

Phison Electronics Corporation
Meeting Notice for 2018 Annual General Shareholders' Meeting
(Summary Translation)

Meeting time: 9 a.m., Friday, June 8, 2018

Venue: No. 1 Qunyi Road, Zhunan Township, Miaoli County

Conference Room on the 1st floor of the Company's 1st factory

(located in Guangyuan Technology Park)

The agenda for the Meeting is as follows:

I. Matters to Report

1. The Company's 2017 business report
2. The Company's Supervisor 's Report on the review of the 2017 Financial Report
3. Report on 2017 Employees' and Directors' Remuneration Distribution
4. Report on the actual handling situation of 2017 general shareholders' meeting's resolution on private placement of common shares
5. Report of the Company's Investment in the Mainland
6. Amendments to some of the articles of the "Rules of Procedure for Meetings of Board of Directors" of the Company

II. Proposals

1. The Company's 2017 business report and financial statement
2. The Company's 2017 surplus earning distribution

III. Discussion

1. The Company's private placement of common shares

Note: Issuance size is less than 10% off total outstanding shares and discount on issue price is 20% in maximum.

V. Extemporary Motions

VI. Adjournment

Board of Directors
Phison Electronics Corporation

Notice to Readers

For the convenience of readers, the Meeting Notice for 2018 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 2018 Annual General Shareholders' Meeting shall prevail.