	Marketech International Corp.	No.	MP-CM15
		Page	1
	Management Regulations	Version	A0
	Risk Management Policies and Procedures	Effective Date	2023.12.29

1. Purpose:

In order to ensure the sound operation of the Company, strengthen our corporate governance, and implement the risk management and supervision function of the Board of Directors, the Company, with sustainable operation as the highest goal of corporate operation, has formulated this Risk Management Policies and Procedures (hereinafter referred to as the "Policies") to serve as the basis for the implementation of risk management for each unit.

2. Scope:

These Policies shall apply to the risk management operations of the Company at all levels. In addition to complying with relevant laws and regulations, the Company shall also comply with these Policies.

3. Authority and Responsibility:

3.1 Board of Directors: The highest supervisory unit of the Company's risk management, responsible for approving the risk management policies and risk management framework.

3.2 Risk Management Committee: The highest guidance unit of the Company's risk management, responsible for reviewing risk management policies and procedures.

3.3 Strategy Execution Office: Responsible for convening the Risk Management Committee, formulating risk management policies and procedures, communicating risk information with each unit, and supervising the operation and improvement of risk management.

4. Definition: None.


5. Operation content:

5.1 Risk Management Policy: The Company upholds the concept of sustainable management. Through the establishment, implementation and maintenance of a proactive risk management mechanism, the Company continuously monitors internal and external issues and environmental changes. We identify significant potential risks and formulate corresponding risk control and risk response mechanisms to minimize the impact and influence caused by risks within a controllable range, so as to ensure the achievement of the Company's objectives. In addition, through education and training, performance management, risk assessment, early warning notification, public disclosure and other mechanisms, we can effectively achieve the purpose of managing operation-related risks and establishing risk controls.

5.2 Risk Management Organization: The Company integrates the significant risks faced in the process of operating activities, including strategic and operational management risks, internal control risks, financial risks, legal compliance risks and information security risks, etc. Each unit evaluates the relevant risk-bearing capacity, the current status of the risks it has already borne, and puts forward risk-response countermeasures and the necessary improvement proposals in respect of its business scope. The related units are listed below:

I. Strategy and operation management risk: Strategy Execution Office.

II. Internal control risk: Audit unit.

	Marketech International Corp.	No.	MP-CM15
		Page	2
	Management Regulations	Version	A0
	Risk Management Policies and Procedures	Effective Date	2023.12.29

III. Financial Risks: Finance unit.

IV. Legal compliance risk: Legal affairs unit.

V. Information security risk: Information unit.

5.3 Risk Management Procedures: The Company's risk management procedures include risk awareness establishment, risk identification, risk analysis and assessment, risk control and monitoring, and risk management report.

I. Risk awareness establishment: In order to strengthen the understanding of the Company's risk management policies and procedures by the Company's department heads and employees, the Company's department heads and related employees shall be trained in risk management education or promotion activities.

II. Risk identification: Risk identification refers to the identification of risks that may be involved in each business operation or procedure, the analysis of potential risks in the Company's operating environment and their possible impact on operations, and the identification of risks that may affect the Company's strategies and objectives.

III. Risk Analysis and Assessment: After risk identification, relevant information is used to determine the degree of risk impact and the possibility of occurrence of events, and the results of risk assessment are used as the basis for risk response and control.

IV. Risk control and monitoring: Based on the results of risk analysis and considering the cost-effectiveness of the Company's resource allocation, the Company establishes the priority processing sequence, control standards, processing measures, and risk monitoring mechanism for each risk, in order to obtain timely control of the abnormal situation and handle it in an appropriate manner.

V. Risk Management Report: The Strategy Execution Office shall periodically (at least once a year) report to the Risk Management Committee and the Board of Directors on the implementation of risk management.

5.4 These Policies shall become effective upon approval by the Board of Directors, and the same shall apply to any amendments thereto.

6. Relevant documents: None.

7. Use of forms: None.