

## Zhen Ding Technology Holding Limited

The Company established the Risk Management Committee on December 18, 2023, a total of 3 members (including 2 independent directors). The term of this committee is from December 18, 2023 to May 29, 2026. The main expertise and experience of the members are as follows:

Title	Name	Professional qualifications and experience
Chairman (Convener)	Charles Shen	<b>Main expertise:</b> Business Management, Finance and Accounting, Leadership Decision-Making. <b>Current Position:</b> Chairman & President, Zhen Ding Technology Co., Ltd. Chairman, Avary Holding (Shenzhen) Co., Ltd. <b>Experience:</b> 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	Shin-Cheng Yeh	<b>Main expertise:</b> Operation Management, Risk Management, Sustainable Development, Risk Management. <b>Current Position:</b> Professor, the Graduate Institute of Sustainability Management and Environmental Education, National Taiwan Normal University <b>Experience:</b> 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
Independent Director	Gin-Ing Hu	<b>Main expertise:</b> Operations Management, Finance and Accounting, Information Technology, Risk Management. <b>Current Position:</b> Chairman, Invista Investment Co., Ltd. Independent Director, Acer Synergy Tech Corp. Independent Director, Vigor Kobo Company Limited Independent Director, ADATA Technology Co., Ltd. <b>Experience:</b> 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

**In 2023, the Risk Management Committee no meeting held.**