

**SCHEDULE A-3**  
**PROXY FORM**

The undersigned stockholder (the “**Stockholder**”) of **SFA SEMICON PHILIPPINES CORPORATION** (the “**Corporation**” or “**SSP**”) hereby appoints

\_\_\_\_\_ or, in his/her absence, the Chairman of the meeting, as the Stockholder’s proxy to represent the Stockholder and vote all the shares of stock in SSP owned by the Stockholder/registered in the Stockholder’s name in SSP’s books at 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 fully and to all intents and purposes as the Stockholder might do if present and acting in person, and hereby ratifies and confirms any and all actions taken on matters which may properly come before any such meeting or adjournments or postponements thereof. The undersigned directs the proxy to vote on the agenda items which have been expressly indicated with “X” below:

PROPOSAL	ACTION			
	FOR ALL	WITHHOLD FOR ALL	EXCEPTION	FULL DISCRETION OF PROXY
1. Election of Directors				
The nominees are:  * Joon Sang Kang  * <u>Jaejin Lee</u>  * Chunkee Son  * Daekyu Kang  * Minhun Seo  * Carlos R. Alindada  * Mary Delia G. Tomacruz  INSTRUCTIONS: To withhold authority to vote any individual nominee(s), please mark "Exception" box and list the name(s) under				
	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 proxy as set out above, this proxy 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: