

**Silicon Motion Technology Corporation (the “Company”)  
Notice of Annual General Meeting of the Company**

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To the Shareholders:

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Company will be held on September 29, 2021, at 10:00 a.m. (Taiwan time) at *2F, No.26, Taiyuan Street, Zhubei City Hsinchu County 302, Taiwan*, for the following purposes:

1. To re-elect Mr. Kuan-Ming Lin and Mr. Shii-Tyng Duann as the directors of the Company, who retire by rotation pursuant to the Articles; and
2. To ratify the selection of Deloitte & Touche as independent auditors of the Company for the fiscal year ending on December 31, 2021 and authorize the directors to fix their remuneration.

By order of the Board  
James Chow  
Chairman

August 12, 2021

Notes:

- (i) Any shareholder entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote in his/her stead. A proxy need not be a shareholder of the Company.
- (ii) To be valid, a proxy form, together with any power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be lodged at the place of business of First Securities Inc., the coordinator of the Company for the Company’s 2021 AGM, in 6F., No.27, Sec. 1, Anhe Rd., Da’an Dist., Taipei City 106646, Taiwan, not less than 48 hours before the time appointed for holding the meeting.
- (iii) Shareholders should be advised that the 2020 Annual Report is available for viewing on the internet at the U.S. Securities and Exchange Commission and the Company’s websites at [www.sec.gov](http://www.sec.gov) and [www.siliconmotion.com](http://www.siliconmotion.com), respectively. If you do not have access to the internet and would like to obtain a hard copy, please call First Securities Inc. on +886 2 25635711 or write to: 6F., No.27, Sec. 1, Anhe Rd., Da’an Dist., Taipei City 106646, Taiwan for arrangements to have the report be mailed to you.

## **PROPOSAL 1: RE-ELECTION OF DIRECTORS**

Under Article 87(1) of the Articles, at each annual general meeting, one-third of the directors for the time being (or, if their number is not a multiple of three (3), the number nearest to but not greater than one-third) shall retire from office by rotation, but the chairman and the managing director are not subject to such requirement nor are they taken into account in determining the number of directors to retire. Pursuant to the foregoing requirement, it was agreed that Mr. Kuan-Ming Lin and Mr. Shii-Tyng Duann will be so retiring. The Board nominated Mr. Kuan-Ming Lin and Mr. Shii-Tyng Duann again to serve as directors for the term beginning at the annual meeting on September 29, 2021.

**The Board recommends that you vote “FOR” the election of the following nominees.**

### **Kuan-Ming Lin**

Mr. Lin joined our board of directors in September 2018. Mr. Lin was previously a director on our board from 2009 to 2014. Mr. Lin is the Chairman of Premier Capital Management Corp., Ruby Tech Corp. and Taiwan Health Care Association, Chief Executive Officer of SINOCON Industrial Standards Foundation, and Deputy Secretary-General of Cross-Strait CEO Summit. He was previously the Chairman of the Taiwan Venture Capital Association and the Taiwan Private Equity Association and a Board Director of the Straits Economic & Cultural Interchange Association. Mr. Lin has a BS in Electrical Engineering from the National Taiwan University.

### **Shii-Tyng Duann**

Mr. Duann became our Senior Vice President of marketing and R&D for mobile storage in November 2018. He joined Silicon Motion in August 2007 as a product marketing director and R&D team leader. Mr. Duann has almost 20 years of experience in the semiconductor industry in product design, development and marketing. Prior to Silicon Motion, he worked for Sun Microsystems focusing on UltraSPARC microprocessor projects. He has an MS in Communications Engineering from National Chiao Tung University in Taiwan and an MS in Electrical Engineering from Stanford University.

## **PROPOSAL 2: RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM**

Deloitte & Touche has been the Company's independent registered public accounting firm since 2005 and as the independent registered public accounting firm of SMI Taiwan since 1997. The Company's Audit Committee has again selected Deloitte & Touche to serve in this capacity for the fiscal year ending on December 31, 2021. As a matter of good corporate governance, the Audit Committee has determined to submit its selection of the independent audit firm to the Company's shareholders for ratification.

The Company expects that a representative of Deloitte & Touche will attend the annual general meeting.

**The Board recommends that you vote “FOR” the ratification of the appointment of Deloitte & Touche as our independent auditors for 2021 and authorize directors to fix their remuneration.**

**Form of Proxy**

**Select one, complete information, and sign below**

<input type="checkbox"/>	<p>I/We ..... [name]  the holder of .....[number] Ordinary Shares in Silicon  Motion Technology Corporation hereby appoint Mr. James Chow  or failing whom Mr. Wallace C. Kou to be my/our proxy to vote on  my/our behalf at the annual general meeting of the Members of  the Company to be held on the 29<sup>th</sup> day of September 2021, and  at any adjournment thereof.</p>
<input type="checkbox"/>	<p>I/We ..... [name]  the holder of .....[number] Ordinary Shares in Silicon  Motion Technology Corporation    hereby appoint .....[proxy]  of ..... [address]    or failing whom ..... [proxy]  of.....[address]    to be my/our proxy to vote on my/our behalf at the annual  general meeting of the Members of the Company to be held on  the 29<sup>th</sup> day of September 2021, and at any adjournment thereof.</p>

Unless otherwise instructed with respect to any particular resolution(s) the proxy will vote or abstain as he/she thinks fit.

(Indicate your vote "for", "against" or "abstain" with a "✓" in the appropriate boxes.)

No.	Resolutions	For	Against	Abstain
1.	To re-elect Mr. Kuan-Ming Lin and Mr. Shii-Tyng Duann as the directors of the Company.			
2.	To ratify the selection of Deloitte & Touche as independent auditors of the Company for the fiscal year ending on December 31, 2021 and authorize the directors to fix their remuneration.			

AS WITNESS my/our hand(s) this ..... day of ..... 2021.

SIGNED by

.....  
(Signature(s) of Shareholder(s))

.....  
(Witness)