

Phison Electronics Corporation
Meeting Notice for 2024 Annual Shareholders' Meeting
(Summary Translation)

Meeting time: 9 a.m., Monday, May 27, 2024

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

1. The agenda for the Meeting is as follows:

I. Report Items

Case No. 1: The Company's 2023 Business Report.

Case No. 2: The Company's Audit Committee's Review Report.

Case No. 3: Report on 2023 Employees' compensation and Directors' remuneration Distribution.

Case No. 4: Report on 2023 earnings distribution.

Case No. 5: Report on the issuance of domestic unsecured convertible corporate bonds.

Case No. 6: Report on the actual handling situation of the private placement of common shares approved by 2023 annual shareholders' meeting.

Case No. 7: Report on the execution status of the Company's treasury shares.

Case No. 8: Report of the Company's Investment in Mainland China.

II. Proposals to accept

Case No. 1: To accept the Company's 2023 Business Report and Financial Statements.

Case No. 2: To accept the Company's 2023 earning distribution.

III. Election Item

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

IV. Discussion Proposals

Case No. 1: The Company propose to conduct the private placement of common shares.

Case No. 2: To release the non-compete restrictions on the Company's Directors.

V. Extemporaneous Motions

2. Directors Election

There will be one Director elected at the Meeting. Related information is as follows:

I. Candidates of Director:

(1) Chih Jen Hsu

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

3. Pursuant to Article 165 of the Company Act, the shareholder register will be closed from March 29, 2024 to May 27, 2024.

Board of Directors

Phison Electronics Corporation

Notice to Readers

For the convenience of readers, the Meeting Notice for 2024 Annual 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 2024 Annual Shareholders' Meeting shall prevail.