

**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 2023 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 28, 2023** 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:

<b>PROPOSAL</b>	<b>ACTION</b>			
	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"> <li>* Dong Hwan Im</li> <li>* Jaejin Lee</li> <li>* In Tae Hwang</li> <li>* Daekyu Kang</li> <li>* Jongmyoung Son</li> <li>* Efren Vincent M. Dizon</li> <li>* Hazel Pantig Cruz</li> </ul> <p>INSTRUCTIONS: To withhold authority to vote any individual nominee(s), please mark "Exception" box and list the name(s) under</p>				

	YES/FOR	NO/AGAINST	ABSTAIN	
2. Notation of Management's 2022 Annual Report and of the Audited Financial Statements as of the Year Ended December 31, 2022				
3. Notation of the Minutes of the Previous Annual Meeting of the Stockholders held on April 22, 2022				
4. Ratification of all Corporate Acts of the Board of Directors and Management since the Annual Stockholders' Meeting held on April 22, 2022				
5. Appointment of External Auditors				
6. 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 \_\_\_\_\_, 2023 at \_\_\_\_\_.

PRINTED NAME OF STOCKHOLDER

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

Date:

Place: