

# Meeting Notice for 2020 Annual Shareholders' Meeting of SDI Corporation

To the Shareholders

- I. The 2020 annual shareholders' meeting will be convened at 09:30 a.m., Tuesday, June 23, 2020, at No. 260, Sec. 2, Zhangnan Rd., Changhua City, Changhua County, Taiwan (R.O.C.). Registration time for shareholders will start at 09:00 a.m. at the venue specified for the meeting. Meeting agenda: (I) Announcements: 1. 2019 Business Report. 2. Supervisor's review report on the 2019 Financial Statements. 3. Report on the allocation for employees' remuneration and Directors and Supervisors' remuneration. (II) Proposals: 1. Business Report and Financial Statements for 2019. 2. Earnings Distribution for 2019. (III) Discussions: 1. Amendments to the Operational Procedures for Loaning Funds to Others. 2. Amendments to the Operational Procedures for Endorsements/Guarantees. 3. Amendments to the Article of Incorporation. (IV) Election: By-Election for the 18<sup>th</sup> Independent Directors. (V) Extempore motions.
- II. The Company's earnings distribution has been resolved by the Board of Directors as follows: 1. Distribute a shareholders' cash dividend of NT\$ 327,852,448, with NT\$ 1.8 per share. 2. Upon receiving the approval from the 2020 annual shareholders' meeting for the cash dividend distribution proposed at the meeting, the Chairman of the Board will be authorized to otherwise determine the ex-dividend date for the distribution.
- III. An Independent Director shall be elected at the shareholders' meeting with the adoption of the candidate nomination system; the personnel on the candidate list is Independent Director: Zhong, Cong-Ding. Where any investor wishes to make inquiries on the candidate's educational background, experiences, and other relevant information, please visit the "Announcement Inquiry" section at the Market Observation Post System (<https://mops.twse.com.tw>) and input the inquiry information.
- IV. Where the cause or subject of the shareholders' meeting to be convened includes any contents that shall be explained in accordance with Article 172 of the Company Act, please visit the Market Observation Post System (<https://mops.twse.com.tw>) and select electronic books\relevant information of annual report and shareholders' meeting\stock number or abbreviation of the company\“reference for various issues of shareholders' meeting” or “meeting handbook and supplementary information for the meeting” for inquiry.
- V. According to Article 165 of the Company Act, the transfer registration of shares shall be suspended from April 25, 2020 to June 23, 2020.
- VI. Except for the notice, an attendance card and a proxy are enclosed. Where the Shareholder intends to attend in person, please complete the **attendance card on the second slip and affix seal or sign** for registration at the meeting venue on the date of the meeting directly without posting. Where the Shareholder engages a proxy, please complete the **proxy on the**

**second slip and affix seal or sign** and deliver the proxy to the Stock Affair Agency Department of Capital Securities Corporation, the stock affair agent of the Company, five days prior to the meeting, and the stock affair agent will prepare the attendance card and deliver the same to the Shareholders' proxy for safekeeping before using the card for attending the shareholders' meeting.

VII. Where any shareholder solicits the proxy, the Company will make solicitation information of solicitors and disclose it on the website of Securities & Futures Institute on May 22, 2020. Where any investor wishes to make inquiries, please input the inquiry conditions in the "free proxy inquiry system" at the website (<http://free.sfi.org.tw>).

VIII. **At the shareholders' meeting, shareholders may exercise their voting power by way of electronic transmission, the period of exercise is from May 24, 2020 to June 20, 2020. Please sign in the shareholders' meeting electronic voting platform "TDCC STOCKVOTE" on the website of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) and vote in accordance with relevant instructions.**

IX. The statistics & verification institute of the Company is the Stock Affair Agency Department of Capital Securities Corporation.

Sincerely,

Board of Directors, SDI Corporation