

Phison Electronics Corporation
Meeting Notice for 2017 Annual General Shareholders' Meeting
(Summary Translation)

Time and Date: June 13, 2017 at 9:00 am (Tuesday)

Place: No.1, Qunyi Rd., Zhunan Township, Miaoli County 1st Floor meeting room of Factory 1 of Phison Electronics Corporation. (Guangyuan Science and Technology Park)

The agenda for the Meeting are as follows:

I. Reporting Matters

- (1) The 2009 to 2015 Business Statements (Revised).
- (2) Supervisor's Review Report on 2009 to 2015 Financial Statements (Revised).
- (3) The Distribution of Employees' Bonus and Directors' Remuneration for 2016.
- (4) 2016 Business Report.
- (5) Supervisor's Review Report on the 2016 Financial Statements.
- (6) Report on 2016 Annual General Meeting Resolution to Proposal for a cash offering by private placement.
- (7) Report on Implementation of Treasury Stocks.
- (8) Implementation of Investments in the PRC.

II. Recognition Matters

- (1) Adoption of the renewal 2009 to 2015 Consolidated Financial Statements and revised Business Statements.
- (2) Adoption of the 2016 Business Report and Financial Statements.
- (3) Adoption of the Proposal for Distribution of 2016 Profits.

III. Election Matter

- (1) By-Election of the Company's 7 Directors (including 2 independent directors) and 3 Supervisors for the 8th Term.

IV. Discussion Matters

- (1) The Company's plan to Proposal for a cash offering by private placement.
- (2) Amendment to part of the Articles of Association of the Company.
- (3) Amendment to part of the Operating Procedures of Acquisition or

Disposal of Assets, Procedures for Lending Funds to Other Parties, Procedures for Endorsement and Guarantee and Operating Procedures for Trading Derivatives.

(4) Amendment to part of the Rules of Procedure for Shareholder Meetings.

(5) Release of the New Directors from Non-Competition Restrictions.

V. Extemporaneous Motions

VI. Adjournment

Board of Directors

Phison Electronics Corporation

Notice to Readers

For the convenience of readers, the Meeting Notice for 2017 Annual General Shareholders' Meeting have been translated into English from the original Chinese version prepared and used in the Republic of China. If there is any conflict between the English version and the original Chinese version or any difference in the interpretation of the two versions, the Chinese version of the Meeting Notice for 2017 Annual General Shareholders' Meeting shall prevail.