

Meeting Notice of the 2020 Annual General Shareholders' Meeting of Sigurd
Microelectronics Corporation

I. The Company is holding its 2020 Annual General Shareholders' Meeting on June 10, 2020 (Wednesday), 9:00 a.m. at No. 377, Xinsheng Rd., Zhudong Township, Hsinchu County (Shuchilin Cultural Hall). The main content of the meeting is as followed:

(I) Report Item: 1. 2019 Business Report. 2. Audit Committee's Report for 2019. 3. 2019 Distribution Report for Employee Compensation and Directors' Remuneration. 4. Report on Distribution of Cash Dividends for 2019. 5. Report on Matters Regarding the Issuance of the 3rd Unsecured Convertible Bonds. 6. Report on the Amendments to the Procedures for Ethical Management and Guidelines for Conduct

(II) Proposed Resolutions: Adoption of the 2019 Business Report and Financial Statements. 2. Adoption of the 2019 Proposal for Surplus Distribution.

(III) Discussion Items: 1. Cash Distribution from Capital Reserve. 2. Amendments to the Rules of Procedure for Shareholders' Meetings. 3. Procedures for Providing Endorsements/Guarantees.

(IV) Election Matters: Election of 9 Directors (Including 3 Independent Directors)

(V) Other Matters: 1. Rescission of Prohibition of Participation in Competing Businesses for New Directors.

(VI) Special Motions:

II. The cash distributions of dividend and from capital reserves for 2019 of the Company has been approved by the Board of Directors: cash distribution: NT\$2.2 per share (*i.e.*, EPS is NT\$1.1, cash distribution from capital reserves is NT\$1.1 per share)

III. 9 directors (including 6 directors and 3 independent directors) are nominated in 2020 Annual General Shareholders' Meeting via board nomination system. The list of candidates: Directors: Hsing-Yang Huang, Tsan-Lien Yeh, Hsu-Tung Kuo, Min-Hung Wu, Wen-Yuan Lin, Ming-Chun Chiu

Independent Directors: Wen-Pin Wu, Min-Kai Lin, Chun-Jung Lu. For information regarding the qualifications and experience of the candidates, please go to the website of Market Observation Post System (<https://mops.twse.com.tw/Material> Information/Advanced Search/Announcement of Election of Directors via Board Nomination System)

IV. 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/Basic> Information/Electronic Information/Annual Reports and Shareholders Matter (Including Information on Deposit Receipt)]. 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.

V. 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.

VI. 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.

VII. Shareholders may vote electronically at the Annual General Shareholders' Meeting. The voting period is between May 9, 2020 and June 7, 2020. Please proceed to login to Taiwan Depository and Clearing Corporation website (<http://www.stockvote.com.tw>). Please vote according to the instructions.

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

IX. 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 May 8, 2020. 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 May 9, 2020 and June 7, 2020 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 June 22, 2020 and June 24, 2020.

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 --

Appendix 7 [List of Proxy Solicitors] (In accordance with “Regulations Governing the Use of Proxies by Attendance” article 7 subparagraph 3)

List of Proxy Solicitors of 2020 Annual General Shareholders’ Meeting of Sigurd Microelectronics Corporation

Date of Annual General Shareholders’ Meeting: June 10, 2020

Serial Number	Proxy Solicitor	Appointing Shareholder	Proposal to accept the list of Director candidates.	The management policy of the director candidates (within word limit of 200 words)	Place of Solicitation or Agent Handling Proxy Solicitation Matters (Please be concise, detailed listing is not required)
1	JihSun Securities Co., Ltd. (In short: JihSun Securities/ JihSun Sec/ JihSun)	1. Min-Hung Wu 2. Ming-Chun Chiu 3. Wen-Yuan Lin 4. Hsing-Yang Huang 5. Tsan-Lien Yeh 6. Hsu-Tung Kuo 7. Kuang-Shun Yang 8. Jui-Chen Feng 9. Chin-Te, Kuo 10. Chao-Hung Hsieh 11. Hsu-Ming Tsou 12. Yann Yuan Investment Co., Ltd.	Directors: 1. Hsing-Yang Huang 2. Tsan-Lien Yeh 3. Hsu-Tung Kuo 4. Min-Hung Wu 5. Wen-Yuan Lin 6. Ming-Chun Chiu	1. Adopting integrity, prudence and steadiness as the management policy. 2. Making good use of the Company resources and strengthening competitive advantages of the Company to enhance operating performance. 3. Enhancing the Company values to create and optimize the Company and Shareholders’ interests. 4. Perfecting the management of the Company, supervising risk management and strengthening internal audit and internal control.	1. Stock Transfer Agent, JihSun Securities Co., Ltd. Telephone No.: (02)2541-9977 Address: 1&7F., No. 85, Sec. 2, Nanjing E. Rd., Taipei City, Taiwan (R.O.C.) 1F., No. 10, Sec. 1, Chongqing S. Rd., Zhongzheng Dist., Taipei City, Taiwan (R.O.C.) 2. Chuen Tung Shareholder Service Co., Ltd., soliciting island-wide. Telephone No.: (02)2521-2335 Address: No. 22, Ln. 11, Sec. 2, Dunhua S. Rd., Da’an Dist., Taipei City, Taiwan (R.O.C.) 3. Chang Lung Co., Ltd., soliciting island-wide. Telephone No.: (02)2388-8750 Address: B1F., No. 80, Bo’ai Rd., Zhongzheng Dist., Taipei City, Taiwan (R.O.C.) (Only solicitation of 1,000 shares or more is permitted. Solicitor shall determine the deadline of the solicitation according to the matter.)

Note: 1. The information above is a summary data list. Shareholder who wishes to find out more details may refer to the announcement

noted in Meeting Notice or check on the website of Securities and Futures Institute (<http://free.sfi.org.tw/>).

2. According to the Regulations Governing the Use of Proxies by Attendance, article 6 subparagraph 1, for stock transfer agent or shareholder service companies appointed by shareholders, the name of the appointing shareholders must be listed.