Phihong Technology Co.,Ltd.
Directors and Supervisors Liability Insurance

1. Insured Parties: All Directors and Supervisors

(Form 1) Directors and Supervisors Liability Insurance

No.	Insured Party	Insurance Company	Insured Amount (NTD)	Insurance Period (Start-End)	Insurance Status	Board Report Date	Remarks
1	All Directors	Fubon Insurance Co., Ltd.	318,050,000	Start: September 19, 2026 End: September 19, 2027	Renewal	None	1. The total insured amount for the company's "Directors and Key Officers Liability Insurance" is USD 10,000,000. 2. The insured persons include directors, independent directors, key officers, and members of various functional committees.