AP Memory Technology Corp.

Related Party Relationship among APM's 10 Largest Shareholders

| | | | | | March 31, 2023; Unit: S | | | | |
|---|----------------------|--------|-------------------------------------|---|---|-------|---|-------------------------------|--------|
| Name | Current Shareholding | | Spouse and Minor Shareholding | | Shareholding by Nominee Arrangement | | Name and Relationship of the 10 Largest Shareholders who is a related party of another as stipulated in the Financial Accounting Standards Bulletin No. 6 or is the spouse or a relative within the second degree of kinship of another | | Remark |
| | Shares | % | Shares | % | Shares | % | Name | Relationship | |
| Shanyi Investment Co., Ltd | 26,706,668 | 16.50% | _ | _ | _ | _ | Representative of YAMAICHI HOLDINGS CO., LTD.: Li, Juan | Parent Company | |
| Representative: Li, Juan | _ | _ | _ | _ | _ | _ | | | |
| Huang, Chung-Jen | 7,079,006 | 4.37% | - | _ | _ | _ | RESEN Corporation | Representative of Director | |
| | | | | | | | JENDAN Investment Inc. | Director | |
| Deutron Electronics Corporation | 6,560,000 | 4.05% | | _ | _ | _ | - N/A | | |
| Responsible Person: Lo, Ying-Hua | _ | - | l | _ | _ | _ | | | |
| Wu, Yu-Chan | 5,284,000 | 3.26% | _ | _ | _ | _ | N/A | | |
| YAMAICHI HOLDINGS Co., Ltd. | 4,558,610 | 2.82% | _ | _ | _ | _ | Representative of Shanyi Investment Co., Ltd: Li, Juan | Subsidiary | |
| Responsible Person: Li, Juan | _ | _ | _ | _ | _ | _ | | | |
| RESEN Corporation | 4,424,980 | 2.73 % | _ | _ | _ | _ | Huang, Chung-Jen | Representative of Director | |
| Responsible Person: Huang, Shu-Min | 822,000 | 0.51% | _ | _ | _ | _ | | | |
| Yu Hui Investment Co. | 4,398,470 | 2.72% | _ | _ | _ | _ | N/A | | |
| Responsible Person: Chen, Hui-Chuan | 567,970 | 0.35% | _ | _ | 570,286 | 0.35% | | | Remark |
| Girish | 3,682,678 | 2.28% | _ | _ | _ | _ | N/A | | |
| Li, Hsuan-Hsi | 2,720,192 | 1.68% | _ | _ | | _ | N/A | | |
| JENDAN Investment Inc. | 2,661,830 | 1.64% | _ | _ | _ | _ | Huang, Chung-Jen | Director | |
| Responsible Person: Huang, Shu-Mei | 6,336 | 0.00% | _ | _ | _ | _ | | | |
| | . | | | | | | | | |

Remark: Holding shares through JHC HOLDINGS INTERNATIONAL LTD.