



Phoenix Silicon International Corporation

Notice of 2020 Annual General Shareholders' Meeting

Time of Meeting: May 25, 2020 Monday) at 9:00 am

Location of Meeting: GIS HSP Convention Center – Einstein(2F., No. 1, Gongye E. 2nd Rd., East Dist., Hsinchu City 300, Taiwan)

AGENDA

I. Chairman to announce the commencement of meeting.

II. Chairman's report

III. Report Items

- (1) Report the business of 2019.
- (2) Audit Committee's review of 2019 audited financial statements.
- (3) Report on the 2019 Compensation of Employees and Directors.
- (4) Report the related matters of the issuance of the domestic 1st unsecured convertible Bonds.

IV. Ratification Items

- (1) Ratification of the 2019 Business Report and Audited Financial Statements.
- (2) Ratification of the proposal for distribution of 2019 profits.

V. Questions and Motions

VI. Adjournment