

Meeting Notice of the 2022 Annual General Shareholders' Meeting of Sigurd Microelectronics Corporation

I. The Company is holding its 2022 Annual General Shareholders' Meeting on June 9, 2022 (Thursday), 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. 2021 Business Report. 2. Audit Committee's Review Report for 2021. 3. 2021 Distribution Report for Employee Compensation and Directors' Remuneration. 4. Report on the Company's issuance of the 4th domestic unsecured convertible bond. 5. Amendment to the Ethical Corporate Management Best Practice Principles Report. (II) Proposed Resolutions: 1. Adoption of the 2021 Business Report and Financial Statements. 2. Adoption of the 2021 Proposal for Surplus Distribution. (III) Discussion Items: 1. Cash Distribution from Capital Reserve. 2. Amendment of the Procedure for the Acquisition or Disposal of Assets. 3. Amendment of the Articles of Incorporation. (IV) Special Motions.

II. The cash distributions from dividend and capital reserves for 2021 of the Company has been approved by the Board of Directors: cash distribution: NT\$4.1 per share (*i.e.*, EPS is NT\$3, cash distribution from capital reserves is NT\$1.1 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%20Information/Electronic%20Information/Annual%20Reports%20and%20Shareholders%20Matter%20(Including%20Information%20on%20Deposit%20Receipt))]. 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 place (registration starts at 8:30 a.m.; registration venue place and meeting place are the same). 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 to the meeting place 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 the public announcement. The public announcement 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 10, 2022 and June 6, 2022. 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 9, 2022 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 10, 2022 and June 6, 2022 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 17, 2022 and June 21, 2022 (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 --