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 22, 2026, at 10:30 a.m. (Taiwan time) at *14F, No. 168, Sec. 2, Fuxing 3rd Rd., Zhubei City, Hsinchu County 302052, Taiwan,* for the following purposes:

1. To re-elect Mr. Tsung-Ming Chung and Mr. Steve Chen as the directors of the Company, who retire by rotation pursuant to the Articles; and

2. To ratify the appointment of Deloitte & Touche as independent auditors of the Company for the fiscal year ending on December 31, 2026 and authorize the directors to fix their remuneration.

By order of the Board
James Chow
Chairman

August 10, 2026

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 2026 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 2025 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/or 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. Steve Chen will be so retiring. The Board has nominated Mr. Tsung-Ming Chung and Mr. Steve Chen again to serve as directors for the term beginning at the annual meeting on September 22, 2026.

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 currently the Chairman of Dynapack International Technology Corp., a leading provider of battery packs for notebook PCs, tablets, and battery backup units (BBUs) for data centers. From 1985 to 2000, Mr. Chung was an audit partner at Arthur Andersen. He also serves as a director of Far East International Bank and previously served as a director of Fubon Hyundai Life Insurance Corporation until March 2024. Mr. Chung has a BA in Business Administration from the National Taiwan University and an MBA from the National Cheng-chi University in Taiwan.

Steve Chen
Mr. Chen joined our board of directors in 2012. Mr. Chen is the chairman of Mercuries Co., Ltd.. Mr. Chen has dual M. Eng. from Cornell University.

PROPOSAL 2: RATIFICATION OF APPOINTMENT 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, 2026. 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 2026 and authorize directors to fix their remuneration.

Form of Proxy

Select one, complete information, and sign below

☐	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 22nd day of September 2026, and at any adjournment thereof.
☐	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 22nd day of September 2026, 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 (Full text are set out in the notice)	For	Against	Abstain
1.	To re-elect Mr. Tsung-Ming Chung and Mr. Steve Chen as the directors of the Company.			
2.	To ratify the appointment of Deloitte & Touche as independent auditors of the Company for the fiscal year ending on December 31, 2026 and authorize the directors to fix their remuneration.			

AS WITNESS my/our hand(s) this …… day of ………… 2026.

SIGNED by

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

………………………………..
(Witness)