

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). In order to improve the operational efficiency of the functional committee and strengthen its authority, the Company's board of directors approved the merger of the Risk Management Committee into the Audit Committee on December 26, 2024. The name was changed to Audit and Risk Committee, which is composed of all independent directors.

The term of the former members is from December 18, 2023 to December 26, 2024. The main expertise and experience of the members are as follows:

Title	Name	Professional qualifications and experience
Chairman (Convener)	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	Shin-Cheng Yeh	Main expertise: Operation Management, Risk Management, Sustainable Development, Risk Management. Current Position: Professor, the Graduate Institute of Sustainability Management and Environmental Education, National Taiwan Normal University 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
Independent Director	Gin-Ing Hu	Main expertise: Operations Management, Finance and Accounting, Information Technology, Risk Management. 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. Experience: Supervisor, Powerchip Semiconductor Manufacturing Corporation CFO and Spokesperson, Acer Incorporated President and Vice Chairman, Videoland Television Network

Title	Name	Professional qualifications and experience
		Chief Executive Officer, Asia Television Limited, Hong Kong Director , CA & CTA Ltd., Hong Kong Accountant qualifications in the United States and Hong Kong

In 2024, the Risk Management Committee held 2 times, and the attendance rate of all members was 100%.

Meeting date	Key Resolutions of the 2024 Risk Management Committee meeting and the Company's follow-up implementation
2024.03.12 (1st meeting of the 1st term)	1. Approved the amendments of the Company's "Risk Management Policy". Opinions of Risk Management Committee members: None. Resolution result: Approved by all members of the Risk Management Committee. The Company's response to the Risk Management Committee's opinions: Presented in the board meeting and approved by all attending directors as proposed.
2024.08.13 (2nd meeting of the 1st term)	No important matters for discussion.