

Meeting Notice for Annual Shareholders' Meeting

(Summary Translation)

1、The 2022 Annual General Shareholders Meeting (the "Meeting") of Pihong Technology Co., Ltd. will be convened at Fullon Hotel Taoyuan Airport Access MRT A8 (3F, No.2, Fuxing 1st Rd., Guishan Dist., Taoyuan City) at 9:00 a.m. on June 8, 2022 (Wednesday).

The agenda for the Meeting is as follows:

I. Reporting Issues:

- (1) The 2021 Operating Status and 2022 Business Outlook Report.
- (2) The Audit Committee's Review Report on the 2021 Financial Statements.
- (3) The Report on the Capital Increase in Cash through the Private Offering of Ordinary Shares in 2021.

II. Recognizing Issues:

- (1) Adoption of 2021 Financial Statements.
- (2) Adoption of the Proposal for 2021 Deficit Compensation.

III. Issues to be Discussed:

- (1) Amendments to Provisions of the "Articles of Incorporation."
- (2) Amendments to Provisions of the "Procedures for Acquisition or Disposal of Assets."
- (3) Split-up of the Company's Electric Vehicle Energy Business Group.

IV. Elections:

- (1) By-election of Two Seats of Directors.

V. Other Proposals:

- (1) Release of the Non-competition Restriction of Newly Elected Directors.

VI. Extempore Motions

2、The "Split-up Plan" of the Company's Electric Vehicle Energy Business Group (including the articles of incorporation of Phehicle, carrying amount of relevant business assets and liabilities of the EV Energy Business for the split-up, and the fairness opinion of the split-up conversion ratio regarding the Split-up issued by CPA Tang, Min-Tse from YAPRO CPAs, an independent expert appointed by the Company's Audit Committee) has been posted on the website of Market Observation Post System (website: <http://mops.twse.com.tw>) and kept in the Company (Finance Department, No. 568, Fuxing 3rd Road, Guishan District, Taoyuan City). It will be prepared at the shareholders' meeting venue and made available to shareholders on the day of the meeting.

3、I. Two directors will be elected at this Meeting.

II. The Company adopted the candidates nomination system for electing the directors. The list of the candidates is: **【Directors: Wang, Chien-Chuan (Taiwan Cement Corp.)、Yang, Shih-Hsiung (Kuan Feng Investment Ltd.)】**

III. For more information about the candidates, including educational background and experience, please visit the website at (<http://mops.twse.com.tw>).

4、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>)

5、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.

- 6、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 6, 2022. 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.
- 7、Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) from May 7, 2022 to June 5, 2022.
- 8、The Transfer Agency Department of Chinatrust Commercial Bank is the proxy tallying and verification institution for this annual general meeting.
- 9、Please abide by these regulations.

Sincerely,
Board of Directors
Phihong Technology Co., Ltd.