



## Phoenix Silicon International Corporation

### Notice of 2023 Annual General Shareholders' Meeting

**Time of Meeting:** May 26, 2023 at 9:00 am

**Location of Meeting:** GIS HSP Convention Center --Edison /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) 2022 business report
  - (2) Audit Committee's review of the 2022 annual final accounting books and statements
  - (3) Report on 2022 employees' and directors' remuneration
  - (4) Report on 2022 cash dividend distribution.
- IV. Acknowledged matters
  - (1) Acknowledgment of the 2022 Business Report and Financial Statements.
  - (2) Acknowledgment of the 2022 Earnings Distribution.
- V. Elections

Election of one Director
- VI. Other Proposals
  - (1) Discussion to approve the lifting of non-competition restrictions for the new director.
- VII. Extemporaneous Motions
- VIII. Adjournment