

**Phison Electronics Corporation**  
**Meeting Notice for 2019 Annual General Shareholders' Meeting**  
**(Summary Translation)**

Meeting time: 9 a.m., Wednesday, June 12, 2019

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 2018 business report
2. The Company's Supervisor 's Report on the review of the 2018 Financial Report
3. Report on 2018 Employees' and Directors' Remuneration Distribution
4. Report on the actual handling situation of 2018 general shareholders' meeting's resolution on private placement of common shares
5. Report of the Company's Investment in the Mainland

**II. Proposals**

1. The Company's 2018 business report and financial statement
2. The Company's 2018 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 15% in maximum.
2. Amendment to part of the Articles of Association of the Company.
3. Amendment to part of the “Procedures for Acquisition or Disposal of Assets”, “Procedures for Engaging in Derivatives Trading”, “Procedures for Lending Funds to Other Parties”, “Procedures for Endorsement and Guarantee”.

## **V. Extemporaneous Motions**

## **VI. Adjournment**

Board of Directors

Phison Electronics Corporation

### *Notice to Readers*

*For the convenience of readers, the Meeting Notice for 2019 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 2019 Annual General Shareholders' Meeting shall prevail.*