

# Paiho Shih Holdings Corporation

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

July 30, 2025; Unit: Shares; %

| Item | Name<br>(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.<br>(Note3) |                   | Note |
|------|---------------------------------------------------------------------|----------------------|-------|-------------------------------|------|-------------------------------------|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|------|
|      |                                                                     | Shares               | %     | Shares                        | %    | Shares                              | %    | Name                                                                                                                                                                 | Relationship      |      |
| 1    | Paiho Int'l Limited.<br>(Representative :<br>Shih-Chao Huang)       | 209,209,663          | 49.82 | 0                             | 0    | 0                                   | 0    | None                                                                                                                                                                 | None              | None |
|      | Shih-Chao Huang                                                     | 556,235              | 0.13  | 0                             | 0    | 0                                   | 0    | None                                                                                                                                                                 | None              | None |
| 2    | Kuo-Ian Cheng                                                       | 36,714,616           | 8.74  | 696,439                       | 0.17 | 0                                   | 0    | Chen-Chia Cheng<br>Hsin-Jung Cheng<br>Shih-Ting Pao                                                                                                                  | The First Degree  | None |
| 3    | Moon Lake Holdings Ltd.<br>(Representative :<br>Chen-Chia Cheng )   | 5,880,199            | 1.40  | 0                             | 0    | 0                                   | 0    | None                                                                                                                                                                 | None              | None |
|      | Chen-Chia Cheng                                                     | 107,232              | 0.03  | 0                             | 0    | 5,880,199                           | 1.40 | Kuo-Ian Cheng                                                                                                                                                        | The First Degree  | None |
|      |                                                                     |                      |       |                               |      |                                     |      | Hsin-Jung Cheng                                                                                                                                                      | The Second Degree |      |
|      |                                                                     |                      |       |                               |      |                                     |      | Shih-Ting Pao                                                                                                                                                        | The Second Degree |      |
| 4    | Cheng Chia Investment Ltd.<br>(Representative :<br>Shih-Ting Pao)   | 5,745,483            | 1.37  | 0                             | 0    | 0                                   | 0    | None                                                                                                                                                                 | None              | None |
|      | Shih-Ting Pao                                                       | 0                    | 0     | 526,143                       | 0.13 | 0                                   | 0    | Kuo-Ian Cheng                                                                                                                                                        | The First Degree  | None |
|      |                                                                     |                      |       |                               |      |                                     |      | Chen-Chia Cheng                                                                                                                                                      | The Second Degree |      |
|      |                                                                     |                      |       |                               |      |                                     |      | Hsin-Jung Cheng                                                                                                                                                      | Spouse            |      |
| 5    | Chia-Pang Tsai                                                      | 4,104,492            | 0.98  | 0                             | 0    | 0                                   | 0    | None                                                                                                                                                                 | None              | None |
| 6    | Jian-Chang Huang                                                    | 3,660,132            | 0.87  | 0                             | 0    | 0                                   | 0    | None                                                                                                                                                                 | None              | None |
| 7    | SPC Investment Account of<br>Titan Multi Asset Fund                 | 3,380,905            | 0.81  | 0                             | 0    | 0                                   | 0    | None                                                                                                                                                                 | None              | None |
| 8    | Cheng-Chung Wu                                                      | 2,887,500            | 0.69  | 0                             | 0    | 0                                   | 0    | None                                                                                                                                                                 | None              | None |
| 9    | Kuan-Cheng Mai                                                      | 2,884,099            | 0.69  | 0                             | 0    | 0                                   | 0    | None                                                                                                                                                                 | None              | None |
| 10   | Charlotte Investment Ltd.<br>(Representative :<br>Hsin-Jung Cheng ) | 2,661,673            | 0.63  | 0                             | 0    | 0                                   | 0    | None                                                                                                                                                                 | None              | None |
|      | Hsin-Jung Cheng                                                     | 526,143              | 0.13  | 0                             | 0    | 2,661,673                           | 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."

