



Meeting Notice For Annual Shareholders' Meeting (Summary Translation)

The 2023 Annual Shareholders' Meeting of Silicone Integrated Systems Corporation (the "SiS") will be convened at 9:00 AM on Tuesday, June 06, 2023 at SiS's Headquarter, located at No.180, Sec. 2, Gongdao 5th Rd., Hsinchu City.

1. Report Items

- (1) 2022 Business Report.
- (2) Audit Committee's Review Report on the 2022 Financial Statements.
- (3) Report on the shareholders' proposal at the Annual Shareholders' Meeting.
- (4) Report on 2022 employees' and directors' compensation.
- (5) Amendments to certain provisions of the "Rules of Procedure for Board of Directors Meetings"

2. Proposed Resolutions

- (1) Ratification of the 2022 Business Report and Financial Statements.
- (2) Ratification of the 2022 Earnings Distribution Proposal.

3. Agenda Items

- (1) Amendment to the Articles of Incorporation.
- (2) Amendments to the "Procedures of Acquisition and Disposal of Assets"

Board of Directors
Silicon Integrated Systems Corporation