

PHIHONG TECHNOLOGY CO., LTD.

2024 ANNUAL SHAREHOLDERS' Voting Results

Date: Wednesday, June 12, 2024.

Total Outstanding Shares of PHIHONG TECHNOLOGY CO., LTD.:431,208,416 shares

Total Shares Represented By Shareholders Present In Person or By Proxy:
292,460,596 shares.

Percentage of Outstanding Share Held By Shareholders Present In Person or By Proxy:67.82%

Voting Results :

I. Proposal Items

1. Adoption of the 2023 Business Report and Financial Statements.

Voting Results:

Voting Results (including votes casted electronically)		Percentage of outstanding share held by shareholders present in person or by proxy
In favor votes	287,434,151 votes	98.28%
Against votes	495,325 votes	0.16%
Invalid votes	0 votes	0.00%
Invalidly cast or abstained votes	4,531,120 votes	1.54%

Approved, that the above proposal be and hereby were accepted as submitted.

2. Adoption of the Proposal for Distribution of 2023 Profits

Voting Results:

Voting Results (including votes casted electronically)		Percentage of outstanding share held by shareholders present in person or by proxy
In favor votes	287,341,818 votes	98.24%
Against votes	583,398 votes	0.19%
Invalid votes	0 votes	0.00%
Invalidly cast or abstained votes	4,535,380 votes	1.55%

Approved, that the above proposal be and hereby were accepted as submitted.

II. Discussion Items

1. Amendment to the “Procedures for the Loaning of Funds to Others” of the Company is hereby submitted for determination.

Voting Results:

Voting Results (including votes casted electronically)		Percentage of outstanding share held by shareholders present in person or by proxy
In favor votes	287,339,665 votes	98.24%
Against votes	578,099 votes	0.19%
Invalid votes	0 votes	0.00%
Invalidly cast or abstained votes	4,542,832 votes	1.55%

Approved, that the above proposal be and hereby were accepted as submitted.

III. Election Items:

1. The by-election of an Independent Director.

Election Result:

Title	Name	Elected voting number
Independent Director	Hui Mei Kung	285,849,796 Votes

IV. Other Proposals:

1. Release of the Non-competition Restriction of Directors.

Voting Results:

Voting Results (including votes casted electronically)		Percentage of outstanding share held by shareholders present in person or by proxy
In favor votes	287,076,149 votes	98.15%
Against votes	355,093 votes	0.12%
Invalid votes	0 votes	0.00%
Invalidly cast or abstained votes	5,029,354 votes	1.71%

Approved, that the above proposal be and hereby were accepted as submitted.

V. Extemporary Motion: None.