



## **Meeting Notice of Annual General Shareholders' Meeting**

**The 2025 Annual General Shareholders' Meeting (the "Meeting") of Sino-American Silicon Products Inc. (the "Company") will be held at Science Park Life Hub/ Rossini Hall (4F, No. 1, Industrial East Rd. 2, Hsinchu Science Park, Hsinchu, Taiwan, R.O.C) at 9:00 a.m., Tuesday, May 27, 2025. (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) 2024 business report
- (2) Audit Committee's report on 2024 annual final accounting books and statements
- (3) Report on 2024 remuneration distribution of employees & directors
- (4) 2024 earning distribution
- (5) Report on rejection on private placement of common shares after the expiration date
- (6) Amendment to the "Procedures for Ethical Management and Guidelines for Conduct"

**II. Approval Items**

- (1) 2024 business report, financial statements and earning distribution

**III. Discussion Items**

- (1) Amendment to the "Articles of Incorporation"
- (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. Extemporaneous Motion**

**V. Meeting Adjourned**

- 2. 2024 1H Cash dividend NT\$3 per share (from earnings), totaling NT\$ 1,923,664,953 was distributed on February 21, 2025;**
- 2024 2H Cash dividend NT\$3.5 per share (from earnings), totaling NT\$ 2,244,275,779 will be distributed on August 22, 2025.**

3. The Company proposed adopting a private placement of securities.
4. 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 shareholder shall sign or seal the proxies, **and 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.  
(106) B1F., No. 67, Sec. 2, Dunhua S. Rd., Da'an Dist., Taipei City, Taiwan (R.O.C.)
5. The proxy verification institute is Yuanta Securities/Shareholder Services Agent.
6. If there is proxy solicitation, the Company shall compile an itemized statement of the solicited proxies by April 25, 2025 and disclose in Securities & Futures Institute at <https://free.sfi.org.tw>. Shareholders may visit and search by entering the criteria.
7. 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( <http://mops.twse.com.tw> ) and click on "Single Company/ Electronic Books/ Information Related to Annual Report and Stockholders' Meeting (including Depository Receipt): Enter the searching information (Stock code or company name and the year)/ Information of shareholder meeting agenda ( or handbook and meeting supplementary)
8. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation at <https://stockservices.tdcc.com.tw> during the period from April 27 to May 24, 2025.

Board of Directors  
Sino-American Silicon Products Inc.

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