

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

1. The 2021 Annual General Shareholders Meeting (the "Meeting") of Phihong Technology Co., Ltd. will be convened at Phihong Technology Co., Ltd. Headquarters (No.568, Fuxing 3rd Rd., Guishan Dist., Taoyuan City 333, Taiwan) at 9:00 a.m. on June 16, 2021 (Wednesday).

The agenda for the Meeting is as follows:

I. Report items:

- (1) The 2020 Operating Status Review & 2021 Business Outlook Report
- (2) The Audit Committee Report on the Review of the 2020 Financial Statements
- (3) The 1st Report on Issues Related to Secured Ordinary Corporate Bonds in 2021

II. Proposal items:

- (1) Adoption of 2020 Financial Business Report and Financial Statements
- (2) Adoption of the Proposal for 2020 Deficit Compensation

III. Discussion items:

- (1) Amendment to the "Articles of Incorporation"
- (2) Amendment to the "Procedures for Acquisition or Disposal of Assets"

IV. Extraordinary motions

2. Pursuant to the Article 172 of the Company Act, essential contents shall be posted on the website of Market Observation Post System (website: <http://mops.twse.com.tw>)
3. 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 the Attendance Notification Form, and bring it to the check-in desk on the day of the meeting. If you entrust a proxy 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.
4. 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 14, 2021. 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.
5. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) from May 15, 2021 to June 13, 2021.
6. The Transfer Agency Department of Chinatrust Commercial Bank is the proxy tallying and verification institution for this annual general meeting.
7. Please abide by these regulations.

Sincerely,

Board of Directors

Phihong Technology Co., Ltd.