

Meeting Notice

for Annual Shareholders' Meeting

(Summary Translation)

The 2019 Annual General Shareholders' Meeting (the "Meeting") of Silergy Corp. (the "Company") will be convened at 9:00 A.M., Thursday, June 13th, 2019 at RSL Hotel Taipei Zhonghe (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 2018
- (2) Audit Committee's review report
- (3) To report 2018 employees' and directors' remunerations

2. Election Items :

- (1) To elect seven directors (including three independent directors) being the third term of directors.
Candidates of Directors: Wei Chen, Budong You, Jiun-huei Shih, and Lai-Juh Chen.
Candidates of Independent Directors: Shun-hsiung Ko, Yong-Song Tsai and Henry King.
Please refer to the List of Director Candidates on the Meeting Agenda for education and experience of the candidates.

3. Recognition and Discussion Items :

- (1) To accept 2018 Business Report and Consolidated Financial Statements
- (2) To accept the proposal for the distribution of 2018 Earnings
- (3) To revise the "Articles of Association"
- (4) To revise the "Handling Procedures for Acquisition or Disposal of Assets", "Procedures for Loaning of Funds", and "Procedures for Endorsements and Guarantees"
- (5) To approve the Issuance of New Employee Restricted shares
- (6) To lift non-competition restrictions on board members and their representatives

The major items of the proposal for the distribution of 2018 earnings adopted at the meeting of the Board of Director are as follows :

Cash dividends to common shareholders: Totaling NT\$ 586,667,692. Each common share holder will be entitled to receive a cash dividend of NT\$6.5 per share. (Actual amount of cash dividends distributed in USD to shareholders will be based on the average USD spot foreign exchange closing price of Bank of Taiwan on the record date for the common share dividends.) 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 2019 Annual General Shareholders' Meeting to be distributed and the number of actual common shares outstanding on the record date for distribution.

Please refer to the content of Recognition and Discussion Items on the Meeting Agenda in Taiwan Stock Exchange Market Observation Post System (<http://mops.twse.com.tw>).

Please attend the meeting on time or vote on line, the electronic voting platform of Taiwan Depository and Clearing Corporation will be available at <https://www.stockvote.com.tw> beginning from May 14, 2019 to June 10, 2019.

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

Board of Directors

Silergy Corp.