

Year of shareholders' meeting held:2026

Market	Company Code	Company Name	Type of meetinf	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	BusinessReport 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	2026/6/11	424,772,416	262,542,617	61.80%	1,296,468	Proposal was approved after voting.	N/A	Proposal was approved after voting.	Election Result	Elected	Title.	Name.	Votes Received.	3	3	All resolution
									Approval votes:249627965		Approval votes:249552823			Director	Lin, Chung Min	253624714			
									Disapproval votes:521705		Disapproval votes:460769			Director	Chen, Chun-Cheng	250622460			
									Invalid votes:0		Invalid votes:0			Director	Kuan Feng Investment Ltd representative:Lin, Kuan-Hong	249657829			
									Abstention votes/No votes:11096479		Abstention votes/No votes:11232557			Director	Lin, Fai-Hong	248605347			
									Total votes:261246149		Total votes:261246149			Director	Kuan Feng Investment Ltd representative:Chiang, Wei-Feng	244856873			
														Independent Director	Wu, Chung-Shu	247031917			
														Independent Director	David D. Chow	245903413			
														Independent Director	Kang, Hui-Mei	243825378			
														Independent Director	Lin, Kuei-Hong	240844581			