

JOINN Laboratories (China) Co., Ltd.
Terms of Reference of the Strategic Development Committee of
the Board of Directors

CHAPTER 1 GENERAL PROVISIONS

Article 1 This document is the Terms of Reference of the Strategic Development Committee of the Board of Directors of JOINN Laboratories (China) Co., Ltd. (hereinafter referred to as "Company") established in accordance with the provisions of the Company Law of the People's Republic of China, the Articles of Association of the Company, and the Regulations of the Company.

Article 2 The Strategic Development Committee of the Board of Directors is a specialized committee of the Board of Directors of the Company, established to assist the Board of Directors in formulating the company's long-term development strategy and major investment decisions.

CHAPTER 2 COMPOSITION

Article 3 The Strategic Development Committee of the Board of Directors shall be composed of 5 members.

Article 4 The members of the Strategic Development Committee of the Board of Directors shall be appointed or removed by the Board of Directors.

Article 5 The Strategic Development Committee of the Board of Directors shall be chaired by the Chairman of the Board of Directors.

Article 6 The members of the Strategic Development Committee of the Board of Directors shall have the following qualifications:

- (1) Must be independent non-executive directors;
- (2) Must have extensive knowledge and experience in the field of strategy and investment;
- (3) Must not be a shareholder of the Company;
- (4) Must not be a director, supervisor, or senior management of the Company;
- (5) Must not be a person who has been punished by the State for a crime involving fraud or other illegal activities;
- (6) Must not be a person who has been declared bankrupt or who has been convicted of a crime involving fraud or other illegal activities;
- (7) Must not be a person who is under investigation for a crime involving fraud or other illegal activities;
- (8) Must not be a person who is under investigation for a crime involving fraud or other illegal activities;

Article 7 The Strategic Development Committee of the Board of Directors shall meet at least once a year.

CHAPTER 3 DUTIES AND AUTHORITIES

Article 8 The Secretary of Defense

- (I) The Secretary of Defense shall be the principal advisor to the President on all matters relating to the national defense and shall be responsible for the execution of the national defense policy of the United States.
- (II) The Secretary of Defense shall be the principal advisor to the President on all matters relating to the national defense and shall be responsible for the execution of the national defense policy of the United States.
- (III) The Secretary of Defense shall be the principal advisor to the President on all matters relating to the national defense and shall be responsible for the execution of the national defense policy of the United States.
- (IV) The Secretary of Defense shall be the principal advisor to the President on all matters relating to the national defense and shall be responsible for the execution of the national defense policy of the United States.
- (V) The Secretary of Defense shall be the principal advisor to the President on all matters relating to the national defense and shall be responsible for the execution of the national defense policy of the United States.
- (VI) The Secretary of Defense shall be the principal advisor to the President on all matters relating to the national defense and shall be responsible for the execution of the national defense policy of the United States.

Article 9 The Secretary of Defense

CHAPTER 4 DECISION-MAKING PROCEDURES

Article 10 The Secretary of Defense

- (I) The Secretary of Defense shall be the principal advisor to the President on all matters relating to the national defense and shall be responsible for the execution of the national defense policy of the United States.
- (II) The Secretary of Defense shall be the principal advisor to the President on all matters relating to the national defense and shall be responsible for the execution of the national defense policy of the United States.
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Article 11 T S D C
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CHAPTER 5 RULES OF PROCEDURE

Article 12 F S D C
T S I C

Article 13 A S D C
R E C

Article 14 M S D C
M S D C
T C

Article 15 M S D C
S D C T S D C

Article 16 T S D C
C T S D C T C

Article 17 T S D C
R A A T

Article 18 T S / D C
T M
T

Article 19 A
S D C B D

Article 20 M

CHAPTER 6 SUPPLEMENTARY PROVISIONS

Article 21 F T R
S S E A A I
T R S E A A
C A A

Article 22 F T R

Article 23 T T R

Article 24 T T R

JOINN Laboratories (China) Co., Ltd.
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