

Business Partner Due Diligence Form – Standard Form

Instructions:

Please ensure that the following form is completed in its entirety. Failure to complete or sign will result in the form being returned and will delay due diligence activities.

Please also ensure that a current (not expired) copy of the Business Partner's Commercial License (or Passport, if relevant) is submitted along with this form.

BUSINESS PARTNER INFORMATION			
1. Full Name of Company or Individual Party Asustek Computer Corporation			
2. Registered Address: PuJiang Town Thech Square B-301			
3(a). Date of Incorporation / Date of Birth: April 2, 1990		3(b). Country of Incorporation / Country of Birth: Taiwan, China	
4. Business Registration Number / Passport number: 0871-137926			
5. Website Address (if any): https://w3.asus.com.cn			
6(a). Point of Contact Name: Taiwan, China		6(b). Point of Contact Position: Taiwan, China	
7(a). Business Phone: 0871-137926		7(b). Email: HuashuoTech@123.com	
8. Business Relationship to Company: <input checked="" type="checkbox"/> Agent <input checked="" type="checkbox"/> JV Partner <input type="checkbox"/> Sub-contractor <input checked="" type="checkbox"/> Consultant /Advisor <input checked="" type="checkbox"/> Supplier/Vendor <input type="checkbox"/> Distributor <input type="checkbox"/> Investment Target <input type="checkbox"/> Other (specify)			
9. Summary of the anticipated scope of work (including estimated value, term of engagement) Asus From a professional private brand to an international 3C brand marketing the world, ASUS has always adhered to uncompromising quality and innovation. In the Chinese name to "Chinese master" for the hope, and the English name inspiration from the Greek mythology of the PEGASUS, which symbolizes the holy, perfect and pure image, representing ASUS never slack, the pursuit of excellence of the spirit.			
10. Principal location in which the Business Partner carries out business: Chinese mainland、Taiwan, China、Fremont, CA 94539、Unit 2, Markham ON			
11. Previous name of Business Partner (if any) and date of name change nothing			
Full name of Ultimate Beneficial Owner(s) (all direct and indirect beneficial owners holding 25% or more economic, voting or control rights)	Nationality	% Ownership	Copy of supporting identification attached (Y/N)
ASUS TECHNOLOGY PTE.LIMITED	Chinese	100%	N

Name of Director / Officer	Nationality	Position	Copy of supporting identification attached (Y/N)
Mr. Zhang	Chinese	chairman	N
COMPLIANCE CERTIFICATIONS			
Does the Business Partner conduct any business in, with, or involving (directly or indirectly) individuals or entities in or from Cuba, Iran, North Korea, Syria, Russia, Belarus or the Crimea region (each, a "Sanctioned Country")?			<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Does the Business Partner have any physical or legal presence (including offices, branches, and operations) in any Sanctioned Country?			<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Is the Business Partner or any direct or indirect owner of the Business Partner currently listed, or has been listed in the last five (5) years, on any government watchlist, export or trade control list or sanctioned/restricted party list? If "Yes", provide the name of the list and the date of the designation:			<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
To the best of your knowledge, currently or during the last during the last five (5) years, have any of the Business Partner's owners, officers, directors or senior management been identified on any official, governmental or regulatory body's list as a politically exposed person?			<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
To the best of your knowledge, currently or during the last during the last five (5) years, has the Business Partner (including its owners, officers, directors or senior management) been: (1) subject to any investigation, administrative action, fine, censure or legal proceedings involving bribery, fraud, corruption, money laundering, violations of sanctions, export controls or similar offenses; or (2) suspended, restricted from doing business, or disbarred/excluded by any regulator, professional licensing agency or government program? For each "Yes" answer, provide complete details of the relevant circumstances.			<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Is any owner, director, officer or senior management of the Business Partner, a former employee of the Company? If "Yes", provide name, company, title, and last date of employment:			<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

BUSINESS PARTNER DECLARATION

On behalf of the Business Partner, I hereby certify that:

1. the information provided in this application is accurate and complete in all respects;
2. the Business Partner has received a copy of, and shall comply with, the Company Business Partner Code of Conduct;
3. the the Business Partner shall report to Company promptly any actual or suspected violation by the Business Partner and its personnel of the Company Business Partner Code of Conduct.

Authorized Signatory: ASUS TECHNOLOGY PTE.LIMITED

Name: PTE.LIMITED

Title: ASUS

Date: November 20, 2023

COMPLIANCE CHECKS (FOR THE COMPLIANCE TEAM TO COMPLETE)

Internal Risk Assessment:
(Low, Medium, High)

LOW

Confirmation of due diligence
screening and reporting of
any adverse outcomes

The battery itself is a consumable, and lithium-ion batteries naturally decline over time because of their continuous chemical reaction characteristics, so the capacity is reduced

Any additional contractual
protections or enhanced due
diligence recommended?

NO

Signature:Mr. Zhang

Your Full Name:Mr. Zhang

Title: ASUS

Date: November 20, 2023