

SDI Corporation 2022 Notice of Annual General Shareholders' Meeting

- I. The 2022 annual general shareholders' meeting of SDI Corporation (the "Company") will be convened on May 27, 2022 (Friday) at 9:30 a.m. at No. 260, Sec. 2, Changnan Rd., Changhua City. The attendance registration will start at 9:00 a.m. at the meeting venue. Meeting Agenda:
- (I) Announcements:
1. 2021 Business Report.
 2. Audit Committee's Review Report on 2021 Final Account Statements.
 3. Distribution of Employees' Compensation and Directors' Remuneration for 2021.
- (II) Proposals: 1. 2021 Business Report and Financial Statements. 2. 2021 Profit Distribution Plan.
- (III) Discussions:
1. Amendment to the "Procedures for Acquisition or Disposal of Assets".
 2. Amendment to the "Articles of Incorporation".
 3. Proposal to release directors and representatives of juristic person directors from non-competition restrictions.
- (IV) Extempore Motions:
- II. The Company's 2021 profit distribution has been proposed by the Board of Directors as follows:
1. Cash dividend of NT\$3 per share, amounting to NT\$546,420,747.
 2. Upon approval of the 2021 profit distribution plan by the 2022 annual general shareholders' meeting, the Chair of the Board shall be authorized to determine the ex-dividend date of distribution.
- III. With respect to the reasons and agenda items for this shareholders' meeting that are required to be specified by Article 172 of the Company Act, please visit the English website of the Market Observation Post System (MOPS) (<https://emops.twse.com.tw/>) and go to Electronic Books > Shareholders' meetings to search for more details.
- IV. The proposal to release the directors from non-competition restrictions is in accordance with Article 209 of the Company Act, and it is hereby submitted to the shareholders' meeting for approval.
- V. Pursuant to Article 165 of the Company Act, the Company temporarily closes its books for share transfers from March 29, 2022, to May 27, 2022.
- VI. In addition to making a public announcement, a copy of this Notice of Annual General Shareholders' Meeting is also sent to all shareholders, along with a shareholder sign-in card and a proxy form. Please attend the meeting if you are available. If you wish to attend the meeting in person, please complete and seal or sign the sign-in card on the second slip and present it at the registration desk at the meeting venue on the day of the meeting. There is no need to return it by mail. If you wish to attend the meeting by proxy, please complete and seal or sign the proxy form on the second slip and then deliver it to the Company's shareholder services agent, Registrar Agency Department of Capital Securities Corporation, five days before the shareholders' meeting. The shareholder services agent will prepare a proxy sign-in card and send it to the shareholder proxy to be used for attending the meeting.
- VII. If any shareholder requires solicitation of a proxy to attend the meeting, the Company shall compile a summary statement of the solicitor and solicitation information for disclosure on the website of the Securities and Futures Institute (SFI) by April 26, 2022. Investors may visit SFI's website: <https://free.sfi.org.tw> and search for details.
- VIII. For this meeting, shareholders can vote online from April 27, 2022 to May 24, 2022 on the Taiwan Depository & Clearing Corporation (TDCC) Stockvote e-voting website according to its instructions (<https://www.stockvote.com.tw>).
- IX. The Company has appointed the Registrar Agency Department of Capital Securities Corporation to tally and verify the proxy forms collected for this shareholders' meeting.

To
Dear Shareholder

Sincerely, Board of Directors of SDI Corporation