



Phoenix Silicon International Corporation

Notice of the First Extraordinary Shareholders' Meeting in 2021

Time of Meeting: October 26, 2021 at 9:00 am

Location of Meeting: GIS HSP Convention Center –Darwin (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. Matters for Discussion

(1) Amendment to the Articles of Incorporation.

IV. Elections

(1) By-election of an Independent Director

V. Extemporaneous Motions

VI. Adjournment