

# Sinopower Semiconductor Inc.

## Minutes of the 2022 General Shareholder ' s Meeting

Time: 9:00 am, June 24, 2022 (Friday)

Place: No. 6, Dusing 1st Road, Hsinchu Science Park

Held by means by: Physical shareholders' meeting

Attendants: All Shareholders representing 17,703,423 shares (among them, 17,668,422 shares voted via electronic transmission), or 52.95% of the total 33,433,000 outstanding shares.

Directors Present: Tian-Fure Shiue, the Chairman of the Board of Directors,  
Kai-Charn Young (the Convener of Audit Committee),  
Jew-Sun Chen and Jun-Hui Tsai.

Members in attendance: Ya-Huei Cheng and Shi-Min Zhong.

Chairman : Mr. Tian-Fure Shiue, Chairman of the Board of Dircetors.

Recorder: Li-Nien Chen.

The aggregate shareholding of the shareholders presents in person or by proxy constituted a quorum. The Chairman called the meeting to order.

Chairman's Address (Omitted)

## Report Items

Report item (1): 2021 business report. (Please refer to Meeting Agenda)

Report item (2): 2021 Audit Committee's review report.

(Please refer to Meeting Agenda)

Report item (3): Report on 2021 remuneration to directors and employees.

(Please refer to Meeting Agenda)

Report item (4): Report on 2021 cash dividends distribution.

(Please refer to Meeting Agenda)

## Acknowledgements

Acknowledgement (1)

Proposed by the Board of Directors.

Subject: To accept of the 2021 Financial Statements and Business Report.

Description: The company's 2021 Financial Statement was reviewed by Accountant Ya-Huei Cheng and Accountant Tien-Yi Li of PwC Taiwan, and approved by the board of directors on March 23, 2022 along with the Business Report before being submitted to the Audit Committee to be reviewed, and then an audit report was issued. 2021 Financial Statements and Business Report are attached on page 7-12 and page 14-35, Attachment 1, 3 and 4.

Resolution : The voting results of this motion is as follows:

Shares represented at the time of voting: 17,703,423 votes.

Voting Results	% Of the total represented share present
Votes in favor: 17,325,239 votes (Including electronic voting:17,290,239 votes)	97.86%
Votes against: 2,065 votes (Including electronic voting: 2,065 votes)	0.01%
Votes invalid: 0 votes (Including electronic voting: 0 votes)	0.00%
Voted abstained: 376,119 votes (Including electronic voting: 376,118 votes)	2.12%

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

Acknowledgement (2)

Proposed by the Board of Directors.

Subject: To accept of the proposal for distribution of 2021 profits.

Description: The earnings distribution table is submitted. The cash dividends distribution is calculated based on “unconditional round-off of the amount less than NTD 1” , and the distributed amount less than NTD 1 will be listed as the company’s other income. 2021 Earnings Distribution Table is attached on page 36, Attachment 5.

Resolution : The voting results of this motion is as follows:

Shares represented at the time of voting: 17,703,423 votes.

<b>Voting Results</b>	<b>% Of the total represented share present</b>
Votes in favor: 17,372,239 votes (Including electronic voting: 17,337,239 votes)	98.12%
Votes against: 2,065 votes (Including electronic voting: 2,065 votes)	0.01%
Votes invalid: 0 votes (Including electronic voting: 0 votes)	0.00%
Voted abstained: 329,119 votes (Including electronic voting: 329,118 votes)	1.85%

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

## Proposed Resolutions

Proposal (1)

Proposed by the Board of Directors.

Subject: Amendments of the Company's "Procedures Governing the Acquisition or Disposal of Assets "

Description: According to the regulation of competent authority and the actual needs, the comparison table illustrating the original and amended texts of the "Procedures Governing the Acquisition or Disposal of Assets" is available on page 37-54, Attachment 6.

Resolution : The voting results of this motion is as follows:

Shares represented at the time of voting: 17,703,423 votes.

Voting Results	% Of the total represented share present
Votes in favor: 17,202,239 votes (Including electronic voting: 17,167,239 votes)	97.16%
Votes against: 163,065 votes (Including electronic voting: 163,065 votes)	0.92%
Votes invalid: 0 votes (Including electronic voting: 0 votes)	0.00%
Voted abstained: 338,119 votes (Including electronic voting: 338,118 votes)	1.90%

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

**Other Business and Special Motions: None.**

**Meeting Adjourned**