

Meeting Notice of the 2023 Annual General Shareholders' Meeting of Sigurd Microelectronics Corporation

I. The Company is holding its 2023 Annual General Shareholders' Meeting on June 7, 2023 (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. 2022 Business Report. 2. Audit Committee's Report for 2022. 3. 2022 Distribution Report for Employee Compensation and Directors' Remuneration. 4. Report on Surplus Distribution of Cash Dividend for 2022. 5. 2022 Distribution Report for Directors' Remuneration.

(II) Proposed Resolutions: 1. Adoption of the 2022 Business Report and Financial Statements. 2. Adoption of the 2022 Proposal for Surplus Distribution.

(III) Discussion Items: 1. Amendment of the Articles of Incorporation

(IV) Election Matters: Election of 10 Directors (Including 4 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 for 2022 of the Company has been approved by the Board of Directors: cash distribution: NT\$4.2per share.

III. 10 directors (including 6 directors and 4 independent directors) are nominated in 2023 Annual General Shareholders' Meeting via board nomination system. The list of candidates: Directors: Shin-Yang Huang, Tsan-Lien Yeh, Hsu-Tung Kuo, Min-Hung Wu, Jui-Jen Feng, Ming-Chun Chiu.

Independent Directors: Wen-Bin Wu, Min-Kai Lin, Kwok-Wah Tsang , Li-Hsing Lai.

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](https://mops.twse.com.tw/Material%20Information/Advanced%20Search/Announcement%20of%20Election%20of%20Directors%20via%20Board%20Nomination%20System))

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 \(Including Information on Deposit Receipt\)](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.

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. 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 May 6, 2023 and June 4, 2023. Please proceed to login to Taiwan Depository and Clearing Corporation website (<http://www.stockvote.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 May 5, 2023. 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 6, 2023 and June 4, 2023 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 19, 2023 and June 21, 2023.

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 --