



Meeting Notice
For
2026 Annual Shareholders' Meeting
(Summary Translation)

The 2026 Annual Shareholders' Meeting of Silicone Integrated Systems Corporation ("SiS") will be convened at 9:00 AM on Tuesday, May 26, 2026 at SiS Headquarter, located at No.180, Sec. 2, Gongdao 5th Rd., Hsinchu City.

1. Report Items

- (1) 2025 Business Report.
- (2) Audit Committee's Review Report on the 2025 Financial Statements.
- (3) Report on 2025 employees' and directors' compensation.
- (4) Report on the execution status of related party transactions for the year 2025.
- (5) Report on the shareholders' proposal at the Annual Shareholders' Meeting.

2. Proposed Resolutions

- (1) Ratification of the 2025 Business Report and Financial Statements.
- (2) Ratification of the 2025 Earnings Distribution Proposal.

3. Agenda Items

- (1) Proposed amendments to the Company's "Operational Procedures for Loaning Funds."

Board of Directors
Silicon Integrated Systems Corporation