



## Phoenix Silicon International Corporation

### Notice of 2021 Annual General Shareholders' Meeting

**Time of Meeting: May 28, 2021 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) 2020 business report
- (2) Audit Committee's review of the 2020 annual final accounting books and statements
- (3) Report on 2020 employees' and directors' remuneration

IV. Acknowledged matters

- (1) Acknowledgment of the 2020 Business Report and Financial Statements
- (2) Acknowledgment of the 2020 Earnings Distribution

V. Elections

- (1) Election of Directors

VI. Matters for Discussion

- (1) Discussion to approve the lifting of non-competition restrictions for directors
- (2) New common share issuance through the increase of capital by capitalization of capital reserve

VII. Extemporaneous Motions

VIII. Adjournment