

Zhen Ding Technology Holding Limited

2025 Communication between Independent Directors and Chief of Auditors

The Internal Audit Division communicates with the independent directors by sending monthly audit reports to each independent director for review, and the head of the Internal Audit Division also reports to the Audit and Risk Committee members and the Board of Directors during meetings on future audit development plans and important findings. The head of the Internal Audit Division, the head of the Internal Audit Division and the independent directors meet regularly at least once each year to report and discuss the status of the company's internal audit and internal control operations. If the internal auditors find any significant irregularities or the company is in danger of suffering from damages, they will immediately make a report and inform the Board of Directors and the Audit and Risk Committee.

Date	Topic of Communication	Direction and Recommendations
March 11, 2025 (Audit and Risk Committee)	<ol style="list-style-type: none"> 1. Implementation results of the audit plan for Q4 2024 and improvements to defect tracking. 2. Discussion of the effective statement of the company's internal control system in 2024. 	The Audit and Risk Committee has no opinions on this report.
May 13, 2025 (Audit and Risk Committee)	Implementation results of the audit plan for Q1 2025 and improvements to defect tracking.	The Audit and Risk Committee has no opinions on this report.
August 12, 2025 (Audit and Risk Committee)	Implementation results of the audit plan for Q2 2025 and improvements to defect tracking.	The Audit and Risk Committee has no opinions on this report.
November 11, 2025 (Separate meeting with Independent directors before Audit and Risk Committee)	Internal audit situation in the first three quarters of 2025; Internal audit issue tracking for last two years; The company's 2026 audit plan was discussed.	Adjusted the 2026 audit plan in accordance with the director's suggestion; No opinion on the other topics.
November 11, 2025 (Audit and Risk Committee)	<ol style="list-style-type: none"> 1. Implementation results of the audit plan for Q3 2025 and improvements to defect tracking. 2. Discussion of the company's 2026 audit plan. 	The Audit and Risk Committee has no opinions on this report.