

Meeting Notice for Annual Shareholders' Meeting **(Summary Translation)**

1、The 2019 Annual General Shareholders Meeting (the "Meeting") of Phihong Technology Co., Ltd. will be convened at Linkou Nuclear Training Center of Taiwan Power Company (4F, No 27, Wenming Rd., Kweishan, Guishan Dist., Taoyuan City, Taiwan) at 9:00 a.m. on June 19, 2019 (Wednesday).

The agenda for the meeting is as follows:

I. Report overview:

- (1) 2018 Business Status and Operational Outlook Report
- (2) Audit Committee's Review Report on 2018 Financial Statements

II. Proposals and discussions:

- (1) Adoption of 2018 Financial Business Report and Financial Statements
- (2) Adoption of the Proposal for 2018 Deficit Compensation
- (3) Amendment to "Procedures for Acquisition or Disposal of Assets"
- (4) Amendment to "Procedures for Loaning Funds to Other Parties"
- (5) Amendment to "Procedures for Endorsement and Guarantee"
- (6) Amendment to "Procedures for Rules for Election of Directors"

III. Provisional motions

- 2、One copy of the Attendance Notification Form and one copy of Proxy Form are herewith enclosed. If you (the shareholder) are attending the meeting in person, please sign or stamp on the Attendance Notification Form, and bring it to the check-in desk on the day of the meeting. If you entrust an agent to attend the meeting on your behalf, you shall sign or stamp on the Proxy Form, personally fill in the name and address of the agent in the form, and then deliver the form to the Transfer Agency Department of Chinatrust Commercial Bank at least 5 days prior to the day of the meeting. The signed Proxy Form will serve as the sign-in card for the agent to vote on your behalf in the meeting.
- 3、If proxies are solicited by the shareholders, PHIHONG will compile details of the proxy solicitation parties and disclose the information on the Securities & Futures Institute (SFI) website no later than May 17, 2019. Shareholders can obtain the information about proxy solicitation firms from the "Free Proxy Disclosure & Related Information System" (<http://free.sfi.org.tw>) via the "proxy disclosure and meeting notices" search page.
- 4、Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) from May 18, 2019 to June 16, 2019.
- 5、The Transfer Agency Department of Chinatrust Commercial Bank is the proxy tallying and verification institution for this annual general meeting.
- 6、Please abide by these regulations.

Sincerely,

Board of Directors

Phihong Technology Co., Ltd.