



## Phoenix Silicon International Corporation

### Notice of 2022 Annual General Shareholders' Meeting

**Time of Meeting:** May 27, 2022 at 9:00 am

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

**Means of Meeting Convention:** Physical shareholders meeting

#### AGENDA

- I. Chairman to announce the commencement of meeting.
- II. Chairman's report
- III. Report Items
  - (1) 2021 business report.
  - (2) Audit Committee's review of the 2021 annual final accounting books and statements.
  - (3) Report on 2021 employees' and directors' remuneration.
  - (4) Report on 2021 cash dividend distribution.
- IV. Acknowledged matters
  - (1) Acknowledgment of the 2021 Business Report and Financial Statements.
  - (2) Acknowledgment of the 2021 Earnings Distribution.
- V. Matters for Discussion
  - (1) Amendments to the Articles of Incorporation.
  - (2) Amendments to the Handling Procedures for Acquisition or Disposal of Assets.
  - (3) Amendments to the Handling Procedures for Conducting Derivative Transactions.
  - (4) Amendments to the Regulation of Shareholders Meetings.
  - (5) New common share issuance through the increase of capital by capitalization of capital reserve.
  - (6) Discussion to approve the lifting of non-competition restrictions for directors.
- VI. Extemporaneous Motions
- VII. Adjournment