

Silergy Corp.

2026 Annual Shareholders' Meeting Minutes

(Translation)

1. **Time:** 9:00 a.m., May 28, 2026
2. **Place:** 3F, No.631, Zhongzheng Rd., Zhonghe Dist., New Taipei City, Taiwan. (Meeting Room of RSL Hotel Taipei Zhonghe)
3. **Attendees:**
 Total outstanding Silergy shares (excluding 595,000 non-voting shares under Article 179 of the Company Act): 388,353,107 shares
 Total shares represented by shareholders present in person or by proxy: 326,382,537 shares (including 263,838,497 shares casted electronically)
 Percentage of shares held by shareholders present in person or by proxy: 84.04 %
Directors present: WEI CHEN, BUDONG YOU (via Video Conference) , Jet Tsai (Chairman of Audit Committee), Chih-Ting Kao, Chi-Ying Chiu (via Video Conference), Lung-Kuang Yang, Pei-Yi Huang.
4. **Chairman:** WEI CHEN
 Recorder : Ms. Maggie Liang
5. **Call Meeting to Order:** The aggregate shareholding of the presenting shareholders constituted a quorum. The Chairman called the meeting to order.
6. **Chairman's Address:** Omitted
7. **Report Items:** Omitted
8. **Ratification Items:**

Proposal 1 (Proposed by the Board of Directors)

Purpose: Acknowledgment of the 2025 Business Report and Financial Statements.

Explanation:

1. The 2025 Consolidated Financial Statements were audited by the independent auditors, Ming-Yen Chien and Pi-Yu Chuang of Deloitte & Touche.
2. For the 2025 Business Report, Independent Auditors' Report, and the 2025 consolidated Financial Statements, please refer to Attachments 1 and 3. (Attachment is omitted)

Voting Results: 326,089,729 shares were represented at the time of voting

Voting Condition	Voting rights	% of the total represented at the time of voting
Votes in favor	294,654,811 (E-Voting: 232,112,771)	90.36%
Votes against	115,962 (E-Voting: 115,962)	0.04%
Votes abstained	31,318,956 (E-Voting: 31,317,956)	9.60%
Votes invalid	0 (E-Voting: 0)	0%

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

Proposal 2 (Proposed by the Board of Directors)

Purpose: Acknowledgment of the 2025 Earnings Distribution.

Explanation: The proposed distribution of earnings for fiscal year 2025 was approved by the Board of Directors' Meeting on March 11, 2026, and the distribution schedule for fiscal year 2025 is attached as Attachment 4. (Attachment is omitted)

Voting Results: 326,089,729 shares were represented at the time of voting

Voting Condition	Voting rights	% of the total represented at the time of voting
Votes in favor	295,139,065 (E-Voting: 232,597,025)	90.51%
Votes against	1,202,639 (E-Voting: 1,202,639)	0.37%
Votes abstained	29,748,025 (E-Voting: 29,747,025)	9.12%
Votes invalid	0 (E-Voting: 0)	0%

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

9. Discussion Items:

Proposal 1 (Proposed by the Board of Directors)

Purpose: Amendment of the Articles of Incorporation.

Explanation:

1. In accordance with the amended Checklist for the Protection of Shareholder Rights of Foreign Issuers published by the Taiwan Stock Exchange on February 4, 2026, it is proposed to amend certain provisions of the company's articles of association.
2. Please refer to Attachment 6 for the Comparison Table of Amendments to the Articles of Association. (Attachment is omitted)

Voting Results: 326,089,729 shares were represented at the time of voting

Voting Condition	Voting rights	% of the total represented at the time of voting
Votes in favor	296,227,311 (E-Voting: 233,685,271)	90.84%
Votes against	118,086 (E-Voting: 118,086)	0.04%
Votes abstained	29,744,332 (E-Voting: 29,743,332)	9.12%
Votes invalid	0 (E-Voting: 0)	0%

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

10. Extraordinary Motions : None

11. Adjourn Meeting: The meeting was adjourned at 9:19 a.m.

No questions were raised by shareholders during the meeting.