

Stock code 2457

Phihong Technology Co., Ltd.

2021 Annual Shareholders' Meeting

Meeting Agenda

Date: 9:00am Wednesday, June 16, 2021

Location: Phihong Technology Co., Ltd. Headquarters (No.568, Fuxing 3rd Rd.,
Guishan Dist., Taoyuan City 333, Taiwan)

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PHIHONG TECHNOLOGY CO., LTD.

Status of the Number of Shares Held by Directors

As of the book closure date of the shareholders' meeting (April 18, 2021), the Company has issued a total of 337,688,416 shares. The number of shares held by individual and all directors is listed in the table below:

Title	Name	Shareholding (shares)	Proportion to total number of shares issued (%)
Chairman	LIN, CHUNG-MING	51, 703, 063	15. 31%
Director	Kuan Feng Investment Ltd. Representative: LIN, YANG-HUNG	3, 034, 905	0. 90%
Director	LIN, FEI-HUNG	3, 376, 000	1. 00%
Director	WANG, CHIA-KOUN	0	0. 00%
Director	CHOU, DAH-JEN	0	0. 00%
Director	CHIANG, WEI-FENG	0	0. 00%
Director	CHOU, MING-CHIH	0	0. 00%
Independent Director	HUNG, YU-YUAN	0	0. 00%
Independent Director	LIN, KUEI-HUNG	20, 578	0. 01%
Independent Director	CHANG, HSIEN-TA	0	0. 00%
Total number of directors		58,134,546	17. 22%

Note 1: The number of authorized shares held by all directors is 13,507,536 shares. The number of shares held as of the book closure date of the shareholders' meeting was 58,113,968 shares (excluding the shares held by independent directors), at a ratio which has already met the standard as stipulated in Article 26 of the Securities and Exchange Act.

Note 2: The Company has set up an Audit Committee, so the number of shares that shall be held by supervisors does not apply.