

# **Meeting Notice**

## **for Annual Shareholders' Meeting**

(Summary Translation)

The 2020 Annual General Shareholders' Meeting ( the "Meeting" ) of Silergy Corp. ( the "Company" ) will be convened at 9:00 A.M., Thursday, June 11<sup>th</sup>, 2020 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 2019
- (2) Audit Committee's review report
- (3) To report 2019 employees' and directors' remunerations
- (4) To report 2019 earnings distribution in the form of cash dividend

2. Recognition and Discussion Items :

- (1) To accept 2019 Business Report and Consolidated Financial Statements
- (2) To accept the proposal for the distribution of 2019 Earnings
- (3) To approve the amendments to the Memorandum and Articles of Association of the Company
- (4) To approve the Issuance of New Employee Restricted shares

**The distribution of cash dividends from 2019 earnings approved by the Board of Director are as follows:**

Resolution for distributing 2019 distributable earnings was approved by the board of directors on March 18, 2020. Cash dividend of NT\$686,101,305 for common shares at NT\$7.5 per share will be distributed (converted using exchange rate of the cash dividend issued in USD, based on average foreign currency closing rate of USD by the Bank of Taiwan on the dividend record date). If the dividend distribution ratio is adjusted due to change of the Company's total number of outstanding common shares, the Chairman is authorized to adjust the ratio of dividend to be distributed to each common share based on the total amount 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 12, 2020 to June 8, 2020.**

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

**Board of Directors**

**Silergy Corp.**