

**Notice for the 2023 Annual General Shareholders' Meeting of
Silitech Technology Corporation
(Summary Translation)**

The 2023 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.), Wednesday, June 14, 2023 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) 2022 Business Report
- (2) Audit Committee's Review Report
- (3) Employees and Directors Compensation for 2022
- (4) Amendment to "Regulation and Procedure for Board of Directors Meetings"

II. Acknowledged Matters

- (1) Adoption of 2022 Business Report and Financial Statements
- (2) Adoption of the Proposal for Appropriation of 2022 Earnings

III. Matters for Discussion

Discuss to Release of Directors from Non-Competition Restrictions

IV. Extemporary Motions

2. Appropriation of earnings: the amount of cash dividends NT\$40,800,000 (NT\$0.60 per share).
3. According to Article 209 of the Company Act, it is proposed to release the additional non-competition restrictions on directors, Yu-Heng Chiao and Walsin 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 Yuanfa 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 Yuanfa 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 12, 2023. 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 15, 2023 to June 11, 2023 by using the Shareholder E-Voting system at <https://www.stockvote.com.tw> and follow the instructions there.

Board of Directors
Silitech Technology Corporation