

Notice of Silergy Corp. Annual General Meeting 2023

(Summary Translation)

The Silergy Corp. Annual General Meeting (the "Meeting") will be held at 9:00 A.M., Friday, May 26, 2023 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 2022
 - (2) Audit committee's review report
 - (3) To report 2022 employees' and directors' remunerations
 - (4) To report 2022 earnings distribution in the form of cash dividend
2. Election Items
 - (1) To elect a director of the Company
3. Recognition and Discussion Items :
 - (1) To accept 2022 Business Report and Consolidated Financial Statements
 - (2) To accept the proposal for the distribution of 2022 Earnings
 - (3) To approve the 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 Rules and Procedures for Shareholders' Meetings
 - (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 2022 earnings approved by the Board of Director are as follows:

Resolution for distributing 2022 distributable earnings was approved by the board of directors on March 9, 2023. Cash dividend of NT\$1,710,741,024 for common shares at NT\$4.49431016 per share will be distributed. The payment date is April 21, 2023.

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 Depositary and Clearing Corporation will be available at <https://www.stockvote.com.tw> beginning from April 26, 2023 to May 23, 2023.

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

Board of Directors

Silergy Corp.