

Agape-1 Technology Code of Ethics for Senior Officers and Directors

Effective Date: October 24, 2025

(Approved by the Board of Directors on October 22, 2025)

Purpose

This Code of Ethics applies to Agape-1 Technology's principal executive officer, principal financial officer, principal accounting officer or controller, and other persons performing similar functions. It promotes honest and ethical conduct, accurate financial reporting, and compliance with applicable laws.

1. Honest and Ethical Conduct

Officers and directors must act with integrity and transparency in all business dealings, avoiding any conflicts of interest that could compromise the company's interests or reputation.

2. Full, Fair, Accurate, Timely, and Understandable Disclosure

All public disclosures, financial statements, and filings must be complete, fair, and accurate in all material respects. Officers and directors are expected to promote transparency and uphold the highest standards of financial reporting.

3. Compliance with Laws and Regulations

All officers and directors must comply with applicable federal, state, and local laws, as well as the rules and regulations of regulatory agencies and stock exchanges.

4. Reporting and Accountability

Any suspected violations of this Code or applicable laws should be reported promptly to the Board of Directors or its designated committee. The company prohibits retaliation against anyone who reports concerns in good faith.

Violations of this Code may result in disciplinary action, including termination of employment.

5. Waivers

Any waiver of this Code for an executive officer or director may be granted only by the Board of Directors and must be promptly disclosed as required by SEC regulations.