Direction Technology Co., Ltd.

1F, No. 88-7, Sec.1, Kwang Fu Rd., Sec.1, San Chung, Taipei. Taiwan.

Declaration of Authorization

We

Company Name:

Direction Technology Co., Ltd.

Address:

1F, No. 88-7, Sec.1, Kwang Fu Rd., Sec.1, San Chung

City:

Taipei

State:

Country:

Taiwan

Declare that

Name Representative of agent: William Chung / Senior Director

Agent Company name:

Eurofins E&E Wireless Taiwan Co., Ltd.

Address:

No. 140-1, Changan Street, Bade District,

City:

Taoyuan

Country:

Taiwan

Is authorized to apply for Certification of the following product(s)

Product Name: Power meter FCC ID: TM6BION-POWER1

Trademark: BION

on our behalf

This is valid until December 31, 2024, or until FCC certification are completed, whichever comes sooner.

Date: 11/6/2023

Contact Person: Simon Lee

Address: 1F, No. 88-7, Sec.1, Kwang Fu Rd., Sec.1, San Chung, Taipei. Taiwan.

Email: simon lee@bioninc.com.tw

Signature:

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