

Zhen Ding Technology Holding Limited

The Company established the Audit Committee on June 7, 2011, which is composed of all 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	<p>Main expertise: Operations Management, Information Technology, Smart Manufacturing, Circular Economy.</p> <p>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.</p> <p>Experience: Director, the Ministry of Science and Technology "IC Industry Alliance" program and the "Tsinghua-TSMC Manufacturing Center of Excellence"</p>
Independent Director	Shin-Cheng Yeh	<p>Main expertise: Operation Management, Risk Management, Sustainable Development, Risk Management.</p> <p>Current Position: Professor, the Graduate Institute of Sustainability Management and Environmental Education, National Taiwan Normal University</p> <p>Experience: Minister of State of the Executive Yuan CEO of the National Sustainable Development Committee, Executive Yuan Political Deputy Minister of the Environmental Protection Administration, Executive Yuan Dean of the Graduate Institute of Environmental Education, National Kaohsiung Normal University</p>
Independent Director	Gin-Ing Hu	<p>Main expertise: Operations Management, Finance and Accounting, Information Technology, Risk Management.</p> <p>Current Position: Chairman, Invista Investment Co., Ltd. Independent Director, Acer Synergy Tech Corp. Independent Director, Vigor Kobo Company Limited Independent Director, ADATA Technology Co., Ltd.</p> <p>Experience: Supervisor, Powerchip Semiconductor Manufacturing Corporation CFO and Spokesperson, Acer Incorporated President and Vice Chairman, Videoland Television Network Chief Executive Officer, Asia Television Limited, Hong Kong Director, CA & CTA Ltd., Hong Kong Accountant qualifications in the United States and Hong Kong</p>

Title	Name	Professional qualifications and experience
Independent Director	Chun-Chung Chen	<p>Main expertise: Business Management, Finance and Accounting, International Market Perspective.</p> <p>Current Position: Associate Professor of International Business, National Taiwan University Independent Director, ATEN International Co., Ltd.</p> <p>Experience: Associate Professor of International Business, Yuan Ze University</p>

In 2023, the Audit Committee held 5 times, and the attendance rate of all members was 100%.

Meeting date	Key Resolutions of the 2023 Audit Committee meeting and the Company's follow-up implementation
2023.03.13 (13th meeting of the 4th Audit Committee)	<ol style="list-style-type: none"> 1. Approved the 2022 "Internal Control System Statement". 2. Approved the 2022 business report and consolidated financial statements. 3. Approved the 2022 earnings distribution statement and cash dividend distribution proposal. 4. Approval of certified accountants and appointment remuneration cases. 5. Approved the limit on the amount of endorsements/guarantee made by the Company to a wholly-owned subsidiary of the Company. 6. Approved the amendment to the Company's "Endorsement Guarantee Operating Procedures". 7. Approved the "Commitment on resolving the same or similar business with BoardTek Electronics Corporation". <p>Opinions of Independent Directors: None.</p> <p>Resolution result: Approved by all members of the Audit Committee and implemented in accordance with the resolution and regulations.</p> <p>The Company's response to the Audit Committee's opinions: Presented in the board meeting and approved by all attending directors as proposed.</p>
2023.05.10 (14th meeting of the 4th Audit Committee)	<ol style="list-style-type: none"> 1. Approved the 1st quarter consolidated financial statements for 2023. 2. Approved the limit on the amount of endorsements/guarantee made by the Company to a wholly-owned subsidiary of the Company. <p>Opinions of Independent Directors: None.</p> <p>Resolution result: Approved by all members of the Audit Committee and implemented in accordance with the resolution and regulations.</p> <p>The Company's response to the Audit Committee's opinions: Presented in the board meeting and approved by all attending directors as proposed.</p>
2023.08.09 (1st meeting of the 5th Audit Committee)	<ol style="list-style-type: none"> 1. Approved the Company's second quarter consolidated financial statements for 2023. 2. Approved the limit on the amount of endorsements/guarantee made by the Company to a wholly-owned subsidiary of the Company. 3. Approved the capital increase of the Company's wholly-owned subsidiary BoardTek Electronics Corporation. 4. Approved the change case of the Company's financial officer. <p>Opinions of Independent Directors: None.</p> <p>Resolution result: Approved by all members of the Audit Committee and implemented in accordance with the resolution and regulations.</p> <p>The Company's response to the Audit Committee's opinions: Presented in the board meeting and approved by all attending directors as proposed.</p>

Meeting date	Key Resolutions of the 2023 Audit Committee meeting and the Company's follow-up implementation
2023.11.06 (2nd meeting of the 5th Audit Committee)	1. Approved the Company's 3rd quarter consolidated financial statements for 2023. Opinions of Independent Directors: None. Resolution result: Approved by all members of the Audit Committee and implemented in accordance with the resolution and regulations. The Company's response to the Audit Committee's opinions: Presented in the board meeting and approved by all attending directors as proposed.
2023.12.28 (3th meeting of the 5th Audit Committee)	1. Approved the Company's 2024 audit plan. 2. Approved the company's issuance of the Fourth Overseas Unsecured Convertible Bonds. Opinions of Independent Directors: None. Resolution result: Approved by all members of the Audit Committee and implemented in accordance with the resolution and regulations. The Company's response to the Audit Committee's opinions: Presented in the board meeting and approved by all attending directors as proposed.