Notice for the 2024 Annual General Shareholders' Meeting of Silitech Technology Corporation

(Summary Translation)

The 2024 Annual General Shareholders' Meeting (the "Meeting") of Silitech Technology Corporation (the "Company") will be convened at 10:00 a.m. (Sign-in begins at 9:30 a.m.), Tuesday, June 4, 2024 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) 2023 Business Report
(2) Audit Committee's Review Report
(3) Employees and Directors Compensation for 2023
(4) Material Transactions with Related Parties in 2023
(5) Amendment to "Regulation and Procedure for Board of Directors Meetings"

II. Acknowledged Matters

(1) Adoption of 2023 Business Report and Financial Statements
(2) Adoption of the Proposal for Appropriation of 2023 Earnings

III. Election Matters

Election of the Company's Directors of 9th Term

IV. Other Proposals

Discuss to Release of Newly-Elected Directors from Non-Competition Restrictions

V. Extemporary Motions

2. Appropriation of earnings: the amount of cash dividends NT$81,600,000 (NT$1.2 per share).

3. It is proposed to elect seven directors (including three independent directors).

4. List of candidates for directors:

I. Yu-Heng Chiao
II. Walsin Technology Corporation Representative : Chin-Hui Chen
III. Lite-On Technology Corporation Representative : Tom Soong
IV. Lite-On Technology Corporation Representative : Anson Chiu
V. David W.H. Lee

List of candidates for independent directors:

I. Tien-Chun Tsai
II. Ben Chi
III. I-Ming Chen

For inquiry of the information of educational background and work experience of the candidates, please refer to the Market Observation Post System (hereinafter referred to as “MOPS‘’) at https://mops.twse.com.tw.

5. According to Article 209 of the Company Act, it is proposed to release the non-competition restrictions on newly-elected directors (including independent directors) and the representatives. Please refer to the Shareholders’ Meeting Handbook for the details.

6. 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.

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

8. 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 3, 2024. If a shareholder wishes to inquire about the detail of solicitation, please follow the instructions there (Securities Code: 3311).

9. 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).

10. Shareholders may elect to cast their votes electronically from May 5, 2024 to June 1, 2024 by using the STOCKVOTE platform of Taiwan Depository & Clearing Corporation at https://stockservices.tdcc.com.tw and follow the instructions there.

Board of Directors
Silitech Technology Corporation