Risk Management Committee Organizational Structure:

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                        Board of Directors
                               |
                        Risk Management
                           Committee
                               |
                    Strategy
                 Execution Office
        ┌──────────┬────────┴────────┬──────────┬──────────┐
 Strategy Execution   Audit Unit      Finance Unit   Legal Unit    Information Unit
 Office                                                            
 Strategy and        Internal        Financial Risk  Compliance    Information
 Operation           Control Risk                    Risk          Security Risk
 Management Risk
```
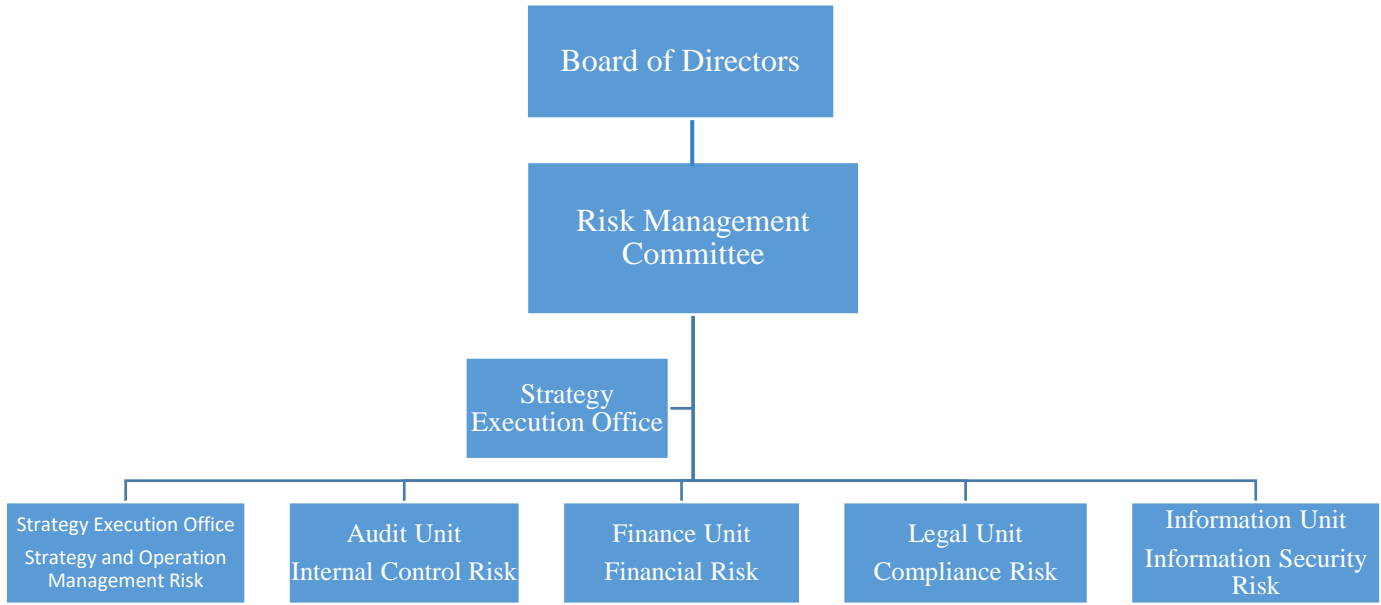
The implementation of risk management in 2024 is as follows:

1、   Review the company's strategic and operational management risks, including operational, investment, and supply chain risks.

2、   Assess the company's information security risks, including the information security risk management framework, information security policies, and specific management plans.

3、   For information security risks, the Risk Management Committee recommends conducting an information security drill once per quarter, preventing both internal and external threats, regularly reviewing and updating them, and evaluating whether the recovery time after a disaster and the disaster-related financial losses are within the company's acceptable range.

4、   The execution of the 2024 Risk Management Committee was reported at the 22nd meeting of the 9th Board of Directors on December 31, 2024.