

Alpha Networks Inc.

Implementation Status for Performance Evaluation of the Board of Directors

The board of directors approved the “The Rules for Performance Evaluation of the Board of Directors” on November 9, 2020, which stipulated the requirements of commencing performance appraisal of the Board at least once per year. The Company completed the evaluation of the board of directors at least once per year and an external professional independent agency or a team of external experts and scholars conducts a performance evaluation of the board of directors at least once every three years.

(a) The Company completed the performance evaluation of the board of directors at the end of 2022, and reported the evaluation results of the board of directors held on February 24, 2023. The evaluation results of the board of directors, director members and two functional committees were all "excellent", which is enough indicates that the functions and operational efficiency of the company's board of directors and functional committees are good.

(b) Implementation status:

Evaluation Cycles	Evaluation Period	Evaluation Scope	Evaluation Method	Evaluation Items
The Company completed the evaluation of the board of directors at least once per year and an external professional independent agency or a team of external experts and scholars conducts a performance evaluation of the board of directors at least once every three years.	From January 1, 2022 to December 31, 2022	Internal assessment of the board and self-assessment by each board member, the members of the audit committee and the members of the remuneration committee	Including internal self-evaluation of the board of directors, self-evaluation of directors, self-evaluation of the audit committee and remuneration committee, appointment of external professional institutions and experts for performance evaluation	<ul style="list-style-type: none"> (i) The measurement items of the performance evaluation of the board of directors and director members of the Company include the following aspects: <ul style="list-style-type: none"> a) Understanding of the goals and tasks of the Company. b) The participation degree of the Company's operations. c) Internal relationship management and communication. d) The decision-making quality of the board. e) The composition and structure of the board. f) Awareness of the responsibilities of directors. g) Selection and appointment of directors, professional qualification and continuous education. h) Internal control (ii) The measurement items of the performance evaluation of the members of the audit committee of the Company include the following aspects: <ul style="list-style-type: none"> a) The participation degree of the Company's operations. b) Acknowledgement of responsibilities of the audit committee. c) Improve the decision-making quality of the audit committee. d) Composition of the audit committee and election of members. e) Internal control. (iii) The measurement items of the performance evaluation of the remuneration committee of the Company include the following aspects: <ul style="list-style-type: none"> a) The participation degree of the Company's operations. b) Acknowledgement of responsibilities of the remuneration committee. c) Improve the decision-making quality of the remuneration committee. d) Composition of the remuneration committee and election of members.

Note: External performance evaluation of the board of directors: expected to be implemented in 2023.