

Radium Life Tech. Co., Ltd.

Audit Committee Charter

Article 1: These Articles of Association are established in accordance with Article 3 of the "Regulations Governing the Exercise of Powers by Audit Committees of Public Companies".

Article 2: The number of members of the Audit Committee, the term of office, the scope of authority, the rules of procedure and the resources to be provided by the Company in the exercise of its authority shall be in accordance with the provisions of these Articles of Association.

Article 3: The Audit Committee shall operate primarily for the purpose of supervising the following matters:

1. The adequacy of the presentation of the Company's financial statements.
2. The process of selection (dismissal) of a certified public accountant and his independence and performance.
3. The effectiveness of the Company's internal controls.
4. Whether the company complies with relevant laws and regulations.
5. Whether the Company has risks or whether the potential risks are properly managed.

Article 4: The Audit Committee shall be composed of all independent directors, the number of whom shall not be less than three, one of whom shall be the convener and at least one of whom shall have accounting or financial expertise.

The term of office of the independent directors of the Audit Committee shall be three years, and they shall be eligible for re-election. If, for any reason, the number of independent directors is not sufficient to meet the requirements of the preceding paragraph or the Articles, a by-election shall be held at the latest general meeting.

In the event of the termination of office of all independent directors, the Company shall convene an interim shareholders' meeting within 60 days from the date of occurrence to hold a by-election.

Article 5: The Audit Committee shall exercise the powers and functions prescribed by the Securities and Exchange Act (hereinafter referred to as the "Securities and Exchange Act"), the Company Act and other laws, except for the powers and functions set forth in Article 14-4 of the Securities and Exchange Act.

The provisions of Article 14-4(4) of the Securities and Exchange Act relating to the conduct of the Supervisors or the representation of the Company shall apply to the members of the Audit Committee who are independent directors.

Article 6: The powers and functions of the Audit Committee shall be as follows.

1. To establish or amend an internal control system in accordance with Article 14-1 of the Securities and Exchange Act.
2. To evaluate the effectiveness of the internal control system.
3. To establish or amend procedures for the acquisition or disposal of assets, engaging in derivative transactions, lending funds to others, endorsing or providing guarantees for others in accordance with the provisions of Article 36-1 of the Securities and Exchange Act.
4. Matters in which the directors have a personal interest.

5. Significant asset or derivative transactions.
6. Significant loans, endorsements or guarantees of funds.
7. The raising, issuance or private placement of marketable securities of an equity nature.
8. The appointment, dismissal or remuneration of a 8 accountant.
9. Appointment or 9 of financial, accounting or internal audit officers.
10. The annual financial report and the semi-annual financial report.
11. Other important matters as prescribed by Company or competent authorities.

Resolutions on the foregoing matters shall be approved by at least one-half of all members of the Audit Committee and shall be submitted to the Board of Directors for resolution.

The matters set out in paragraph 1, except subparagraph 10, may be done by two-thirds or more of the Directors without the consent of one-half or more of all the members of the Audit Committee.

All members of the Articles of Association shall be counted as those who actually hold office.

The convener of the Audit Committee shall represent the Audit Committee externally.

Article 7: The Audit Committee shall meet at least once a quarter and may meet as often as necessary.

The Audit Committee shall be convened with seven days' notice to the independent members of the Audit Committee, stating the reason for the convening. However, this shall not apply in case of emergency.

The Audit Committee shall be convened and chaired by a person elected by all of its members from among themselves. If the convenor is absent from work or is unable to convene a meeting for any reason, he/she shall appoint one of the other Independent Directors to act as his/her proxy. If the convenor does not appoint a proxy, one of the independent members of the Audit Committee shall be appointed from among themselves to act as proxy.

The Audit Committee may invite managers of relevant departments of the Company, internal auditors, accountants, legal advisors or other personnel to attend meetings and provide relevant information as necessary. However, they shall leave the meeting during discussions and voting.

The Audit Committee shall have the relevant information available for inspection by the members of the Audit Committee at any time when the meeting is held.

Article 8: The Company shall maintain a sign-in book for members of the Audit Committee to sign in and for inspection at meetings of the Audit Committee.

Independent members of the Audit Committee shall attend the Audit Committee in person.

If they are unable to attend in person, they may appoint another independent member of the Audit Committee to attend by proxy; if they participate in the meeting by video-conferencing, they are deemed to be present in person.

