

Zhen Ding Technology Holding Limited

The Company established the Nomination Committee on December 28, 2021, a total of 3 members (including 2 independent directors). The term of this committee is from May 30, 2023 to May 29, 2026. The main expertise and experience of the members are as follows:

Title	Name	Professional qualifications and experience
Independent Director (Convener)	Chen-Fu Chien	Main expertise: Operations Management, Information Technology, Smart Manufacturing, Circular Economy. Current Position: Chair Professor and Executive Vice President, National Tsing Hua University Director, Artificial Intelligence for Intelligent Manufacturing Systems Research Center Supervisor, Chinese Institute of Industrial Engineers Chairman, Yuehan Culture and Education Foundation Independent Director, Uniflex Technology Inc. Independent Director, Airoha Technology Corp. Experience: Director, the Ministry of Science and Technology "IC Industry Alliance" program and the "Tsinghua-TSMC Manufacturing Center of Excellence"
Chairman	Charles Shen	Main expertise: Business Management, Finance and Accounting, Leadership Decision-Making. Current Position: Chairman & President, Zhen Ding Technology Co., Ltd. Chairman, Avary Holding (Shenzhen) Co., Ltd. Experience: General Manager, Unicap Electronics Industrial Corp. General Manager, Promisedland Resort Executive Vice President, Pacific Securities Vice President, Asia Securities Section Chief, Export-Import Bank of the Republic of China
Independent Director	Chun-Chung Chen	Main expertise: Business Management, Finance and Accounting, International Market Perspective. Current Position: Associate Professor of International Business, National Taiwan University Independent Director, ATEN International Co., Ltd. Experience: Associate Professor of International Business, Yuan Ze University

In 2023, the Nomination Committee held 2 times, and the attendance rate of all members was 100%.

Meeting date	Key Resolutions of the 2023 Nomination Committee meeting and the Company's follow-up implementation
2023.03.13 (1st meeting of the 1st Nomination Committee)	1. Approved the proposal for nomination of director and independent director candidates. Opinions Opinions of Nomination Committee members: None. Resolution result: Approved by all members of the Nomination Committee and implemented in accordance with the resolution and regulations. The Company's response to the Nomination Committee's opinions: Presented in the board meeting and approved by all attending directors as proposed.
2023.08.09 (1st meeting of the 2nd Nomination Committee)	1. Approved the amendment to the Company's "Nominating Committee Charter". Opinions of Nomination Committee members: None. Resolution result: Approved by all members of the Nomination Committee and implemented in accordance with the resolution and regulations. The Company's response to the Nomination Committee's opinions: Presented in the board meeting and approved by all attending directors as proposed.