**Performance evaluation of the board of directors and functional committees**

In order to implement corporate governance and enhance the functions of the company's board of directors, and establish performance targets to enhance the operational efficiency of the board of directors, according to the code of practice for corporate governance of listed OTC companies, the company's " Aero Win Technology Corporation Rules of Self-Evaluation or Peer Evaluation of the Board of Directors " was revised in 2020 On November 9, the resolution of the board of directors was passed to regulate the performance evaluation of the internal board of directors and functional committees once a year.

1. Evaluation period: 2023 (from January 1 to December 31), the evaluation results should be completed before the end of the first quarter of the next year.
2. Evaluation scope and method: The scope is the performance evaluation of the overall board of directors, individual director members, and functional committees to which they belong. The company's self-assessment of performance is carried out in the form of internal questionnaires. The performance evaluation unit collects information related to the activities of the board of directors and functional committees, distributes and fills in the "Board of Directors Performance Evaluation Self-Evaluation Questionnaire", "Director Member Performance Evaluation Self-Evaluation Questionnaire", " Audit committee performance evaluation self-evaluation questionnaire", "Salary and remuneration committee performance evaluation self-evaluation questionnaire" and other related self-evaluation questionnaires are uniformly collected and recorded according to the evaluation index scoring standards, and the evaluation results are submitted to the board of directors.
3. The 2023 assessment results are as follows:

|  |  |
| --- | --- |
| 1. | Board of Directors |
| 1.1 | overall assessment： The Adminstration Division evaluates according to the evaluation form, and the evaluation score is 95.11 points: |
|  | |  |  |  | | --- | --- | --- | | **Evaluation Index** | **number of questions** | **All aspects of scoring**  **(full score 5 points)** | | 1.Participation in corporate  operations. | 12 | 4.75 | | 2.Enhancement of board  decision-making quality. | 12 | 4.83 | | 3.Board composition and  structure. | 7 | 4.57 | | 4.Director elections and  continuous training. | 7 | 4.71 | | 5.Internal control. | 7 | 4.86 | | Total/Average Score | 45 | 4.76 | |
|  | |
| 1.2 | Individual member self-evaluation： According to the results of the self-assessment questionnaire of each director, the evaluation score is 96.09 points: |
|  | |  |  |  | | --- | --- | --- | | **Evaluation Index** | **number of questions** | **All aspects of scoring**  **(full score 5 points)** | | 1.Understanding of corporate  goals and tasks. | 3 | 4.88 | | 2.Recognition of director  responsibilities. | 3 | 4.92 | | 3.Participation in corporate  operations | 8 | 4.77 | | 4.Internal relations and  communication. | 3 | 4.63 | | 5. Director knowledge and  continuous training. | 3 | 4.88 | | 6.Internal control. | 3 | 4.83 | | Total/Average Score | 23 | 4.80 | |

|  |  |
| --- | --- |
| 2. | The Audit Committee |
|  | overall assessment： The Adminstration Division evaluates according to the evaluation form, and the evaluation score is 96.19 points: |
|  | |  |  |  | | --- | --- | --- | | **Evaluation Index** | **number of questions** | **All aspects of scoring**  **(full score 5 points)** | | 1.Participation in corporate  operations. | 4 | 5.00 | | 2.Cognition of Audit Committee Responsibilities | 5 | 5.00 | | 3.Improving the quality of audit committee decision-making | 7 | 4.86 | | 4.Audit Committee Composition and Structure | 2 | 4.50 | | 5.Internal control. | 3 | 4.33 | | Total/Average Score | 21 | 4.81 | |
|  | |
| 3. | Compensation Committee |
|  | overall assessment：  The Adminstration Division evaluates according to the evaluation form, and the evaluation score is 96.19 points: |
|  | |  |  |  | | --- | --- | --- | | **Evaluation Index** | **number of questions** | **All aspects of scoring**  **(full score 5 points)** | | 1.Participation in corporate  operations. | 4 | 5.00 | | 2.Cognition of Remuneration Committee Responsibilities | 5 | 4.80 | | 3.Improving the decision-making quality of the compensation committee | 7 | 4.86 | | 4.Composition and structure of the remuneration committee | 2 | 4.67 | | 5.Internal control. | 3 | 4.50 | | Total/Average Score | 21 | 4.81 | |

 The evaluation scores of the board of directors and functional committees in 2022 are all above 90 points, which is enough to show that the overall operation of the board of directors and functional committees of the company is perfect and meets the requirements of corporate governance. In accordance with the " Aero Win Technology Corporation Rules of Self-Evaluation or Peer Evaluation of the Board of Directors ". The evaluation results will be reported to the board of directors on January 22, 2024..