Entry Letter for COMPANIES Only

[Monday, January 9th, 2023]

H.E. António Guterres Secretary-General United Nations New York, NY 10017 USA

Dear Mr. Secretary-General,

I am pleased to confirm that *Shanghai Liba Electronic Technology Co., Ltd* supports the Ten Principles of the United Nations Global Compact on human rights, labour, environment and anti-corruption. With this communication, we express our intent to implement those principles. We are committed to making the UN Global Compact and its principles part of the strategy, culture and day-to-day operations of our company, and to engaging in collaborative projects which advance the broader development goals of the United Nations, particularly the Sustainable Development Goals. *Shanghai Liba Electronic Technology Co., Ltd* will make a clear statement of this commitment to our stakeholders and the general public.

We recognize that a key requirement for participation in the UN Global Compact is the annual submission of a Communication on Progress (COP) that describes our company's efforts to implement the Ten Principles. We support public accountability and transparency, and therefore commit to report on progress within *one year* of joining the UN Global Compact, and *annually* thereafter according to the UN Global Compact COP policy. This includes:

- A statement signed by the chief executive expressing continued support for the UN Global Compact and renewing our ongoing commitment to the initiative and its principles. This is *separate* from our initial letter of commitment to join the UN Global Compact.
- A description of practical actions (i.e., disclosure of any relevant policies, procedures, activities) that the company has taken (or plans to undertake) to implement the UN Global Compact principles in each of the four issue areas (human rights, labour, environment, anti-corruption).
- A measurement of outcomes (i.e., the degree to which targets/performance indicators were met, or other qualitative or quantitative measurements of results).

Sincerely yours,

[Signature]
[Name Mr. / Ms. <u>Yuan Shihua</u>]
[Title* CEO/Managing Director]

Reasons for failing to submit COP report on time before:

Due to the adjustment of the epidemic policy in 2022, the relevant personnel were either closed or on leave after infection, which affected the normal submission of COP.

此前没有按时提交 COP 报告的原因:

因 2022 年疫情政策的调整,相关人员或是封控或是感染后休假,故影响了 COP 的正常提交。