

## Zhen Ding Technology Holding Limited

The Company established the Nominating Committee on December 28, 2021, a total of 3 members (including 2 independent directors). In order to improve the operational efficiency of the functional committees and strengthen its authority, the Company's Board of Directors approved to merge the Nominating Committee and the Sustainability Committee on December 26, 2024, and to increase the power to review corporate governance. The new name is Corporate Governance, Sustainability and Nominating Committee. The Committee appointed new committee members for the same term as the appointed Board of Directors.

The term of the former members is from May 30, 2023 to December 26, 2024. The main expertise and experience of the members are as follows:

Title	Name	Professional qualifications and experience
Independent Director (Convener)	Chen-Fu Chien	<b>Main expertise:</b> Operations Management, Smart Manufacturing Technology, Circular Economy. <b>Current Position:</b> Chair Professor and Executive Vice President, National Tsing Hua University Director, Artificial Intelligence for Intelligent Manufacturing Systems Research Center Independent Director, Airoha Technology Corp. Independent Director, ASPEED Technology Inc. Supervisor, Chinese Institute of Industrial Engineers Chairman, Yuehan Culture and Education Foundation <b>Experience:</b> Director, the Ministry of Science and Technology "IC Industry Alliance" program and the "Tsinghua-TSMC Manufacturing Center of Excellence"
Chairman	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	Chun-Chung Chen	<b>Main expertise:</b> Business Management, Finance and Accounting, International Market Perspective. <b>Current Position:</b> Associate Professor of International Business, National Taiwan University Independent Director, ATEN International Co., Ltd. <b>Experience:</b>

Title	Name	Professional qualifications and experience
		Associate Professor of International Business, Yuan Ze University

In 2024, the Nominating Committee no meeting held.