



Actions Microelectronics Co., Ltd.

Declaration letter

For our business issue and marketing requirement, we would like to list different model number as following:

Model No.: EZCast Ultra U1, EZCast Ultra U2, MagicUltra U1, MagicUltra U2

The different models are only for marketing different clients, others are the same.

Sincerely,

Signature:

A handwritten signature in black ink, appearing to read 'Cherry Chen', written in a cursive style.

Name: Cherry Chen

Position: Senior Manager

Actions Microelectronics Co., Ltd.