

Phison Electronics Corporation
Meeting Notice for 2026 Annual Shareholders' Meeting
(Summary Translation)

The 2026 Annual Shareholders' Meeting of Phison Electronics Corporation will be convened at 9 a.m., Wednesday on May 27, 2026 at No. 1 Qunyi Road, Zhunan Township, Miaoli County (located in Guangyuan Technology Park)

1. The agenda for the Meeting is as follows:

I. Report Items

Case No. 1: The Company's 2025 Business Report.

Case No. 2: The Company's Audit Committee's Review Report.

Case No. 3: Report on 2025 Employees' compensation and Directors' remuneration Distribution.

Case No. 4: Report on 2025 earnings distribution.

Case No. 5: Report on the issuance of domestic unsecured convertible corporate bonds.

Case No. 6: Report on the actual handling situation of the private placement of common shares approved by 2025 annual shareholders' meeting.

Case No. 7: Report of the Company's Investment in Mainland China.

II. Proposals to accept

Case No. 1: To accept the Company's 2025 Business Report and Financial Statements.

Case No. 2: To accept the Company's 2025 earning distribution.

III. Matters to be election

Case No. 1: Re-Election of the Company's nine Directors (including three independent directors) for the Eleventh Term.

IV. Discussion Proposals

Case No. 1: The Company propose to conduct the private placement of common shares.

Case No. 2: Amendment to part of the Articles of "Articles of Incorporation".

Case No. 3: Release of the New Directors from Non-Competition Restrictions.

V. Extemporary Motions

2. Directors Election

I. There will be nine Directors (including three Independent directors) elected at the Meeting. Related information is as follows:

Candidates of Directors:

- (1) Wee Kuan Gan (The representative name of the legal entity:Cheng He Investment Co., Ltd)
- (2) Chung Hsun Ma
- (3) Chih Jen Hsu
- (4) Chiu An Chuang (The representative name of the legal entity: Cheng Shuo Investment Limited)
- (5) Jiunn Yeong Yang
- (6) Kenjiro Hara (The representative name of the legal entity: Trusted Investment Account of Kioxia Corporation by First Bank)

Candidates of Independent Directors:

- (7) Huei Ming Wang
- (8) Yu Lun Huang
- (9) Cheng Chin Lu

- II. Education and experience of the candidates: please refer to the List of Director Candidates on the website, Market Observation Post System (TWSE MOPS) (<https://mopsplus.twse.com.tw/>).
3. The main contents of this ASM list in the meeting notice, pursuant to Article 172 of the Company Act, will also be uploaded on the website, Market Observation Post System (TWSE MOPS) (<https://mopsplus.twse.com.tw/>).
 4. Pursuant to Article 165 of the Company Act, the shareholder register will be closed from March 29, 2026 to May 27, 2026.
 5. Unless otherwise announced on the MOPS, the notification is sent via mail, attached with a shareholders meeting attendance card and a proxy form, one copy each. We sincerely appreciate your attendance at the meeting. If you entrust a proxy to attend the meeting, please fill in the relevant information of the proxy on the proxy form, and mail it to the Company's shareholder services agent, the Shareholder Services Department of Horizon Securities Co., Ltd. at least 5 days before the meeting. The attendance card will be given to your representative once it is prepared and produced by the Shareholder Services Department, with the register seal applied to the card, and can be used by the proxy to attend the Annual Shareholders' Meeting. Those attending the meeting in person shall bring Part I (signed or sealed) to the meeting in person.
 6. Shareholders, solicitors and proxy agent shall bring identification documents for verification when attending the shareholders' meeting.
 7. The shareholders may exercise their voting rights through the "shareholder e-service" of Taiwan Depository & Clearing Corporation (<https://stockservices.tdcc.com.tw>) during the period from April 27, 2026 to May 24, 2026.
 8. For shareholders who apply for proxy solicitation, the Company will compile a summary of the information on the solicitors by April 24, 2026 and post it on the official website of the Securities and Futures Institute. Shareholders who wish to access the information can visit <https://free.sfi.org.tw> and enter the stock code into the "Free Proxy Inquiry System".

9. We have commissioned the Shareholder Services Department of Horizon Securities Co., Ltd. to handle matters related to statistical verification of this Annual Shareholders' Meeting.
10. Please follow the instructions accordingly.

Sincerely, Esteemed Shareholders

The Board of Directors of
Phison Electronics Corporation