

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 30, 2020, at 10 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. Yung-Chien Wang and Ms. Lien-Chun Liu 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, 2020 and authorize the directors to fix their remuneration.

By order of the Board
James Chow
Chairman

August 12, 2020

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 2020 AGM, in 6F., No.27, Sec. 1, Anhe Rd., Da'an Dist., Taipei City 10688, Taiwan, not less than 48 hours before the time appointed for holding the meeting.
- (iii) Shareholders should be advised that the 2019 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 10688, 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. Yung-Chien Wang and Ms. Lien-Chun Liu will be so retiring. The Board nominated Mr. Yung-Chien Wang and Ms. Lien-Chun Liu again to serve as directors for the term beginning at the annual meeting on September 30, 2020.

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

Yung-Chien Wang

Mr. Wang joined our board of directors in June 2005. Mr. Wang has over 20 years of working experience in the human resource and legal services industries. Mr. Wang has been a consultant of Professional Trust Co., Ltd., a human resource consulting firm in Taiwan since August 1998 and is currently its Vice President. Mr. Wang has a law degree from Fu Jen Catholic University in Taiwan.

Lien-Chun Liu

Ms. Liu joined our board of directors in June 2005. She is Vice President of the International Council of Women and currently also serves on the board of supervisors of Concord VIII Venture Capital Co., Ltd. and the board of directors of New Tamsui Golf Course. She was formerly a research fellow at the Taiwan Research Institute and served on the board of supervisors of China Television Corp. from 2000 to 2004. Ms. Liu has a BA from Wellesley College and a JD from Boston College Law School.

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, 2020. 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 2020 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 30 th day of September 2020, 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 30 th day of September 2020, 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. Yung-Chien Wang and Ms. Lien-Chun Liu 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, 2020 and authorize the directors to fix their remuneration.			

AS WITNESS my/our hand(s) this day of 2020.

SIGNED by

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

.....
(Witness)