

Phison Electronics Corporation
Meeting Notice for 2021 Annual General Shareholders' Meeting
(Summary Translation)

Meeting time: 9 a.m., Friday, May 28, 2021

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)

1. The agenda for the Meeting is as follows:

I. Matters to Report

Case No. 1: The Company's 2020 business report.

Case No. 2: Audit Committee's Review Report of 2020 Financial Statements.

Case No. 3: Report on 2020 Employees' and Directors' Remuneration Distribution.

Case No. 4: Report on the actual handling situation of 2020 general shareholders' meeting's resolution on private placement of common shares.

Case No. 5: Report of the Company's Investment in the Mainland.

Case No. 6: Establishment of "Corporate Governance Best Practice Principles".

Case No. 7: Establishment of "Corporate Social Responsibility Best Practice Principles".

Case No. 8: Establishment of "Ethical Corporate Management Best Practice Principles".

Case No. 9: Amendment to part of the "Code of Conduct" (Formerly known as the "Code of Conduct for Director, Supervisor and Manager").

II. Proposals

Case No. 1: The Company's 2020 business report and financial statements.

Case No. 2: The Company's 2020 surplus earning distribution.

III. Discussion

Case No. 1: The Company's private placement of common shares.

Case No. 2: Amendment to part of the Articles of Association of the Company.

Case No. 3: Amendment to part of the "Procedures for Election of Directors" of the Company (Formerly known as the "Procedures for Election of Directors and Supervisors").

Case No. 4: Amendment to part of the "Procedure of Acquisition and Disposal of Assets", "Procedure of Engaging in Derivatives Trading", "Procedures for Lending Funds to Other Parties" and "Procedures for Endorsement and Guarantee".

IV. Extemporaneous Motions

2. The proposal for distribution of 2020 earnings adopted at the meeting of the Board of Directors is as follows :

Cash dividends to common share holders : Totaling NT\$4,532,701,839.

Each common share holder will be entitled to receive a cash dividend of NT\$23 per share. The record date will be decided by the Chairman.

Board of Directors

Phison Electronics Corporation

Notice to Readers

For the convenience of readers, the Meeting Notice for 2021 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 2021 Annual General Shareholders' Meeting shall prevail.