



Meeting Notice of Annual General Shareholders' Meeting

The 2026 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 26, 2026. (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) 2025 business report
 - (2) Audit Committee's report on 2025 annual final accounting books and statements
 - (3) Report on 2025 remuneration distribution of employees & directors
 - (4) 2025 earnings distribution
 - (5) Report on rejection on private placement of common shares after the expiration date
- II. Approval Items
 - (1) Revise 2024 earnings distribution
 - (2) 2025 business report, financial statements and earnings distribution
- III. Discussion Items
 - (1) 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 of the newly elected director from the non-competition restrictions
- VI. Extemporaneous Motion
- VII. Meeting Adjourned

2. 2025 1H Cash dividend NT\$1 per share (from capital surplus), totaling NT\$ 641,221,651 was distributed on February 6, 2026;
2025 2H Cash dividend NT\$2.5 per share (from earnings), totaling NT\$ 1,603,054,128 will be distributed on August 21, 2026.
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:
 - 1.Hsiu-Lan Hsu
 - 2.Tan-Liang Yao
 - 3.Feng-Ming Chang
 - 4.Wen-Huei Tsai,
 - 5.Hung Mao Investment Co., Ltd. Representative: Shao-Lun Li
 - 6.Kai Jiang Co., Ltd. Representative: Hau Fang
 - 7.Kun-chang Investment Company. Representative: Edward Andrew Ow

Candidates of Independent Directors:

- 1.Kai-Chan Yang
- 2.Hao-Chung Kuo
- 3.Chung-Wen Lan
- 4.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 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.)

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 April 24, 2026 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(<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)
11. 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 26 to May 23, 2026.

Board of Directors
Sino-American Silicon Products Inc.

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