

# **Notice of Silergy Corp. Annual General Meeting 2025**

## **(Summary Translation)**

The Silergy Corp. Annual General Meeting (the "Meeting") will be held at 9:00 A.M., Thursday, May 29, 2025 at Meeting Room of RSL Hotel Taipei Zhonghe (3F, No.631, Zhongzheng Rd., Zhonghe Dist., New Taipei City, Taiwan.).

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

1. Report Matters :
  - (1) 2024 Business Report
  - (2) Audit committee's review report
  - (3) 2024 employees' remunerations and directors' remunerations report
  - (4) To report the distribution of cash dividends from 2024 earnings
  - (5) 2024 Remuneration Report on Directors
  - (6) Amendment of Code of Conduct for Business Integrity with Operating Procedures and Behavioral Guidelines
2. Acknowledged Matters
  - (1) Acknowledgment of the 2024 Business Report and Financial Statements
  - (2) Acknowledgment of the 2024 Earnings Distribution
3. Matters for Discussion
  - (1) Amendment of the Articles of Incorporation
4. Election Matters
  - (1) To re-elect the members of the Board of Directors of the Company
5. Other Proposals
  - (1) To release non-competition restrictions on newly elected directors of the company

### **The distribution of cash dividends from 2024 earnings approved by the Board of Director are as follows:**

Resolution for distributing 2024 distributable earnings was approved by the board of directors on March 12, 2025. Cash dividend of NT\$928,215,631 for common shares at NT\$2.40110505 per share will be distributed. The payment date is April 24, 2025.

**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://stockservices.tdcc.com.tw> beginning from April 29, 2025 to May 26, 2025.**

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

**Board of Directors**

**Silergy Corp.**