



# Phoenix Silicon International Corporation

## Notice of 2024 Annual General Shareholders' Meeting

**Time of Meeting:** May 28, 2024 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) 2023 business report.
  - (2) Audit Committee's review of the 2023 annual final accounting books and statements.
  - (3) Report on 2023 employees' profit sharing and directors' compensation.
  - (4) Report on 2023 cash dividend distribution.
  - (5) Report on 2023 directors' remuneration.
- IV. Acknowledged Matters
  - (1) Acknowledgment of the 2023 Business Report and Financial Statements.
  - (2) Acknowledgment of the 2023 Earnings Distribution.
- V. Matters for Discussion
  - (1) Amendments to the Articles of Incorporation.

## VI. Elections

- (1) Election of Directors.

## VII. Other Proposals

- (1) Discussion to approve the lifting of non-competition restrictions for directors.

## VIII. Extemporaneous Motions

## IX. Adjournment