

ZenithTek Co., Ltd.

Summary of Resolutions Passed by the Audit Committee

Term/Meeting	Date	Important Resolutions
The 1 st Meeting of the 1 st Term of the Audit Committee	2026/08/10	1. Resolved to approve the formulation of the Company's Guidelines for Base Salary/Rank of Base Employees. 2. Resolved to approve the formulation of the Company's Assessment Measures for CPA Independence and Competence. 3. 3. Resolved to approve the Company's Consolidated Financial Reports for the Second Quarter of 2026.