

Zhen Ding Technology Holding Limited

The Company established the Nomination Committee on December 28, 2021. The Nomination Committee is composed of 3 members (including 2 independent directors).

Current term of members: From December 28, 2021 to June 18, 2023.

Updated as of January 2023

No.	Title	Name	Main expertise and experience
1	Convener	Chairman Chang-Fang Shen	Main expertise: Business management, finance, leadership and decision making Experience: Once held the positions of General Manager, Unicap Electronics Industrial Corp., Executive Vice President, Pacific Securities, and Vice President of Underwriting, Asia Securities. Possesses professional qualifications and experience.
2	Committee member	Independent Director Chih-Chen Chou	Main expertise: Accounting, auditing, corporate governance, and risk management Experience: Holds the positions of Partner in WeTec International CPAs and Director of Leader Electronics, Inc., Sonix Technology, and CoAsia Technology Co., Ltd. Possesses professional qualifications and experience.
3	Committee member	Independent Director Chen-Fu Chien	Main expertise: Information technology, smart manufacturing, and circular economy Experience: Once held the position of independent director, BoardTek Electronics Corp. Currently holds the position of director, Uniflex Technology Inc., and possesses professional qualifications and experience.