

Meeting Notice

for Annual Shareholders' Meeting

(Summary Translation)

The 2017 Annual General Shareholders' Meeting (the "Meeting") of Silergy Corp. (the "Company") will be convened at 9:00 A.M., Friday, June 2nd, 2017 at Four Points (No.631, Zhongzheng Rd., Zhonghe Dist., New Taipei City 23552, Taiwan) .

The agenda of the Meeting is as follows :

1. Report Items :

- (1) To report the business of 2016
- (2) Audit Committee's review report
- (3) To report 2016 employees' and directors' remunerations
- (4) To report the issuance of Euro Convertible Bonds in 2016

2. Recognition and Discussion Items :

- (1) To accept 2016 Business Report and Consolidated Financial Statements
- (2) To accept the proposal for 2016 Earnings
- (3) To revise the "Articles of Association"
- (4) To revise the "Handling Procedures for Acquisition or Disposal of Assets"
- (5) To approve the Issuance of New Employee Restricted shares

The major items of the proposal for the distribution of 2016 earnings adopted at the meeting of the Board of Director are as follows :

Cash dividends to common shareholders: Totaling NT\$ 420,115,785. Each common share holder will be entitled to receive a cash dividend of NT\$5.0 per share. If the dividend distribution ratio is adjusted due to change of the Company's total number of outstanding common shares it is proposed that the Chairman of Board of Directors is authorized to adjust the ratio of dividend to be distributed to each common share based on the total amount approved by the 2017 Annual General Shareholders' Meeting to be distributed and the number of actual common shares outstanding on the record date for distribution.

Please attend the meeting on time.

Or you can authorize other person to attend the meeting by signing the attached Proxy Letter.

Board of Directors

Silergy Corp.