

Phison Electronics Corporation
Meeting Notice for 2022 Annual General Shareholders' Meeting
(Summary Translation)

Meeting time: 9 a.m., Tuesday, May 24, 2022

Venue: No. 1 Qunyi Road, Zhunan Township, Miaoli County
(located in Guangyuan Technology Park)

1. The agenda for the Meeting is as follows:

I. Matters to Report

Case No. 1: The Company's 2021 business report.

Case No. 2: Report on Audit Committee's Review Report of 2021
Financial Statements.

Case No. 3: Report on 2021 Employees' and Directors' Remuneration
Distribution.

Case No. 4: Report on the Company's surplus earning distribution in the
form of cash dividends of 2021.

Case No. 5: Report on the implementation of the First Domestic
Unsecured Convertible Corporate Bonds of the Company.

Case No. 6: Report on the actual handling situation of 2021 general
shareholders' meeting's resolution on private placement of
common shares.

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

II. Proposals

Case No. 1: The Company's 2021 Business Report and Financial
Statements.

Case No. 2: The Company's 2021 profit distribution.

III. Election

Case No. 1: Proposal of by-election of one director of the Company.

IV. Discussions

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 "Rules of Procedure for Shareholders' Meeting" of the Company.

Case No. 4: Amendment to part of the "Procedures for Acquisition or Disposal of Assets", "Procedures for Lending Funds to Other Parties", "Procedures for Endorsement and Guarantee" of the Company.

V. Extemporaneous Motions

2. Directors Election

There will be an election for one Director at the Meeting.

Related information is as follows:

I. Candidates of Director:

(1) Chih Jen Hsu (Representative of Cheng Shuo Investment Limited)

II. Education and experience of the candidates: please refer to the List of Director Candidates on the Meeting Agenda.

Board of Directors

Phison Electronics Corporation

Notice to Readers

For the convenience of readers, the Meeting Notice for 2022 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 2022 Annual General Shareholders' Meeting shall prevail.