

委托书

委托方：山东新华健康科技有限公司
地址：山东省淄博市高新区鲁泰大道1甲1号
电话：+86 (0533) 2196523

受委托方：DECENT SDN. BHD.
地址：No 14-2, Jalan KL 3/11, Taman Kota
Laksamana, Seksyen 3, 75200 Melaka, Melaka

日期：21/10 2024

主题：马来西亚医疗资讯委托书

我司，山东新华健康科技有限公司，特此委托 DECENT SDN. BHD. 公司作为我司新华健康在马来西亚国际医疗资讯代表方。贵司将负责以下事项：

- 收集和提供国际医疗资讯：
 - 收集和分析与国际医疗相关的数据和资讯。
 - 提供专业建议和报告。
- 协助医疗合作：
 - 协助我司与国际医疗机构的合作和联络。
 - 促进双方在医疗资讯和技术方面的交流和合作。
- 市场调研：
 - 进行国际医疗市场的调研和分析，提供相关报告和建议。
- 其他相关事务：
 - 根据我司要求，处理其他与国际医疗资讯相关的事务。
 - 仅可在指定的被授权地区马来西亚进行上述活动，除此之外的其他行为均视为越权代理，对新华健康不产生法律效力。

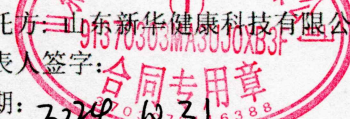
本委托书自签署之日起生效，有效期为 2027 年 10 月 20 号。在此期间，请贵方遵守我司的指示和相关法律法规，并保密所有涉及的敏感资讯。

感谢您的支持与合作！

此致

敬礼！

山东新华健康科技有限公司

委托方：山东新华健康科技有限公司
代表人签字：
日期：2024.10.31

被委托方：DECENT SDN. BHD.
代表人签字：
日期：

Authorization Letter

Principal: SHANDONG XINHUA HEALTH TECHNOLOGY Co.,Ltd
Address: No. 1, Lutai Avenue, High Tech Zone,
Zhangdian District, Zibo City, Shandong Province
Phone: +86 (0533) 2196523

Authorized Party: DECENT SDN. BHD.
Address: No 14-2, Jalan KL 3/11, Taman Kota
Laksamana, Seksyen 3, 75200 Melaka, Melaka

Date: 21/10 2024

Subject: Malaysia Medical Information Authority

We, SHANDONG XINHUA HEALTH TECHNOLOGY Co.,Ltd, hereby authorize DECENT SDN. BHD. to act as XINHUA HEALTH representative party for providing international medical information. The responsibilities will include:

1. Collecting and Providing International Medical Information:
 - Gathering and analyzing data and information related to international medical affairs.
 - Providing professional advice and reports.
2. Assisting in Medical Collaboration:
 - Facilitating cooperation and communication between our company and international medical institutions.
 - Promoting exchanges and cooperation in medical information and technology.
3. Market Research:
 - Conducting research and analysis of the international medical market and providing relevant reports and recommendations.
4. Other Related Tasks:
 - Handling other tasks related to international medical information.
 - The above activities can only be performed in the designated authorized area in Malaysia, any other actions are considered as ultra vires agency and have no legal effect on Xinhua Health.

This authorization letter is effective from the date of signing and is valid for [20/10 2027]. During this period, please comply with our company's instructions and relevant laws and regulations, and maintain the confidentiality of all sensitive information involved.

Sincerely,

SHANDONG XINHUA HEALTH TECHNOLOGY Co.,Ltd

Principal: SHANDONG XINHUA HEALTH TECHNOLOGY Co.,Ltd
Signature of Representative:
Date: 2024.10.31

Authorized Party: DECENT SDN. BHD.
Signature of Representative:
Date: