



Phoenix Silicon International Corporation

Notice of 2025 Annual General Shareholders' Meeting

Time of Meeting: May 26, 2025 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 the meeting
- II. Chairman's report
- III. Report Items
 - (1) 2024 business report.
 - (2) Audit Committee's review of the 2024 annual final accounting books and statements.
 - (3) Report on 2024 employees' profit sharing and directors' compensation.
 - (4) Report on 2024 cash dividend distribution.
 - (5) Report on 2024 directors' remuneration.
 - (6) Report on the Issuance of the 2nd Domestic Unsecured Convertible Corporate Bonds.
- IV. Acknowledged Matters
 - (1) Acknowledgment of the 2024 Business Report and Financial Statements.
 - (2) Acknowledgment of the 2024 Earnings Distribution.
- V. Matters for Discussion
 - (1) Amendments to the Articles of Incorporation.
- VI. Extemporaneous Motions
- Adjournment