

Year of shareholders' meeting held:2025

Market	Company Code	Company Name	Type of meeting	Date of meeting	Total outstanding shares	Total shares represented by shareholders present in person or by proxy	Percentage of shares held by shareholders present in person or by proxy	Total shares having no voting right	Profit Distribution/ Deficit Compensation	Amendment to the Corporate Charter	Business Report and Financial Statement	Election Result	Number of resolutions (not including election)	Number of resolutions that vote by poll	Voting by poll								
Listed Company	2457	PHIHONG	Regular	2025/6/10	431,208,416	294,579,159	68.31%	2,846,468	Proposal was approved after voting.	Proposal was approved after voting.	Proposal was approved after voting.	<table><tr><th>Election Result</th><th>Title</th><th>Name</th><th>Votes Received</th></tr><tr><td>Elected</td><td>Director</td><td>Chen Chun-Cheng</td><td>274,871,956</td></tr></table>	Election Result	Title	Name	Votes Received	Elected	Director	Chen Chun-Cheng	274,871,956	3	3	All resolution
									Election Result	Title	Name		Votes Received										
									Elected	Director	Chen Chun-Cheng		274,871,956										
									Approval votes:276816740	Approval votes:276853484	Approval votes:276738546												
									Disapproval votes:561870	Disapproval votes:516911	Disapproval votes:498838												
									Invalid votes:0	Invalid votes:0	Invalid votes:0												
Abstention votes/No votes:14354081	Abstention votes/No votes:14362296	Abstention votes/No votes:14495307																					
Total votes:291732691	Total votes:291732691	Total votes:291732691																					