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:202610

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	54,541,837	54,541,837	24,850,000	45.56%	4,240,081	1,750,000	41.27%
Vice Chairman self	陳俊成	435	435	0	0.00%	0	0	0.00%
Director self	林飛宏	3,644,122	3,644,122	2,186,000	59.98%	0	0	0.00%
Director self	冠峰投資有限公司	3,374,625	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	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%
Independent Director self	林奎宏	20,578	20,578	0	0.00%	0	0	0.00%
Independent Director self	周大任	0	0	0	0.00%	0	0	0.00%
Independent Director self	吳中書	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	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	簡文松	0	0	0	0.00%	0	0	0.00%
Major shareholder self	林中民	0	54,541,837	24,850,000	45.56%	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	林純真	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	61,561,019	Total shares pledge by non-independent directors	27,036,000	Total ratio of shares pledged by non-independent directors	43.91%
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	61,561,019	Total shares pledged by non-independent directors and supervisors	27,036,000	Total ratio of shares pledged by non-independent directors and supervisors	43.91%
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	61,581,597	Total shares pledged for directors and supervisors	27,036,000	Total ratio of shares pledged by directors and supervisors	43.90%

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”.