



# Meeting Notice For Annual Shareholders' Meeting (Summary Translation)

The 2025 Annual Shareholders' Meeting of Silicone Integrated Systems Corporation (the "SiS") will be convened at 9:00 AM on Tuesday, May 22, 2025 at SiS Headquarter, located at No.180, Sec. 2, Gongdao 5<sup>th</sup> Rd., Hsinchu City.

## 1. Report Items

- (1) 2024 Business Report.
- (2) Audit Committee's Review Report on the 2024 Financial Statements.
- (3) Report on 2024 employees' and directors' compensation
- (4) Report on the execution status of related party transactions for the year 2024
- (5) Report on the execution status of the share conversion agreement between the Company and Hycon Technology Corporation
- (6) Report on the shareholders' proposal at the Annual Shareholders' Meeting

## 2. Proposed Resolutions

- (1) Ratification of the 2024 Business Report and Financial Statements.
- (2) Ratification of the 2024 Earnings Distribution Proposal.

## 3. Agenda Items

- (1) Amendment to the "Articles of Incorporation" of the Company
- (2) Amendment to the "Rules of Procedure for Shareholders' Meetings" of the Company
- (3) Removal of the non-competition restrictions on the Company's directors

Board of Directors  
Silicon Integrated Systems Corporation