

ADVISEMENT REPORT ON MATERIAL RELATED PARTY TRANSACTIONS

Reporting PLC: SFA Semicon Philippines Corporation ("SSPC") SEC Identification Number: CS201000985

Name of Related Party: SFA Semicon Co. Ltd ("SSK") Execution Date of Transaction: For the year 2022 - as indicated below

Relationship between the Parties including financial/non-financial interest: Parent Company

Type/Nature of Transaction and Description of Assets Involved	Terms and Conditions	Rationale for Entering into the Transaction	Total Assets ¹ of Reporting PLC	Amount/ Contract Price	Percentage of the Contract Price to the Total Assets of the Reporting PLC	Carrying Amount of Collateral, if any	Approving Authority
Integrated Groupware Solutions Service Agreement between SSK and SSPC, notarized by SSPC on July 13, 2022 and notarized and apostilled by SSK on July 19, 2022 and 20, 2022, respectively.	This agreement sets out the terms and conditions for SSK's rendition of preventive maintenance services and solutions for SSPC's Integrated Groupware and its system. This agreement specifies, among others, the fees and payment terms.	This agreement was entered into for the preventive maintenance of the groupware system of SSPC to ensure a stable performance and an effective security of the groupware that is used for internal communication.	US\$194,536,357	Estimated to be nearly around US\$4,000 annual service fee	About 0.002% or higher of SSPC's total assets ending Dec 31, 2021	Not applicable	Unanimously approved by the Board of Directors (with all the directors present) at its meeting held on June 29, 2022. ²

 $^{^{\}mathrm{1}}$ Total assets of SFA Semicon Philippines Corporation ("SSPC") as of December 31, 2021.

² Please see footnote 2 above for the names of Directors present.

SIGNATURES

Pursuant to the requirements of the Commission, the company has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

SFA Semicon Philippines Corporation

SFA Semicon Co. Ltd.

CAROLINE S. SICAT³

DONG HWAN IM4

Compliance Officer

Authorized Representative

 $^{^{\}rm 3}$ Proof of authority of Ms. Caroline S. Sicat is attached to the Advisement Report.

⁴ Proof of authority of Mr. Dong Hwan Im is attached to the Advisement Report.