

PlayNitride Inc.

Procedures of Dealing With Directors Requirements

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Article 1

In order to establish a good corporate governance for PlayNitride Inc (“the company”) and to assist directors in performing their duties and enhance the effectiveness of the board of directors, this procedure has been formulated for compliance.

Article 2

The company shall deal with matters related to directors' requirements in accordance with the provisions of this procedure, unless otherwise stipulated in the Act or Articles of Association.

Article 3

The directors of the company shall be provided with appropriate and timely information in sufficient form and quality to enable the directors to make decisions with relevant information and to perform their duties as directors. However, if the requests of directors are contrary to their duties, or violate the provisions of laws and regulations, the company shall not provide the associated information.

Article 4

The deliberative affairs unit shall be designated by the board of directors of the company. The deliberative affairs unit shall draw up the contents of the board's proceedings and provide sufficient meeting information, which shall be sent together with the meeting notice. If the director considers that the meeting information is insufficient, he or she may request the deliberative affairs unit for supplement. The deliberative affairs unit shall provide the supplemental information within 7 working days. If the director considers that the information of the proposal is insufficient, the deliberation may be postponed after the resolution of the board of directors.

Article 5

All directors of the company shall have the assistance of a chief corporate governance officer to ensure that the procedures of the Board of Directors and all applicable laws and regulations are complied with, and members of the Board of Directors and directors and managers are well communicated.

Article 6

The company has a chief corporate governance officer and the chief corporate governance officer cooperates with the deliberative affairs unit to deal with the directors' requirements, and in accordance with the principle of prompt and effective assistance to the directors in the performance of their duties, to deal with their requirements within 7 working days.

Article 7

This procedure shall take effect after having been approved by the board of directors. Subsequent amendments thereto shall be effected in the same manner.