

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 2024 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 26, 2024** 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: * Dong Hwan Im * Daekyu Kang * Jaejin Lee * In Tae Hwang * Jongmyoung Son * Efren Vincent M. Dizon * Hazel Pantig Cruz INSTRUCTIONS: To withhold authority to vote any individual nominee(s), please mark "Exception" box and list the name(s) under				

	YES/FOR	NO/AGAINST	ABSTAIN	
2. Notation of Management's 2023 Annual Report and of the Audited Financial Statements as of the Year Ended December 31, 2023				
3. Notation of the Minutes of the Previous Annual Meeting of the Stockholders held on April 28, 2023				
4. Ratification of all Corporate Acts of the Board of Directors and Management since the Annual Stockholders' Meeting held on April 28, 2023				
5. Appointment of External Auditors				
6. Other Matters as may properly come before the Meeting				

If no direction is made in this proxy form 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 _____, 2024 at _____.

PRINTED NAME OF STOCKHOLDER

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

Date:

Place:

NO. OF SHARES OWNED: _____
(as of March 5, 2024)