

**Notice for the 2026 Annual General Shareholders' Meeting of
Silitech Technology Corporation**
(Summary Translation)

The 2026 Annual General Shareholders' Meeting (the "Meeting") of Silitech Technology Corporation (the "Company") will be convened at 09:30 a.m. (Sign-in begins at 9:00 a.m.), Friday, May 29, 2026 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) 2025 Business Report
- (2) Audit Committee's Review Report
- (3) Employees and Directors Compensation for 2025

II. Acknowledged Matters

- (1) 2025 Business Report and Financial Statements
- (2) The Proposal for Appropriation of 2025 Earnings

III. Extemporary Motions

2. Appropriation of earnings: the amount of cash dividends NT\$60,000,000 (NT\$0.6 per share).

3. 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. (B1F., No. 67, Sec. 2, Dunhua S. Rd., Da'an Dist., Taipei City 106045) at least five days prior to the Meeting.

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

5. 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 April 28, 2026. If a shareholder wishes to inquire about the detail of solicitation, please follow the instructions there (Securities Code: 3311).

6. 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>).

7. Shareholders may elect to cast their votes electronically from April 29, 2026 to May 26, 2026 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