

Shareholder Dividend Agreement

This Agreement (hereinafter referred to as "this Agreement") is entered into by and between the following parties on 【2024/1/1】 :

Party A (Company): ZettaNex LTD (Taiwan) / ZettaNex Sdn Bhd (Malaysia)
Company Registration Number: 83138261 (Taiwan) / 1573274-V (Malaysia)
Company Address: Xinyi Road, Section 5, No. 5, Xinyi District, Taipei (Taiwan) /
Menara BRDB, Level 3, 3.02 D (East Wing), 285 Jalan Maarof, Bukit Bandaraya,
59000, KL (Malaysia) Legal Representative: 【Ma Hsia Hsun】

Party B (Shareholder): Ma Hsia Hsun (馬夏勳) Identification Number:
A226118199 Shareholding Ratio: 【90%】

Article 1 - Dividend Calculation Method

1. Party A agrees to distribute dividends to Party B based on their shareholding ratio in accordance with the company's profit distribution plan.
2. The basis for dividend distribution shall be the after-tax net profit confirmed through an audited 【quarterly】 financial statement.
3. Party B is entitled to receive dividends at a rate of 【60】 %, calculated as (After-tax Net Profit × Dividend Percentage).

Article 2 - Dividend Payment Method and Timing

1. Party A shall pay Party B the entitled dividend within 【10】 days after the conclusion of each 【annual/quarterly】 settlement.
2. Dividend payments shall be made through the following methods:
 - Bank Transfer (Account Name: 【MA HSIA HSUN】 , Account Number: 【406540177958】 , Bank: 【CTBC】)
 - Other Payment Methods (such as cryptocurrency, cash, etc., subject to mutual confirmation by both parties)

Article 3 - Tax and Legal Responsibilities

1. Party A shall withhold and pay applicable taxes in accordance with local

laws, while Party B shall be responsible for declaring and paying any remaining tax obligations.

2. Party A commits to maintaining lawful and transparent financial records. Party B may review the company's financial statements within a reasonable period to ensure the transparency of dividend calculations.

Article 4 - Dispute Resolution

1. In the event of any disputes arising from the execution of this Agreement, both parties shall negotiate amicably for resolution.
2. If negotiations fail, both parties agree to submit the dispute to 【Taipei District Court】 for arbitration. The arbitration ruling shall be final and binding on both parties.
3. This Agreement shall be governed by 【Law of the Republic of China (Taiwan)】 .

Article 5 - Other Provisions

1. This Agreement shall take effect upon signature by both parties and remain valid until a change in shareholding structure or the signing of a new agreement.
2. This Agreement is executed in 【2】 copies, with each party holding 【1】 copies, all of which have equal legal effect.

Signature Section Party A (Company):

ZettaNex LTD (Taiwan) / ZettaNex Sdn Bhd (Malaysia) Legal Representative

Signature: _____ Date: 2024.1.1



Party B (Shareholder): Ma Hsia Hsun (馬夏勳) Shareholder Signature:

 Date: 2024.1.1

Shareholder Dividend Payment Confirmation

Payment Date	Dividend Amount		Signature
2024.1.5	NTD 1,900,000		<i>Lesia Hama Lia</i>
2024.4.1	NTD 250,000		<i>Lesia Hama Lia</i>
2024.8.2	NTD 27,000		<i>Lesia Hama Lia</i>
2024.10.1	NTD 357,000		<i>Lesia Hama Lia</i>
2024.11.13	NTD 486,930		<i>Lesia Hama Lia</i>
2024.11.18	NTD 962,500		
2024.12.6	NTD 276,000		<i>Lesia Hama Lia</i>

I HEREBY CERTIFY THAT THE ATTACHED DOCUMENT IS A TRUE, ACCURATE, AND COMPLETE COPY OF THE ORIGINAL DOCUMENT

Certified by Yuliya Barabash

Lawyer and Managing Partner of SBSB LLP

Signature: *Yuliya Barabash*

Date: 23.01.2025