

**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 23, 2025, at 3:00 p.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. Han-Ping D. Shieh and Mr. Shii-Tyng Duann 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, 2025 and authorize the directors to fix their remuneration.

By order of the Board
James Chow
Chairman

August 12, 2025

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 2025 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 2024 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. Han-Ping D. Shieh and Mr. Shii-Tyng Duann will be so retiring. The Board has nominated Mr. Han-Ping D. Shieh and Mr. Shii-Tyng Duann again to serve as directors for the term beginning at the annual meeting on September 23, 2025.

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

Han-Ping D. Shieh

Mr. Shieh joined our board of directors in 2014. He is Life Chair Professor at National Yang MingChiao Tung University (NYCU) in Taiwan, a life fellow of the IEEE, a fellow of Optical Society of America (OSA) and the Society for Information Display (SID), and a board member of Dynapack International Tech. Corp., and Focal Tech Inc. Mr. Shieh received his Ph D 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.

Shii-Tyng Duann

Mr. Duann became our Senior Vice President of Client & Automotive Storage in December 2023, after serving as Senior Vice President of Marketing and R&D for mobile storage since November 2018. In this role, he oversees product planning, major OEM business development and OEM project management for the Company's client SSD controllers, mobile controllers, Ferri products and expandable controllers. He joined Silicon Motion in August 2007 as a product marketing director and R&D team leader. Having served with Silicon Motion since 2007, Mr. Duann has nearly 25 years of experience in product design, development, and marketing in the semiconductor industry. Mr. Duann was most recently leading Silicon Motion's marketing and R&D efforts and has played a key role in leading the company's OEM business for mobile storage and SSD controller solutions, helping to introduce these products and growing them into the market leaders in these markets today. Prior to Silicon Motion, he worked for Sun Microsystems focusing on UltraSPARC microprocessor projects. Mr. Duann 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 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, 2025. 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 2025 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 23rd day of September 2025, 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 23rd day of September 2025, 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 (Full text are set out in the notice) | For | Against | Abstain |
|-----|--|-----|---------|---------|
| 1. | To re-elect Mr. Han-Ping D. Shieh and Mr. Shii-Tyng Duann 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, 2025 and authorize the directors to fix their remuneration. | | | |

AS WITNESS my/our hand(s) this day of 2025.

SIGNED by

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

.....
(Witness)