



2021 Annual Shareholders' Meeting Notice (Summary Translation)

- A. The 2021 Annual Shareholders' Meeting (the "Meeting") of Silicon Optronics, Inc. (the "Company") will be convened at 9:00 a.m., Wednesday, June 16, 2021 (Located at No.12, Li-Hsin Road 1, Hsinchu Science Park, Hsinchu, Taiwan)
- (1) During COVID-19 epidemic period, shareholders are encouraged to make use of electronic voting through STOCKVOTE platform to exercise their voting rights.
(STOCKVOTE platform: <http://www.stockvote.com.tw>)
 - (2) If a change in meeting venue is deemed necessary due to epidemic prevention reasons, we will update such information on Market Observation Post System (MOPS).

The agenda for the Meeting is as follows:

I. Report Items

- (1) 2020 Business Report
- (2) 2020 Audit Committee's Review Report
- (3) To report 2020 employees profit sharing bonus and directors compensation
- (4) Amendment to the Codes of Ethical Conduct

II. Acknowledgements

- (1) 2020 Business Report and Financial Statements
- (2) The Proposal for distribution of 2020 earnings

III. Proposed Resolutions

- (1) Amendment to the Procedures for Election of Directors
- (2) Amendment to the Rules and Procedure of Shareholders' Meeting
- (3) To Release the Prohibition on Directors from Participation in Competitive Business

IV. Other Business and Special Motion

- B. The major item of the proposal for distribution of 2020 profits adopted at the meeting of the Board of Directors is as follows : Cash dividends of NT\$215,896,520 from the retained earnings at NT\$2.8 per share.
- C. Please refer to the website (<http://mops.twse.com.tw>) for essential contents of items specified under Article 172 of the Company Act.

- D. According to Article 165 of the Company Act, the book closure period for ordinary shares starts from April 18, 2021 to June 16, 2021.
- E. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from May 15, 2021 to June 13, 2021.
- F. The Transfer Agency Department of Capital Securities is the proxy tallying and verification institution for this annual meeting.

Sincerely,

Board of Directors
Silicon Optronics, Inc.