statements and earning distribution

III. Discussion Items

- (1) Amendment to the "Procedures for Lending Funds to other Parties"
- (2) Amendment to the "Procedures for Endorsement and Guarantee"
- (3) Issuance of new shares through public offering or private placement in response to the Company's capital needs

IV. Election Items

- (1) The election of directors

V. Other Matters

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

VI. Extemporary Motion

2. 2022 1H Cash dividend NT\$3.2 per share (NT\$2.37 per share from earnings and NT\$0.83 per share from capital reserve) with total annual amount of NTD 1,875,909,283 which was distributed completely on February 17, 2023; 2022 2H Cash dividend NT\$5.8 with total amount of NTD 3,400,085,575 which will be distributed on August 18, 2023.

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

4. Eleven directors shall be elected during the Meeting (including four independent directors).

5. Candidates of the Directors:

Hsiu-lan Hsu, Tan-liang Yao, Ming-kung Lu, 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, Chien-Yung Ma

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.

(103432) 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 19, 2023 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> and click "Basic Information/Electronic Books/Information Related to Annual Report and Stockholders' Meeting (including Depository Receipt)/ Information on shareholder meeting agenda (or

handbook and meeting supplementary)

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 22 to June 18, 2023.

Board of Directors
Sino-American Silicon Products Inc.

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