

Silergy Corp.

2025 Annual Shareholders' Meeting Minutes

(Translation)

1. **Time:** 9:00 a.m., May 29, 2025
2. **Place:** 3F, No.631, Zhongzheng Rd., Zhonghe Dist., New Taipei City, Taiwan. (Meeting Room of RSL Hotel Taipei Zhonghe)
3. **Attendees:**
 Total outstanding Silergy shares: 387,383,702 shares
 Total shares represented by shareholders present in person or by proxy: 353,871,005 shares (including 282,422,620 shares casted electronically)
 Percentage of shares held by shareholders present in person or by proxy: 91.34 %
Directors present: WEI CHEN, BUDONG YOU ,BING XIE (via Video Conference), Jiun-huei Shih (via Video Conference), Sophia Tong (via Video Conference), Jet Tsai (Chairman of Audit Committee), Yong-Song Tsai (via Video Conference)
4. **Chairman:** WEI CHEN
 Recorder : Ms. Maggie Liang
5. **Call Meeting to Order:** The aggregate shareholding of the presenting shareholders constituted a quorum. The Chairman called the meeting to order.
6. **Chairman's Address:** Omitted
7. **Reporting Matters:** Omitted
8. **Acknowledged Matters:**
 Proposal 1 (Proposed by the Board of Directors)
 Purpose: Acknowledgment of the 2024 Business Report and Financial Statements.
 Explanation:
 1. The 2024 Consolidated Financial Statements were audited by the independent auditors, Ming-Yen Chien and Chun-Hung Chen of Deloitte & Touche.
 2. For the 2024 Business Report, Independent Auditors' Report, and the 2024 consolidated Financial Statements, please refer to Attachments 1 and 3. (Attachment is omitted)

Voting Results: 353,116,336 shares were represented at the time of voting

Voting Condition	Voting rights	% of the total represented at the time of voting
Votes in favor	321,397,839 (E-Voting: 251,543,366)	91.01%
Votes against	98,389 (E-Voting: 98,389)	0.02%
Votes abstained	31,620,108 (E-Voting: 30,780,106)	8.95%
Votes invalid	0 (E-Voting: 0)	0%

RESOLVED, that the above proposal be and hereby was approved as proposed.

Proposal 2 (Proposed by the Board of Directors)

Purpose: Acknowledgment of the 2024 Earnings Distribution.

Explanation: The proposed distribution of earnings for fiscal year 2024 was approved by the Board of Directors' Meeting on March 12, 2025, and the distribution schedule for fiscal year 2024 is attached as Attachment 4. (Attachment is omitted)

Voting Results: 353,116,336 shares were represented at the time of voting

Voting Condition	Voting rights	% of the total represented at the time of voting
Votes in favor	322,704,950 (E-Voting: 252,850,477)	91.38%
Votes against	1,072,308 (E-Voting: 1,072,308)	0.30%
Votes abstained	29,339,078 (E-Voting: 28,499,076)	8.30%
Votes invalid	0 (E-Voting: 0)	0%

RESOLVED, that the above proposal be and hereby was approved as proposed.

9. Matters for Discussion:

Proposal 1 (Proposed by the Board of Directors)

Purpose: Amendment of the Articles of Incorporation.

Explanation:

1. In accordance with the amended Checklist for the Protection of Shareholder Rights of Foreign Issuers published by the Taiwan Stock Exchange on May 2, 2024, it is proposed to amend certain provisions of the company's articles of association.
2. Please refer to Attachment 7 for the Comparison Table of Amendments to the Articles of Association. (Attachment is omitted)

Voting Results: 353,116,336 shares were represented at the time of voting

Voting Condition	Voting rights	% of the total represented at the time of voting
Votes in favor	323,756,840 (E-Voting: 253,902,367)	91.68%
Votes against	22,421 (E-Voting: 22,421)	0.00%
Votes abstained	29,337,075 (E-Voting: 28,497,073)	8.30%
Votes invalid	0 (E-Voting: 0)	0%

RESOLVED, that the above proposal be and hereby was approved as proposed.

10. Election Matters

Proposal 1 (Proposed by the Board of Directors)

Purpose: To re-elect the members of the Board of Directors of the Company

Explanation:

1. Upon the expiration of the forth term of Directors, it is proposed to elect nine directors (including six independent directors) at the 2025 Annual General Shareholders' Meeting. The term of the new directors (including independent directors) is three years from the date on which they are elected at the 2025 Annual General Shareholders' Meeting, commencing on May 29, 2025 and expiring on May 28, 2028. The forth term of directors will leave office on the date the new directors are elected.
2. Directors shall be elected by adopting candidate nomination system and nomination. Shareholders shall elect the directors from the nominated candidates. The academic background, experience and relevant information of the nominated candidates are attached hereto as Attachment 8. (Attachment is omitted)

Results of the election: The list of the newly elected directors with indication of votes received by each was as listed below:

Title	Name	Votes Received
Director	Wei Chen	366,287,706
Director	Budong You	339,867,983
Director	Bing Xie	326,848,004
Independent Director	Chih-Chieh Tsai	295,448,337
Independent Director	Chih-Ting Kao	291,242,416
Independent Director	Hsi-Liang Liu	290,302,658
Independent Director	Chi-Ying Chiu	277,675,417
Independent Director	Lung-Kuang Yang	277,072,208
Independent Director	Pei-Yi Huang	273,380,031

11. Other Proposals

Proposal 1 (Proposed by the Board of Directors)

Purpose: To release non-competition restrictions on newly elected directors of the company.

Explanation: It is proposed for the shareholders meeting to lift non-competition restrictions on new board members and their representatives. The list of competition restrictions on Directors Candidates proposed to be released is attached hereto as Attachment 9. (Attachment is omitted)

Voting Results: 353,116,336 shares were represented at the time of voting

Voting Condition	Voting rights	% of the total represented at the time of voting
Votes in favor	316,695,403 (E-Voting: 246,840,930)	89.68%
Votes against	29,615 (E-Voting: 29,615)	0.00%
Votes abstained	36,391,318 (E-Voting: 35,551,316)	10.30%
Votes invalid	0 (E-Voting: 0)	0%

RESOLVED, that the above proposal be and hereby was approved as proposed.

12. Extraordinary Motions : None

13. Adjourn Meeting: The meeting was adjourned at 9:38 a.m.

No questions were raised by shareholders during the meeting.