



2022 Annual Shareholders' Meeting Notice (Summary Translation)

A. The 2022 Annual Shareholders' Meeting (the "Meeting") of Silicon Optronics, Inc. (the "Company") will be convened at Conference Hall Einstein, Science Park Life Hub, No.1, Gongye E. 2nd Rd., Hsinchu City, at 9:00 a.m. on Thursday, June 23, 2022.

- (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) 2021 Business Report
- (2) 2021 Audit Committee's Review Report
- (3) To report 2021 employees profit sharing bonus and directors compensation
- (4) Amendment to the Corporate Governance Best Practice Principles

II. Acknowledgements

- (1) 2021 Business Report and Financial Statements
- (2) The Proposal for distribution of 2021 earnings

III. Proposed Resolutions

- (1) Amendment to the Articles of Incorporation
- (2) Amendment to the Procedures for Acquisition or Disposal of Assets
- (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 2021 profits adopted at the meeting of the Board of Directors is as follows : Cash dividends of NT\$270,035,150 from the retained earnings at NT\$3.5 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 25, 2022 to June 23, 2022.
- 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 24, 2022 to June 20, 2022.
- 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.