

Zhen Ding Technology Holding Limited

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

Current term of members: From December 28, 2021 to June 18, 2023. Main expertise and experience of committee members:

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.

In 2022, the Sustainable Development Committee held 1 times, and the attendance rate of all members was 100%.

Updated as of January 2023

Meeting date	Key Resolutions of the 2022 Sustainable Development Committee
2022.05.31	1. Passed the Company's information security management policy. 2. Passed the Company's 2021 Sustainability Report and according to the company's "Corporate Sustainable Development Committee Charter" Article 2 stipulates that the main points of the proposal submitted to the board of directors on May 31, 2022 include: (1) ZDT "10 Sustainable Commitments to Make the Earth Better" ; (2) 2021 Sustainability Assessment Results and Future Improvement Direction ; (3) 2021 sustainable implementation performance and communication with stakeholders ; (4) Sustainable management goals in 2025.