

REPUBLIC OF THE PHILIPPINES )  
CAMPANGA (San Fernando, Pampanga ) S.S

### ATTESTATION


In 2020, the Internal Audit (IA) adopted a risk-based audit approach in formulating the annual audit plan that aligns with the company key strategies and risks. This plan was developed in coordination with the relevant teams and reviewed and approved by the Audit Committee (AC).

To support this assessment, the plan was executed by Internal Audit within SFA Semicon Philippines Corporation (SSP). While this approach covers a significant part of the SSP's internal control systems, it is not intended to cover all areas of SSP, nor all possible areas of risk.

IA communicated the results of audit projects covering various processes to the AC. The findings and any improvement opportunities were reviewed by AC, which then were reported to the Board for guidance and oversight. Management action plans were monitored by AC and the Board through the Internal Audit function. The Internal Audit Status Report to the AC and Board included the review of internal controls which were found to be in place and functioning.

SSP's Chief Executive Officer and Internal Auditor attest that in 2020, a sound internal audit and internal control system is in place and working effectively.

This attestation is signed this JAN 26 2021 day of 2021.

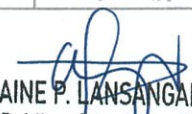
  
JOON SANG KANG  
President/Chief Executive Officer

  
MA. CRISTINA N. VALERIO  
Internal Auditor

**SUBSCRIBED AND SWORN** to before me this JAN 26 2021 of 2021, affiants exhibiting to me their competent evident identity ("CEI") as follows:

<u>Name</u>	<u>Passport No. / Driver's License No.</u>	<u>Issued on/at</u>
<u>JOON SANG KANG</u>		
<u>MA. CRISTINA N. VALERIO</u>		

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