

SCHEDULE A-2
BALLOT FORM

The undersigned stockholder (the “**Stockholder**”) of **SFA SEMICON PHILIPPINES CORPORATION** (the “**Corporation**” or “**SSP**”) hereby votes *in absentia* through this ballot form all the Stockholder’s shares of stock in SSP owned by the Stockholder/registered in the Stockholder’s name in the Corporation’s books for the following items in the Agenda of the 2021 Annual Stockholders’ Meeting of SSP to be held by remote communication via livestreaming from the offices of the Corporation at Panday Pira Avenue corner Creekside Road, Clark Freeport Zone, Pampanga on April 16, 2021 and any adjournments and postponements thereof, as follows:

PROPOSAL	ACTION			
	FOR ALL	WITHHOLD FOR ALL	EXCEPTION	FULL DISCRETION OF PROXY
1. Election of Directors				
<p>The nominees are:</p> <ul style="list-style-type: none"> * Joon Sang Kang * <u>Jaejin Lee</u> * Chunkee Son * Daekyu Kang * Minhun Seo * Carlos R. Alindada * Mary Delia G. Tomacruz <p>INSTRUCTIONS: To withhold authority to vote any individual nominee(s), please mark "Exception" box and list the name(s) under</p>				
	FOR	AGAINST	ABSTAIN	
2. Notation of Management’s 2020 Annual Report and of the Audited Financial Statements as of the Year Ended December 31, 2020				
3. Notation of the Minutes of the Previous Annual Meeting of the Stockholders held on June 15, 2020				

4. Ratification of all Corporate Acts of the Board of Directors and Management since the Annual Stockholders' Meeting held on June 15, 2020				
5. Approval of Amendments to Section A of the Second Article of the Articles of Incorporation (to specify additional acts in furtherance of primary purpose)				
6. Approval of Amendments to By-Laws				
7. Appointment of External Auditors				
8. Other Matters as may properly come before the Meeting				

If no direction is made in this ballot form as set out above, this will be voted for the election of all the nominees listed above and for the approval of all the matters specified above and for such other matters as may properly come before the meeting in the manner recommended by management or the Board of Directors and/or in the manner described in the Information Statement.

Signed this _____, 2021, at _____.

PRINTED NAME OF STOCKHOLDER SIGNATURE OF
STOCKHOLDER/AUTHORIZED SIGNATORY
Printed Name of Authorized Signatory (if any):

Date:
Place:

NO. OF SHARES OWNED: _____