Notice for the 2022 Annual General Shareholders' Meeting of Silitech Technology Corporation

(Summary Translation)

The 2022 Annual General Shareholders' Meeting (the "Meeting") of Silitech Technology Corporation (the "Company") will be convened at 9:30 a.m. (Sign-in begins at 9:00 a.m.), Friday, June 10, 2022 at No.73, Kuirou Shan Rd., Tamsui Dist., New Taipei City (Silitech Technology Corporation).

1. The agenda for the Meeting is as follows:
   I. Reported Matters
   (1) 2021 Business Report
   (2) Audit Committee's Review Report
   (3) Employees and Directors Compensation for 2021
   (4) Cash Distribution from 2021 Earnings
   (5) The Execution Status of the Business Improvement Plan for 2019 Cash-refunding Capital Reduction
   II. Acknowledged Matters
   (1) Adoption of 2021 Business Report and Financial Statements
   (2) Adoption of the Proposal for Appropriation of 2021 Earnings
   III. Matters for Discussion
   (1) Amendment to "Articles of Incorporation"
   (2) Amendment to "Rules and Procedures of Shareholders' Meeting"
   (3) Amendment to "Procedures for the Acquisition and Disposal of Assets"
   (4) Discuss to Release of Directors from Non-Competition Restrictions
   IV. Extemporary Motions

2. Appropriation of earnings: the amount of cash dividends NT$31,960,000 (NT$0.47 per share).

3. According to Article 209 of the Company Act, it is proposed to release the additional non-competition restrictions on the director, Lite-On Technology Corporation. Please refer to the Shareholders' Meeting Handbook for the details.

4. Shareholders intending to attend in person are required to sign or seal on the attendance sign-in card and present it at Annual Shareholders' Meeting. Shareholder wishing to be represented by a proxy should fill out the proxy form and mail the proxy form along with the attendance sign-in card to the Agency Department of Yuanta Securities Co., Ltd. (B1, No. 210, Sec. 3, Chengde Rd., Datong Dist., Taipei City 103432) at least five days prior to the Meeting.

5. The Agency Department of Yuanta Securities Co., Ltd. will act as the party for counting and verifying proxies for the Company.

6. In case of a public solicitation of proxies for this Annual General Shareholders' Meeting, the Company will provide relevant information on the website of Securities & Futures Institute (https://free.sfi.org.tw) on May 10, 2022. If a shareholder wishes to inquire about the detail of solicitation, please follow the instructions there (Securities Code: 3311).

7. According to Article 172 of the Company Act, the main matters should be listed in the cause of the convening. Please refer to the MOPS and find the category: [Electronic Books] -> [Shareholders' Meetings] on the website of MOPS (website: https://emops.twse.com.tw/server-java/t58query).

8. Shareholders may elect to cast their votes electronically from May 11, 2022 to June 7, 2022 by using the Shareholder E-Voting system at https://www.stockvote.com.tw and follow the instructions there.

9. In case a change in meeting venue is deemed necessary because of epidemic prevention reasons, such material information will be posted on the MOPS.

10. Shareholders are advised to use the Shareholder E-Voting system to exercise their voting rights during the period of the COVID-19 pandemic. If a shareholder intends to attend the shareholders' meeting in person, he/she should wear a mask and comply with body temperature measurement at the venue. The shareholder is prohibited from entering the shareholders' meeting if he/she does not wear a mask or if he/she has a forehead temperature above 37.5 degrees Celsius or ear temperature above 38 degrees Celsius after continuous measurement of secondary body temperature.

Board of Directors
Silitech Technology Corporation