**ADIMMUNE CORPORATION**

**Charter of the Board Risk Management Committee**

Article 1 Origin of the Board Risk Management Committee

To strengthen risk governance function at Adimmune Corporation (hereinafter referred to as the “Company”) and assist the Board of Directors (hereinafter referred to as the “Board”) in fulfilling its responsibilities, the Board Risk Management Committee (hereinafter referred to as the “Committee”) is established under the authorization of the Board along with this Charter being set up for appropriate adoption.

Article 2 Purpose of the Committee

The Purpose of the Committee is to assist the Board to communicate, oversee and recommend management of the risks at the Company. With the appropriate functioning of the Committee, adequate risk culture and support from management is expected to expand and influence all over the organization and employees.

Article 3 Membership

The Committee shall be composed of at least three directors, at least half of whom shall be independent directors, as resolved by the Board. One independent director elected by the members from among themselves as the convener. The term of office of a director on the Committee shall be from the date of resolution by the Board until the expiration of the director’s term of office, or the director’s resignation as a member of the Committee or as a director, or the date the Board resolves to replace the original director as a member of the Committee, unless otherwise provided by law or the Company's Articles of Incorporation or bylaws. The term of office of the members of the Committee shall coincide with the term of office of the Directors, and they may be re-elected for a second consecutive term.

Article 4 Responsibilities and Accountabilities

The responsibilities and accountabilities of the Committee are as follows:

1. Review the risk related management policies.

2. Review the risk management mechanism for new product or new business.

3. Review and evaluate the appropriateness of new risk management mechanism that involves the amendment of risk policies.

4. Review details of significant risk loss event and its related action plans.

5. Oversee plans of early warning mechanism and reaction plan for material risk event.

6. Review any risk related policies, issues or cases that are required to report to the Board.

7. Other significant risk matters stipulated by the Company or the competent authorities.

Article 5 Meetings

The Committee will be supported by the President Office who is in charge of preparing the meeting agenda, meeting notification, meeting procedures, meeting minutes and other necessary matters.

The Committee shall meet at least twice a year and may request at any time.

The convener of the Committee is also the Chairman in the meeting. When the convener goes on leave or otherwise for any reason whatsoever is unable to convene a meeting, the meeting shall be convened by another member designated by the convener, or if no such designation is made, by another member elected by and from among the members of the Committee.

The reasons for calling a meeting of the Committee shall be notified to each member at least seven days in advance. In emergency circumstances, however, this requirement does not apply. A minimum of one-half or more of the entire members of the Committee is expected. All agenda items should be endorsed by one-half or more of the attending membership of the Committee and then submit to the Board for final approval.

Article 6 Meeting Minutes

The meeting minutes shall be made and record the following:

1. Session, time and place of meeting

2. Name of the Chairman.

3. Attendance of members at the meetings, specifying the names and number of members present, excused and absent.

4. Names and titles of those attending the meeting as nonvoting participants.

5. Name of minutes taker.

6. Matters reported on.

7. Agenda items: The method of resolution and the result for each proposal; a summary of the comments made by committee members, experts, or other persons; the opinions expressing objections or reservations at the meeting.

8. Extraordinary motions: the name of the mover; the method of resolution and the result for each motion; a summary of the comments made by committee members, experts, or other persons; the opinions expressing objections or reservations at the meeting.

9. Other matters required to be recorded.

The attendance book forms a part of the minutes for each meeting and shall be well preserved during the existence of the Company.

The meeting minutes shall bear the signature or seal of both the chairman and the minutes taker; a copy of the minutes shall be circulated to all members of the Committee within 20 days after the meeting and well preserved as important records during the existence of the Company. The production and circulation of the meeting minutes aforementioned can be done in electronic format.

Article 7 Avoidance of conflict of interest among the committee members

A member of the Committee shall recuse himself or herself from participating in agenda items that involve personal interest where such participation is likely to prejudice the interest of the company.

Article 8 Advice

The Committee may, at the cost of the Company, decide to engage a professional or consultant to conduct a necessary review or provide advice with respect to any matter related to Article 4 of the Charter.

Article 9 The Faithful and Prudent Administrator

Members of the Committee should execute their responsibilities and accountabilities with great prudence and shall be responsible for the Board that submits the proposal to the Board for approval.

Article 10 Approval and Amendment

The Charter set out herein and amendment shall come into effect upon the Board of Directors’ approval.

Adopted at the 8th Meeting of the 21th Board of Directors on November 10, 2023.