

Profiles — Summary Table of Shareholding by Directors,Supervisors,Managers,and Major Shareholders

2457 PHIHONG TECHNOLOGY CO., LTD.

The data are provided by PHIHONG Company (TWSE listed)

Insiders with two or more titles will disclose the same number of shares in each role.Do not repeat counting the same shares.

Month/Year:202507

Title	Name	Shareholding when appointed	Current shareholding	Number of shares pledged	Ratio of shares pledged	Share held by spouse,minor children,or nominee shareholders			
						Current total shareholding by insiders/stakeholders	Number of shares pledged	Ratio of shares pledged	
Chairman self	林中民	51,703,063	54,541,837	28,200,000	51.70%	4,240,081	1,750,000	41.27%	
Director self	林飛宏	3,376,000	3,644,122	2,186,000	59.98%	0	0	0.00%	
Director self	冠峰投資有限公司	3,034,905	3,374,625	0	0.00%	0	0	0.00%	
Director legal representative	林冠宏	0	3,619,122	3,080,000	85.10%	0	0	0.00%	
Director self	臺灣水泥股份有限公司	37,520,000	41,719,905	0	0.00%	0	0	0.00%	
Director legal representative	于明仁	0	0	0	0.00%	0	0	0.00%	
Director self	冠峰投資有限公司	0	3,374,625	0	0.00%	0	0	0.00%	
Director legal representative	蔣為峰	0	0	0	0.00%	0	0	0.00%	
Director self	陳俊成	435	435	0	0.00%	0	0	0.00%	
Independent Director self	洪裕原	0	0	0	0.00%	0	0	0.00%	
Title	Name	Shareholding when appointed	Current shareholding	Number of shares pledged	Ratio of shares pledged	Share held by spouse,minor children,or nominee shareholders			
						Current total shareholding by insiders/stakeholders	Number of shares pledged	Ratio of shares pledged	
Independent Director self	林奎宏	20,578	20,578	0	0.00%	0	0	0.00%	
Independent Director self	吳中書	0	0	0	0.00%	0	0	0.00%	
Independent Director self	康惠媚	0	0	0	0.00%	0	0	0.00%	
General Manager self	林冠宏	0	3,619,122	3,080,000	85.10%	0	0	0.00%	
Vice General Manager self	張遠順	0	28,091	0	0.00%	0	0	0.00%	
Vice General Manager self	簡文松	0	0	0	0.00%	0	0	0.00%	
Major shareholder self	林中民	0	54,541,837	28,200,000	51.70%	4,240,081	1,750,000	41.27%	
Head of Finance self	黎珮怡	0	0	0	0.00%	0	0	0.00%	
Head of Accounting self	陳貴枝	0	0	0	0.00%	0	0	0.00%	
Others self	林冠宏	0	3,619,122	3,080,000	85.10%	0	0	0.00%	
Total shareholding by non-independent directors			103,280,924	Total shares pledge by non-independent directors		30,386,000	Total ratio of shares pledged by non-independent directors		29.42%
Total shareholding by independent directors			20,578	Total shares pledged by independent directors		0	Total ratio of shares pledged by independent directors		0.00%
Total shareholding by non-independent supervisors			0	Total shares pledged by non-independent supervisors		0	Total ratio of shares pledged by non-independent supervisors		0.00%
Total shareholding by independent supervisors			0	Total shares pledged by independent supervisors		0	Total ratio of shares pledged by independent supervisors		0.00%
Total shareholding by non-independent directors and supervisors			103,280,924	Total shares pledged by non-independent directors and supervisors		30,386,000	Total ratio of shares pledged by non-independent directors and supervisors		29.42%
Total shareholding by independent directors and supervisors			20,578	Total shares pledged by independent directors and supervisors		0	Total ratio of shares pledged by independent directors and supervisors		0.00%
Total shareholding by directors and supervisors			103,301,502	Total shares pledged for directors and supervisors		30,386,000	Total ratio of shares pledged by directors and supervisors		29.41%

Note :

1.The numbers of shares under "shareholding when appointed" and "current shareholding" exclude preferred shares and shares under trust with discretion reserved.

2."Ratio of shares pledged" is calculated as follows:Number of shares pledged/(Current shareholding+shares under trust with discretion reserved).

3.Please refer to the "Ex-post Filing of Insiders Shareholding Change" for "preferred shares" and "shares under trust with discretion reserved".