



Meeting Notice of Annual Shareholders' Meeting

(The document is prepared in accordance with the Chinese version and is for reference only. In the event of any inconsistency between English version and the Chinese version, the Chinese version shall prevail.)

A. The 2022 Annual Shareholders' Meeting (the "Meeting") of Sinopower Semiconductor Inc. (the "Company") will be convened at Sinopower Semi's Headquarters (located at No. 6, Dusing 1st Road, Hsinchu Science Park, Hsinchu city) at 9:00 a.m. on Friday, June 24, 2022.

The agenda for the Meeting is as follows :

I. Report Items

- (1) 2021. business report
- (2) 2021 Audit Committee's review report
- (3) Report on 2021 remuneration of directors and employees'
- (4) Report on 2021 cash dividends distribution

II. Acknowledgements

- (1) To accept of the 2021 Financial Statements and Business Report
- (2) To accept of the proposal for distribution of 2021 profits

III. Proposed Resolutions

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

IV. Election: None.

V. Other Matters: None.

VI. Other Business and Special Motions: None.



- B. The major item of the proposal for distribution of 2021 Profits adopted at the meeting of the Board of Directors is as follows : cash dividend from the retained earnings at NT\$7.2 per share.

- C. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>) during the period from May 25 to June 21, 2022.

Sincerely,

Board of Directors

Sinopower Semiconductor Inc.