

Notice for Annual General Shareholders' Meeting

- I. The 2024 annual general shareholders' meeting of SDI Corporation (the "Company") will be convened at 9:30 a.m., Thursday, May 30, 2024 at SDI headquarters (No. 260, Sec. 2, Zhangnan Rd., Changhua City). The attendance registration will start at 9:00 a.m. at the meeting venue. The agenda for the Meeting is as follows:
- (I) Report Items:
 - 1. 2023 Operation Results.
 - 2. Audit Committee's Review Report on Annual Final Accounting Books and Statements for 2023.
 - 3. Distribution of Remuneration to Employees and Directors for 2023.
 - 4. Collection of 2023 remuneration to the directors.
 - (II) Proposals:
 - 1. Business Report and Financial Statements for 2023.
 - 2. Earnings Distribution Plan for 2023.
 - (III) Discussions:
 - 1. Amendment to the "Articles of Incorporation"
 - 2. Amendment to the "Rules of Procedure for the Shareholders' Meeting".
 - (IV) Election: Election for the 20th Directors.
 - (V) Other Matters: Proposal to release the prohibition on directors from participation in competition businesses.
 - (VI) Extempore Motions:
- II. The Company's 2023 profit distribution has been proposed by the Board of Directors as follows:
- 1. Cash dividend of NT\$2.6 per share, amounting to NT\$473,564,647.
 - 2. Upon approval of the 2023 earnings distribution plan by the 2024 annual general shareholders' meeting, the Chairman 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 election for 9 directors (including 4 independent directors) in the Shareholders' Meeting adopts candidate nomination system. The candidate list: J.S.Chen, Weite Chen, Jerome Chen, Wei-shun Chen, Chieh-hsuan Chen; Independent directors: Tsung-ting Chung, Kuo-tsao Tseng, Wen-Cheng Cheng, Lan-ying Huang. If shareholders wish to inquire about the candidates' background information, please visit the Announcement Inquiry at the Market Observation Post System (<https://mops.twse.com.tw>).
- V. Pursuant to Article 209 of the Company Act, the Company will ask the Shareholders' Meeting to approve the release of the Company's directors from participation in competition businesses.
- VI. Pursuant to Article 165 of the Company Act, the Company temporarily closes its books for share transfers from April 1, 2024, to May 30, 2024.
- VII. 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.
- VIII. 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 29, 2024. Investors may visit SFI's website: <https://free.sfi.org.tw> and search for details.
- IX. For this meeting, shareholders can vote online from April 30, 2024 to May 27, 2024 on the Taiwan Depository & Clearing Corporation (TDCC) Stockvote e-voting website according to its instructions (<https://stockservices.tdcc.com.tw>).
- X. The Company has appointed the Registrar Agency Department of Capital Securities Corporation to tally and verify the proxy forms collected for this shareholders' meeting.