

Meeting Notice of the 2024 Annual General Shareholders' Meeting of Sigurd Microelectronics Corporation

I. The Company is holding its 2024 Annual General Shareholders' Meeting on May 24, 2024 (Friday), 9:00 a.m. at No. 85, Zhongshan Rd., Zhudong Township, Hsinchu County, Taiwan (Hsinchu County Aboriginal Culture Education and Industry Promotion Center)

The main content of the meeting is as followed:

(I) Report Item: Item 1: 2023 Business Report. Item 2: Audit Committee's Review Report for 2023. Item 3: 2023 Distribution Report for Employee compensation and Directors' remuneration. Item 4: Report on surplus Distribution of Cash Dividends from earnings for 2023. Item 5: 2023 Distribution Report for Directors Remuneration. Item 6: Amendment to the Regulations Governing Procedure for Board of Directors Meetings. Item 7: Other reporting matters.

(II) Proposed Resolutions: Item 1: Adoption of the 2023 Business Report and Financial Statements. Item 2: Adoption of the 2023 Proposal for Surplus Distribution.

(III) Special Motions:

II. The cash distributions of dividend for 2023 of the Company has been approved by the Board of Directors: cash distribution: NT\$2.68 per share.

III. For matters arising pursuant to the Company Act article 172 in Annual General Shareholders' Meeting, the Company shall disclose the content of the matter on the website of Market Observation Post System [[https://mops.twse.com.tw/BasicInformation/Electronic Information/Annual Reports and Shareholders Matter \(Including Information on Deposit Receipt\)](https://mops.twse.com.tw/BasicInformation/ElectronicInformation/AnnualReportsandShareholdersMatter(IncludingInformationonDepositReceipt))]. Please enter the stock code of the Company and the year searched and refer to Information of Resolutions of Shareholders' Meeting, or Handbook, or Supplementary Information on Shareholders' Meeting.

IV. The attachment contains one Shareholders' Attendance Notice and one Proxy Statement. Please sign or stamp on the second page of the Shareholders' Attendance

Notice (do not mail back) if attending in person, and bring for registration at the meeting venue (registration starts at 8:30 a.m.; registration venue per meeting venue). If a proxy is appointed, please sign or stamp on the fifth page of the Proxy Statement, providing the name, address, signature or stamp of the proxy. The Proxy Statement must be mailed to the Transfer Agency Department of KGI Securities Co., Ltd no later than five days before the Annual General Shareholders' Meeting (5F., No. 2, Sec. 1, Chongqing S. Rd., Zhongzheng Dist., Taipei City) to facilitate the issuance of attendance card. If the attendance card is not received before the Annual General Shareholders' Meeting, please bring an identification card to the meeting venue for re-issue.

V. Shareholders, solicitors, and authorized agents should bring the identity documents for verification when attending the shareholders' meeting.

VII. Pursuant to Securities and Exchange Act article 26-2: "The notice of the shareholders meeting to be given by an issuer to shareholders who own less than 1,000 shares of nominal stocks may be given in the form of a public announcement; for a regular shareholders' meeting, such public announcements shall be served with thirty days' prior notice." Therefore, notice will not be mailed.

VIII. Shareholders may vote electronically at the Annual General Shareholders' Meeting. The voting period is between April 4, 2024 and May 21, 2024. Please proceed to login to Taiwan Depository and Clearing Corporation website (<https://stockservices.tdcc.com.tw>). Please vote according to the instructions.

IX. The proxies shall be tallied and verified by the Transfer Agency Department of KGI Securities Co., Ltd.

X. The souvenir of the Annual General Shareholders' Meeting (7-11 cash card of NT\$50) is issued to shareholders with shareholdings less than 1,000 shares. The Company shall only issue the souvenir to the shareholders attending the Shareholders' Meeting in person or voting electronically.

Collection Methods:

1. For information on solicitor or proxy agent, the Company will in accordance with regulations, provide disclosure on the website of Securities and Futures Institute (<http://free.sfi.org.tw/>) on April 23, 2024. Please refer to the instructions on the website for inquiry method. The Shareholders may submit the Proxy Statement to the

solicitor or proxy agent as provided by the website. The Company shall issue the number of souvenir according to the number of proxies to the solicitor or proxy agent to forward to the Shareholders.

2. For shareholders who vote electronically between April 24, 2024 and May 21, 2024 successfully, please submit the Meeting Notice, identification card or a print-out of “Voting of Resolution” from the Taiwan Depository and Clearing Corporation website to the Transfer Agency Department of KGI Securities Co., Ltd. for collection of souvenir (address: 5F., No. 2, Sec. 1, Chongqing S. Rd., Zhongzheng Dist., Taipei City) between May 29, 2024 and May 31, 2024.

3. In addition to the afore mentioned collection methods, the Company shall distribute souvenir after the adjournment of Annual General Shareholders’ Meeting. The souvenir will not be mailed or re-issued at a later date.

To Shareholder,

The Board of Directors of Sigurd Microelectronics Corporation --