

# **Notice of Silergy Corp. Annual General Meeting 2022**

## **(Summary Translation)**

The Silergy Corp. Annual General Meeting (the "Meeting") will be held at 9:00 A.M., Friday, May 27, 2022 at UPGRADE BUSINESS CENTER (4F., No. 101, Songjiang Rd., Zhongshan Dist., Taipei City).

### **The agenda of the Meeting is as follows:**

1. Report Items :
  - (1) To report the business of 2021
  - (2) Audit committee's review report
  - (3) To report 2021 employees' and directors' remunerations
  - (4) To report 2021 earnings distribution in the form of cash dividend
  - (5) To report the amendments to 2015~2020 Employee Stock Ownership Plan
2. Election Items
  - (1) To elect seven directors (including three independent directors) being the fourth term of directors
3. Recognition and Discussion Items :
  - (1) To accept 2021 Business Report and Consolidated Financial Statements
  - (2) To accept the proposal for the distribution of 2021 Earnings
  - (3) To approve the Subdivision of Shares and Adoption of the Amended and Restated Memorandum and Articles of Association of the Company (the Restated M&A)
  - (4) To approve the amendments to the Handling Procedures for Acquisition or Disposal of Assets
  - (5) To approve the Issuance of New Employee Restricted Shares
  - (6) To lift non-competition restrictions on board members and their representatives

### **The distribution of cash dividends from 2021 earnings approved by the Board of Director are as follows:**

Resolution for distributing 2021 distributable earnings was approved by the board of directors on March 10, 2022. Cash dividend of NT\$1,698,420,384 for common shares at NT\$17.98027359 per share will be distributed. The payment date is April 22, 2022.

**Please refer to 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 April 27, 2022 to May 24, 2022.**

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

**Board of Directors**

**Silergy Corp.**