

# Paiho Shih Holdings Corporation

## Related Party Relationship among the Company's Top Ten Shareholders

Unit: Shares ; April 18, 2021

Item	Name (Note 1)	Current Shareholding		Spouse and Minor Shareholding		Shareholding by Nominee Arrangement		Name and Relationships of the Company's Top 10 Shareholders who are Related Persons with Each Other, or are Spouses or within the Two Degrees of Kinship. (Note3)		Note
		Shares	%	Shares	%	Shares	%	Name	Relationship	
1	Paiho Int'l Limited. (Representative : Kuo-lan Cheng)	162,632,396	51.60%	0	0	0	0	None	None	None
	Kuo-lan Cheng	25,554,482	8.11%	631,692	0.20%	0	0	Chen-Chia Cheng Shih-Ting Pao	The First Degree The First Degree	None
2	Kuo-lan Cheng	25,554,482	8.11%	631,692	0.20%	0	0	Chen-Chia Cheng Shih-Ting Pao	The First Degree The First Degree	None
3	Cheng Chia Investment Ltd. (Representative : Shih-Ting Pao)	6,353,609	2.02%	0	0	0	0	None	None	None
	Shih-Ting Pao	0	0	1,038	0	0	0	Kuo-lan Cheng Chen-Chia Cheng	The First Degree The Second Degree	None
4	Moon Lake Holdings Ltd. (Representative : Chen-Chia Cheng )	5,200,800	1.65%	0	0	0	0	None	None	None
	Chen-Chia Cheng	97,263	0.03%	0	0	0	0	Kuo-lan Cheng Shih-Ting Pao	The First Degree The Second Degree	None
5	Chia-Pang Tsai	3,262,896	1.04%	0	0	0	0	None	None	None
6	SPC Investment Account of Titan Multi Asset Fund	2,628,200	0.83%	0	0	0	0	None	None	None
7	Kuan-Cheng Mai	2,242,000	0.71%	0	0	0	0	Hsiu-Jen Mai	The First Degree	None
8	Cheng-Chung Wu	2,146,015	0.68%	0	0	0	0	None	None	None
9	Customer Account of Cathay Securities (Hong Kong) Limited.	2,105,977	0.67%	0	0	0	0	None	None	None
10	Hsiu-Jen Mai	1,944,000	0.62%	0	0	0	0	Kuan-Cheng Mai	The First Degree	None

Note 1: All the top ten shareholders should be listed. For those who are institutional shareholders, the name of the institutional shareholders and its representative should be listed separately.

Note 2: The calculation of the shareholding ratio refers to the shareholding ratio in the name of oneself, the spouse, minors, or others.

Note 3: The shareholders listed in the preceding paragraph include legal persons and natural persons; also, their relationship should be disclosed in accordance with the "Regulations Governing the Preparation of Financial Reports by Securities Issuers."

