

- 2.7 Relationship of organization conducting transaction with insider: legal representative of organization conducting transaction (Phu Lap) is Ms. Tsai, Hsiu-Li who is insider of public company.
- 2.8 Number, ownership proportion of shares held by the insider: 0 share
3. Securities code: PHS
4. Securities trading account No. 022C086561 with shares mentioned in item 3 in Phu Hung Securities Corporation.
5. Number, ownership proportion of shares held before transaction: 1,569,252 shares (2.2418%)
6. Number of shares registered to sell: 870,000 shares
7. Number, ownership proportion of shares expected to hold after the transaction: 699,252 shares (0.9989%)
8. Purpose of transaction: under the agreement of the parties
9. Mode of transaction: transfer shares of unlisted public company
10. Expected period to conduct the transaction: from March 07th, 2019 to April 06th, 2019

ON BEHALF OF
PHU LAP INVESTMENT CONSULTANT LIMITED



Hsiu-Li Tsai
Ms. TSAI, HSIU-LI

