

Declaration of Non-PEP Status

I hereby declare and confirm the following:

- I am not a Politically Exposed Person (PEP), as defined by applicable laws and regulations.
- Neither I nor any related parties, including shareholders, hold or have held any prominent public function, nor are we directly related to or closely associated with individuals who are classified as PEPs.
- I confirm that the above information is true and accurate to the best of my knowledge. I understand that providing false or misleading information may result in the termination of services or other consequences as per applicable regulations.

Should there be any changes to my status regarding the above, I agree to notify HIROSE SOLUTIONS LIMITED immediately.

Definition of a Politically Exposed Person (PEP)

A Politically Exposed Person (PEP) refers to an individual who holds or has held a prominent public function, either domestically or internationally. This includes, but is not limited to:

- Heads of state, heads of government, ministers, and deputy or assistant ministers
- Members of parliament or similar legislative bodies
- Members of supreme courts, constitutional courts, or other high-level judicial bodies
- Senior executives of state-owned enterprises
- High-ranking military officials
- Members of central bank governing bodies
- Ambassadors and high-ranking diplomatic officials
- Directors, deputy directors, and board members of international organizations

Additionally, close family members (such as spouses, children, parents, and siblings) and close associates of PEPs may also be considered as politically exposed under applicable laws and regulations.

By signing this declaration, I confirm that I do not fall into any of the above categories.