

ESG as the Core

Over the course of 40 years, JAS has conducted business upholding the principles of sustainability. Operating as a holding company, we invest in a portfolio of Internet TV Business, Digital Asset and Technology Solution Business, and other businesses including telecommunication support services, office space rental, and solar rooftop clean energy business. We strictly uphold the principles of good corporate governance, ensuring that business operations across JAS Group align with our strategies and collaboratively drive efforts to achieve sustainability goals across all three dimensions: Environment, Social, and Governance (ESG).

Sustainability Governance

The Board of Directors has assigned a Risk Management for Sustainable Development Committee, consisting of 5 board members with a board member serving as the Chairman. The Committee is responsible for overseeing and driving the sustainable development of the Company and its subsidiaries to meet targets and respond to stakeholders' expectations. At the operational level, the Sustainability and Administration department is responsible for monitoring employee

engagement in ESG-related operations across the organization, as well as ideating, providing suggestions, and developing initiatives to create awareness about our sustainability approaches among stakeholders in a transparent manner. The department also reports operational progress to the Risk Management for Sustainable Development Committee quarterly to ensure that all operations proceed smoothly.

Sustainability Governance Structure