When a member of the Audit Committee appoints another independent director to attend a meeting of the Audit Committee on his or her behalf, he or she shall, on each

occasion, issue a letter of appointment setting out the scope of authority for the purpose of convening the meeting.

A resolution of the Audit Committee shall be approved by at least one-half of all members of the Audit Committee. The result of the vote shall be reported on the spot and a record made of it.

If there is a valid reason why a meeting of the Audit Committee cannot be convened, it shall be done with the consent of at least two-thirds of all the Directors of the Board of Directors. However, the matters set out in Article 6(1)(10) shall still be subject to the opinion of the Independent Directors as to whether or not they agree.

The "agent/proxy" referred to in paragraph 2 shall be limited to the appointment of one person.

Article 9: A record of the proceedings of the Audit Committee shall be kept, and the following matters shall be recorded in detail in the record.

1. The session no., date, time and place of the meeting.
2. The name of the Chairman.
3. The attendance of independent directors, including the names and numbers of those present, absent and on a leave.
4. The names and titles of those present.
5. Name of recorder.
6. Matters to be reported.
7. Matters to be discussed: The method and result of the resolution of each motion, the summary of the speeches of the independent directors, experts and other members of the Committee, the names of the independent directors who are interested in accordance with Article 11, Paragraph 1, the description of the important content of the interest, the reasons for their recusal or non-recusal, the circumstances of their recusal, and their objections or reservations.
8. Provisional Motion: The name of the proposer, the method and result of the resolution, the summary of the speeches of the independent directors, experts and other members of the Committee, the names of the independent directors who are interested in accordance with Article 11, Paragraph 1, the description of the important content of the interest, the reasons for their recusal or non-recusal, the circumstances of their recusal, and their opposing or reserved opinions.
9. Other matters to be recorded.

The Audit Committee sign-in book shall form part of the minutes of proceedings and shall be kept for the duration of the Company's existence.

The minutes shall be signed or sealed by the chairman of the meeting and the recorder and shall be sent to each independent director of the Committee within 20 days of the meeting and shall be included in the important records of the Company for safe keeping during the continuance of the Company.

The minutes referred to in paragraph 1 may be prepared and distributed electronically.

The Company shall keep audio or video recordings of all meetings of the Audit Committee for at least five years, which may be kept in electronic form.

In the event of litigation relating to a resolution of the Audit Committee before the expiry of the retention period mentioned in the preceding paragraph, the relevant audio or video recordings shall be retained until the conclusion of the litigation.

If a meeting of the Audit Committee is held by video conference, the video and audio recordings shall form part of the minutes of the meeting and shall be kept for the duration of the Company's existence.

Article 10: The agenda of the Audit Committee shall be set by the Convenor. Other members of the Audit Committee may also provide motions for discussion by the members.

Article 11: If an independent director of the Audit Committee has an interest in an issue at a meeting, he or she shall state the materiality of his or her interest. They shall not participate in the discussion or vote if it is detrimental to the interests of the Company, and shall recuse themselves from the discussion or vote, and shall not exercise their voting rights on behalf of other independent directors.

An independent director whose spouse or blood relative within the second degree of consanguinity is interested in the matters of the preceding meeting shall be deemed to have his or her own interest in such matters.

If the Committee is unable to make a resolution due to the provisions of paragraph 1, it shall report the matter to the Board of Directors, who shall make a resolution.

Article 12: The Audit Committee may, by resolution, appoint a lawyer, accountant or other professional officer to carry out the necessary checks or provide advice on matters relating to the provisions of Article 6. The expenses incurred shall be borne by the Company.

Article 13: The members of the Audit Committee shall faithfully perform their duties under the Articles of Association with the care of good stewards, and shall be accountable to the Board of Directors, and shall submit their proposals to the Board of Directors for resolution.

Article 14: The Audit Committee shall periodically review the relevant matters of the Articles of Association and provide the Board of Directors with amendments.

Matters resolved by the Audit Committee may be delegated to the Convenor or other members of the Audit Committee or to designated officers of the relevant departments of the Company to carry out the execution of the resolution and to report to the Audit Committee in writing or orally during the execution of the resolution and, if necessary, to the Audit Committee for ratification or report at the next meeting.

Article 15: These Articles of Association shall come into force after they have been approved by a resolution of the Board of Directors. The same shall apply to amendments.

These Articles of Association were established on 23 July 2019.

The first amendment to these Articles of Association was made on 26 February 2020.