

Phison Electronics Corporation
Meeting Notice for 2023 Annual General Shareholders' Meeting
(Summary Translation)

Meeting time: 9 a.m., Wednesday, May 31, 2023

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 2022 business report.

Case No. 2: Report on Audit Committee's Review Report of 2022
Financial Statements.

Case No. 3: Report on 2022 Employees' and Directors' Remuneration
Distribution.

Case No. 4: Report on the Company's surplus earning distribution in the
form of cash dividends of 2022.

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 2022 general
shareholders' meeting's resolution on private placement of
common shares.

Case No. 7: Report on the Implementation of Treasury Stocks and Rules
of Share Repurchase and Transferring to the Employees.

Case No. 8: Amendment to part of the "Corporate Governance Best
Practice Principles" of the Company.

Case No. 9: Report of the Company's Investment in the Mainland.

II. Proposals

Case No. 1: The Company's 2022 Business Report and Financial Statements.

Case No. 2: The Company's 2022 profit distribution.

III. Election

Case No. 1: Election of the 10th session of the Company's directors, including 9 directors (and 3 independent directors).

IV. Discussions

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

Case No. 2: Release of the New Directors from Non-Competition Restrictions.

V. Extemporaneous Motions

2. Directors Election

There will be nine Directors (including three Independent directors) elected at the Meeting. Related information is as follows:

I. Candidates of Directors:

- (1) Wee Kuan Gan (The representative name of the legal entity: Cheng He Investment Co., Ltd)
- (2) Chee Kong Aw Yong
- (3) Tzung Horng Kuang
- (4) Chiu An Chuang (The representative name of the legal entity: Cheng Shuo Investment Limited)
- (5) Jiunn Yeong Yang
- (6) Hiroshi Miyauchi (The representative name of the legal entity: Trusted Investment Account of KIOXIA Corporation by First Bank)

Candidates of Independent Directors:

- (7) Chen Wei Wang
- (8) Yu Lun Huang
- (9) Huei Ming Wang

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 2023 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 2023 Annual General Shareholders' Meeting shall prevail.