

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

To the Shareholders:

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Company will be held on September 28, 2022, 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. Tsung-Ming Chung and Mr. Han-Ping D. Shieh 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, 2022 and authorize the directors to fix their remuneration.

By order of the Board
James Chow
Chairman

August 11, 2022

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 certified copy thereof, must be lodged at the place of business of First Securities Inc., the coordinator of the Company for the Company’s 2022 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 2021 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 and 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. Tsung-Ming Chung and Mr. Han-Ping D. Shieh will be so retiring. The Board nominated Mr. Tsung-Ming Chung and Mr. Han-Ping D. Shieh again to serve as directors for the term beginning at the annual meeting on September 28, 2022.

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

Tsung-Ming Chung

Mr. Chung joined our board of directors in June 2005. Mr. Chung is the Chairman of Dynapack International Technology Corp., a leading provider of battery packs for notebook PCs and tablets. From 1985 to 2000, Mr. Chung was an audit partner at Arthur Andersen. He is also a director at Far East International Bank and Fubon Hyundai Life Insurance Corporation. Mr. Chung has a BA in Business Administration from the National Taiwan University and an MBA from the National Cheng-chi University in Taiwan.

Han-Ping D. Shieh

Mr. Shieh joined our board of directors in 2014. He is an Life Chair Professor, National Yang Ming Chiao Tung University (NYCU) in Taiwan, a Life Fellow of the Institute of Electrical and Electronics Engineers (IEEE), the Optical Society of American (OSA) and the Society for Information Display (SID) and a board member of Coretronic Corp. , Taiiang Technology Inc., Dynapack International Tech. Corp., and Focal Tech. Inc. Mr. Shieh received his PhD in Electrical and Computer Engineering from Carnegie Mellon University in 1987. He joined National Chiao Tung University (NCTU) as a professor in 1992 and was previously a Research Staff Member at the IBM Thomas J. Watson Research Center. He was the Dean of the College of Electrical and Computer Engineering and a Senior Vice President of NCTU and a Vice Chancellor of the University System of Taiwan.

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, 2022. 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 2022 and authorize directors to fix their remuneration.

Form of Proxy

Select one, complete information, and sign below

<input type="checkbox"/>	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 28 th day of September 2022, and at any adjournment thereof.
<input type="checkbox"/>	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 28 th day of September 2022, and at any adjournment thereof.

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. Tsung-Ming Chung and Mr. Han-Ping D. Shieh 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, 2022 and authorize the directors to fix their remuneration.			

AS WITNESS my/our hand(s) this day of 2022.

SIGNED by

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

.....
 (Witness)