

SFA SEMICON PHILIPPINES CORPORATION
VOTING RESULTS ON
MATTERS TAKEN UP AT THE ANNUAL STOCKHOLDERS' MEETING
HELD ON APRIL 28, 2023

	Number of Shares	Percentage
Total Number of Outstanding and Voting Shares	2,118,831,111 ¹	100.000%
Total Number of Shares Present/Represented	1,840,796,109	86.878%
Total Number of Votes Cast	1,840,796,109	86.878%

1. Election of Directors

Director	Number of Votes			Percentage of Votes		
	For	Against	Abstain	For	Against	Abstain
Dong Hwan Im	1,840,796,109	-	-	86.878%	-	-
Jaejin Lee	1,840,796,109	-	-	86.878%	-	-
In Tae Hwang	1,840,796,109	-	-	86.878%	-	-
Daekyu Kang	1,840,796,109	-	-	86.878%	-	-
Jongmyoung Son	1,840,796,109	-	-	86.878%	-	-
Efren Vincent M. Dizon	1,840,796,109	-	-	86.878%	-	-
Hazel Pantig Cruz	1,840,796,109	-	-	86.878%	-	-

2. Notation of Management's 2022 Annual Report and of the Audited Financial Statements as of the Year Ended December 31, 2022

	Number of Shares Voted	Percentage of Votes Cast
For	1,840,796,109	86.878%
Against	-	-
Abstain	-	-

3. Notation of the Minutes of the Previous Annual Meeting of the Stockholders held on April 22, 2022

	Number of Shares Voted	Percentage of Votes Cast
For	1,840,796,109	86.878%
Against	-	-
Abstain	-	-

4. Ratification of all Corporate Acts of the Board of Directors and Management since the Annual Stockholders' Meeting held on April 22, 2022

	Number of Shares Voted	Percentage of Votes Cast
For	1,840,796,109	86.878%
Against	-	-
Abstain	-	-

5. Appointment of External Auditors

	Number of Shares Voted	Percentage of Votes Cast
For	1,840,796,109	86.878%
Against	-	-
Abstain	-	-

¹ As of March 17, 2023 (record date).