

SFA SEMICON PHILIPPINES CORPORATION
VOTING RESULTS ON
MATTERS TAKEN UP AT THE ANNUAL STOCKHOLDERS' MEETING
HELD ON APRIL 26, 2024

	Number of Shares	Percentage
Total Number of Outstanding and Voting Shares	2,045,139,111 ¹	100.000%
Total Number of Shares Present/Represented	1,849,873,109	90.452%
Total Number of votes Cast	1,849,873,109	90.452%

1. Election of Directors

Director	Number of Votes			Percentage of Votes		
	For	Against	Abstain	For	Against	Abstain
Dong Hwan Im	1,840,497,109	9,376,000	-	89.994%	0.458%	-
Jaejin Lee	1,840,497,109	9,376,000	-	89.994%	0.458%	-
In Tae Hwang	1,840,497,109	9,376,000	-	89.994%	0.458%	-
Daekyu Kang	1,840,497,109	9,376,000	-	89.994%	0.458%	-
Jongmyoung Son	1,840,497,109	9,376,000	-	89.994%	0.458%	-
Efren Vincent M. Dizon	1,840,497,109	9,376,000	-	89.994%	0.458%	-
Hazel Pantig Cruz	1,840,497,109	9,376,000	-	89.994%	0.458%	-

2. Notation of Management's 2023 Annual Report and of the Audited Financial Statements as of the Year Ended December 31, 2023

	Number of Shares Voted	Percentage of Votes Cast
For	1,840,497,109	89.994%
Against	9,376,000	0.458%
Abstain	-	-

3. Notation of the Minutes of the Previous Annual Meeting of the Stockholders held on April 28, 2023

	Number of Shares Voted	Percentage of Votes Cast
For	1,840,497,109	89.994%
Against	9,376,000	0.458%
Abstain	-	-

4. Ratification of all Corporate Acts of the Board of Directors and Management since the Annual Stockholders' Meeting held on April 28, 2023

	Number of Shares Voted	Percentage of Votes Cast
For	1,840,497,109	89.994%
Against	9,376,000	0.458%
Abstain	-	-

5. Appointment of External Auditors

	Number of Shares Voted	Percentage of Votes Cast
For	1,840,497,109	89.994%
Against	9,376,000	0.458%
Abstain	-	-

¹ As of March 5, 2024 (record date).