



Meeting Notice For Annual Shareholders' Meeting (Summary Translation)

The 2024 Annual Shareholders' Meeting of Silicone Integrated Systems Corporation (the "SiS") will be convened at 9:00 AM on Tuesday, May 27, 2024 at SiS Headquarter, located at No.180, Sec. 2, Gongdao 5th Rd., Hsinchu City.

1. Report Items

- (1) 2023 Business Report.
- (2) Audit Committee's Review Report on the 2023 Financial Statements.
- (3) Report on the shareholders' proposal at the Annual Shareholders' Meeting.
- (4) Report on 2023 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 2023 Business Report and Financial Statements.
- (2) Ratification of the 2023 Earnings Distribution Proposal.

3. Election

- (1) Early comprehensive election for the 9th Board of Directors of the 13th term of the Company (including 3 independent directors)

4. Agenda Items

- (1) Plan to conduct capital reduction and cash refunding
- (2) Removal of the non-competition restrictions for newly elected directors

Board of Directors

Silicon Integrated Systems Corporation