

ZenithTek Inc.

Communications Between Independent Directors and Independent Auditors

I. Communication Method

The Company’s independent directors maintain an effective communication mechanism with the independent auditors and the Internal Auditor. A separate communication meeting is held at least once a year without other directors or members of management present, during which financial reporting, internal controls, regulatory compliance, and other significant matters are discussed and views are exchanged.

II. Communication Record

Date	Attendees	Communication Matters
2026/08/10	All Independent Directors and Independent Auditors	Explanation of the Types of Review Reports and Financial Reporting Information Provided to Directors