

**SFA SEMICON PHILIPPINES CORPORATION**  
**VOTING RESULTS ON**  
**MATTERS TAKEN UP AT THE ANNUAL STOCKHOLDERS' MEETING**  
**HELD ON APRIL 16, 2021**

	Number of Shares
Total Number of Outstanding and Voting Shares	2,165,024,111
Total Number of Shares Present/ Represented	1,854,568,111
Total Number of Votes Cast	1,850,957,106

<b>1. Notation of Management's 2020 Annual Report and the Audited Financial Statements as of the Year ended December 31, 2020</b>	
	Number of Shares Voted
For	1,841,248,106
Against	9,709,000
Abstain	-

<b>2. Notation of the Minutes of the Previous Annual Meeting of the Stockholders held on June 15, 2020</b>	
	Number of Shares Voted
For	1,841,248,106
Against	-
Abstain	9,709,000

<b>3. Ratification of the Corporate Acts of the Board of Directors and Management since the 2020 Annual Stockholders' Meeting</b>	
	Number of Shares Voted
For	1,840,416,106
Against	10,541,000
Abstain	-

<b>4. Election of Directors</b>			
Director	Number of Votes		
	For	Against	Abstain
Joon Sang Kang	1,840,408,106	10,549,000	-
Daekyu Kang	1,840,408,106	10,549,000	-
Minhun Seo	1,840,408,106	10,549,000	-
Chunkee Son	1,840,408,106	10,549,000	-
Jaemin Lee	1,840,416,106	10,541,000	-
Carlos R Alindada	1,840,408,106	10,549,000	-
Mary Delia G. Tomacruz	1,840,416,106	10,541,000	-

<b>5. Approval of Amendments to the Articles of Incorporation (to specify additional acts in furtherance of primary purpose)</b>	
	Number of Shares Voted
For	1,841,248,106
Against	-
Abstain	9,709,000

<b>6. Approval of Amendments to the By-Laws</b>	
	Number of Shares Voted
For	1,841,248,106
Against	-
Abstain	9,709,000

<b>7. Appointment of External Auditors</b>	
	Number of Shares Voted
For	1,841,240,106
Against	9,717,000
Abstain	-