

Meeting Notice of the 2021 Annual General Shareholders' Meeting  
of Sigurd Microelectronics Corporation

I. The Company is holding its 2021 Annual General Shareholders' Meeting on June 10, 2021 (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. 2020 Business Report.
2. Audit Committee's Report for 2020.
3. 2020 Distribution Report for Employee Compensation and Directors' Remuneration. 4. Report on Distribution of Cash Dividends for 2020.
5. The Company released the report on the first domestic secured ordinary bonds in 2021.

(II) Proposed Resolutions:

1. Adoption of the 2020 Business Report and Financial Statements.
2. Adoption of the 2020 Proposal for Surplus Distribution.

(III) Discussion Items:

1. Cash Distribution from Capital Reserve.
2. Amendments to the Operating Procedure for Acquisition and Disposal of Assets.
3. Amendments to the Rules of Procedure for Shareholders Meetings.
4. Amendments to the Company's Articles of Incorporation.

(IV) Special Motions.

II. The cash distributions of dividend and from capital reserves for 2020 of the Company has been approved by the Board of Directors: cash distribution: NT\$2.9 per share (*i.e.*, cash distribution from EPS is NT\$2.0 and capital reserves is NT\$0.9 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/Basic Information/Electronic Information/Annual Reports and Shareholders Matter \(Including Information on Deposit Receipt\)](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.

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. 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.

VI. Shareholders may vote electronically at the Annual General Shareholders' Meeting. The voting period is between May 11, 2021 and June 7, 2021. Please proceed to login to Taiwan Depository and Clearing Corporation website (<http://www.stockvote.com.tw>). Please vote according to the instructions.

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

VIII. 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. In the case of solicitors soliciting powers of attorney publicly at this general shareholders' meeting, the Company will upload an aggregate form of the solicitors' information to the website of the Securities and Futures Institute (<http://free.sfi.org.tw>) before May 10, 2021 in accordance with regulations. Please refer to the instructions on the website for the inquiry method. 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 11, 2021 and June 7, 2021 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 28, 2021 and June 30, 2021 (Except holidays and weekends).
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