

Notice of Silergy Corp. Annual General Meeting 2024

(Summary Translation)

The Silergy Corp. Annual General Meeting (the "Meeting") will be held at 9:00 A.M., Thursday, May 30, 2024 at UPGRADE BUSINESS CENTER (4F., No. 101, Songjiang Rd., Zhongshan Dist., Taipei City).

The agenda of the Meeting is as follows:

1. Report Items :
 - (1) To report the business of 2023
 - (2) Audit committee's review report
 - (3) To report 2023 employees' and directors' remunerations
 - (4) To report 2023 earnings distribution in the form of cash dividend
 - (5) To report the execution of the Repurchase of Company's Common Shares
2. Recognition and Discussion Items :
 - (1) To accept 2023 Business Report and Consolidated Financial Statements
 - (2) To accept the proposal for the distribution of 2023 Earnings
 - (3) To approve the amendments to the Procedures for Endorsements & Guarantees
 - (4) To approve the Issuance of New Employee Restricted Shares

The distribution of cash dividends from 2023 earnings approved by the Board of Director are as follows:

Resolution for distributing 2023 distributable earnings was approved by the board of directors on March 12, 2024. Cash dividend of NT\$751,315,818 for common shares at NT\$1.96011904 per share will be distributed. The payment date is April 25, 2024.

Please refer to the Meeting Agenda in Taiwan Stock Exchange Market Observation Post System (<http://mops.twse.com.tw>).

Please attend the meeting on time or vote on line, the electronic voting platform of Taiwan Depository and Clearing Corporation will be available at <https://stockservices.tdcc.com.tw> beginning from April 30, 2024 to May 27, 2024.

Or you can authorize other person to attend the meeting by signing the attached Proxy Letter.

Board of Directors

Silergy Corp.