

Paiho Shih Holdings Corporation

Related Party Relationship among the Company's Top Ten Shareholders

Unit: Shares : April 20, 2024

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 : Shih-Chao Huang)	199,247,299	49.82%	0	0	0	0	None	None	None
	Shih-Chao Huang	529,748	0.13%	0	0	0	0	None	None	None
2	Kuo-Ian Cheng	34,966,301	8.74%	663,276	0.17%	0	0	Chen-Chia Cheng Hsin-Jung Cheng Shih-Ting Pao	The First Degree	None
3	Cheng Chia Investment Ltd. (Representative : Shih-Ting Pao)	7,271,889	1.82%	0	0	0	0	None	None	None
	Shih-Ting Pao	0	0	501,089	0.13%	0	0	Kuo-Ian Cheng	The First Degree	None
								Chen-Chia Cheng	The Second Degree	
								Hsin-Jung Cheng	Spouse	
4	Moon Lake Holdings Ltd. (Representative : Chen-Chia Cheng)	5,600,190	1.40%	0	0	0	0	None	None	None
	Chen-Chia Cheng	102,126	0.03%	0	0	5,600,190	1.40%	Kuo-Ian Cheng	The First Degree	None
								Hsin-Jung Cheng	The Second Degree	
								Shih-Ting Pao	The Second Degree	
5	Chia-Pang Tsai	3,972,040	0.99%	0	0	0	0	None	None	None
6	SPC Investment Account of Titan Multi Asset Fund	3,219,910	0.81%	0	0	0	0	None	None	None
7	Cheng-Chung Wu	2,930,000	0.73%	0	0	0	0	None	None	None
8	Kuan-Cheng Mai	2,746,761	0.69%	0	0	0	0	None	None	None
9	Call Warrant Hedging Segregated Account of Mega Securities	2,626,000	0.66%	0	0	0	0	None	None	None
10	Charlotte Investment Ltd. (Representative : Hsin-Jung Cheng)	2,534,927	0.63%	0	0	0	0	None	None	None
	Hsin-Jung Cheng	501,089	0.13%	0	0	2,534,927	0.63%	Kuo-Ian Cheng	The First Degree	None
								Chen-Chia Cheng	The Second Degree	
								Shih-Ting Pao	Spouse	

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."

