

# Fangda Carbon New Materials Co., Ltd.

## Announcement of Resolutions from the Second Extraordinary General Meeting of Shareholders in 2025

The Board of Directors and all directors of the Company hereby confirm that this announcement contains no false records, misleading statements, or material omissions, and assume legal responsibility for the authenticity, accuracy, and completeness of its content.

### Important Notice:

Whether any resolutions were rejected at this meeting: None

### I. Meeting Convening and Attendance Details

(1) Date of General Meeting: 15 December 2025

(2) Venue of General Meeting: Conference Room, 5th Floor, Fangda Carbon Office Building, Haishiwang Town, Honggu District, Lanzhou City, Gansu Province

(3) Common shareholders and preferred shareholders with restored voting rights attending the meeting, along with their shareholdings:

1. Number of shareholders and proxies present at the meeting	1,458
2. Total number of shares with voting rights held by shareholders present at the meeting (shares)	1,596,697,596
3. Proportion of shares with voting rights held by shareholders present at the meeting relative to the company's total shares with voting rights (%)	42.2787

(4) Whether the voting procedures complied with the provisions of the Company Law and the Articles of Association, and the conduct of the shareholders' meeting.

This meeting was convened by the Company's Board of Directors and chaired by Mr Ma Zhuo, Chairman of the Board. The meeting was conducted through a combination of in-person and teleconference attendance, with voting conducted via a hybrid in-person and online voting system. The convening, conduct and voting procedures of the meeting complied with the relevant provisions of the Company Law and the Articles of Association.

(v) Attendance of Company Directors and the Board Secretary

1. All 11 incumbent directors were present;

2. The Board Secretary attended the meeting; other senior executives were present as non-voting attendees.

### II. Deliberation of Proposals

(I) Non-Cumulative Voting Proposals

1. Proposal Title: Proposal to Abolish the Supervisory Board and Amend the Articles of Association

Outcome of Deliberation: Approved

Voting Details:

Sharehold	Agree	Against	Abstain
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er Type	Numbers	Propotion (%)	Numbers	Propotion (%)	Numbers	Propotion (%)
A-share	1,593,881,647	99.8236	2,057,507	0.1288	758,442	0.0476

2. Proposal Title: Proposal to Amend the Rules of Procedure for Shareholders' Meetings of Fangda Carbon New Materials Technology Co., Ltd.

Consideration Outcome: Approved

Voting Details:

Shareholder Type	Agree		Against		Abstain	
	Numbers	Propotion (%)	Numbers	Propotion (%)	Numbers	Propotion (%)
A-share	1,572,799,672	98.5032	23,243,007	1.4556	654,917	0.0412

3. Proposal Title: Proposal to Amend the Rules of Procedure for Board Meetings of Fangda Carbon New Materials Technology Co., Ltd.

Consideration Outcome: Approved

Voting Details:

Shareholder Type	Agree		Against		Abstain	
	Numbers	Propotion (%)	Numbers	Propotion (%)	Numbers	Propotion (%)
A-share	1,572,769,872	98.5014	23,245,207	1.4558	682,517	0.0428

4. Proposal Title: Proposal to Amend the Independent Directors' Working Procedures of Fangda Carbon New Materials Technology Co., Ltd.

Consideration Outcome: Approved

Voting Details:

Shareholder Type	Agree		Against		Abstain	
	Numbers	Propotion (%)	Numbers	Propotion (%)	Numbers	Propotion (%)
A-share	1,572,772,972	98.5016	23,240,007	1.4555	684,617	0.0429

5. Proposal Title: Proposal to Amend the Fundraising Management Measures of Fangda Carbon New Materials Technology Co., Ltd.

Review Outcome: Approved

Voting Details:

Shareholder Type	Agree		Against		Abstain	
	Numbers	Propotion (%)	Numbers	Propotion (%)	Numbers	Propotion (%)
A-share	1,572,730,869	98.4989	23,297,650	1.4591	669,077	0.042

6. Proposal Title: Proposal to Amend the External Guarantee Management System of Fangda Carbon New Materials Technology Co., Ltd.

Consideration Outcome: Approved

Voting Details:

Shareholder Type	Agree		Against		Abstain	
	Numbers	Propotion (%)	Numbers	Propotion (%)	Numbers	Propotion (%)
A-share	1,572,207,771	98.4662	23,705,590	1.4846	784,235	0.0492

7. Proposal Title: Proposal to Amend the Related Party Transaction Management

System of Fangda Carbon New Materials Technology Co., Ltd.

Consideration Outcome: Approved

Voting Details:

Shareholder Type	Agree		Against		Abstain	
	Numbers	Proportion (%)	Numbers	Proportion (%)	Numbers	Proportion (%)
A-share	1,572,578,129	98.4894	23,315,507	1.4602	803,960	0.0504

8. Title of Motion: Proposal to Adjust Mutual Guarantee Limits with Fangda Special Steel Co., Ltd.

Outcome of Deliberation: Approved

Voting Details:

Shareholder Type	Agree		Against		Abstain	
	Numbers	Proportion (%)	Numbers	Proportion (%)	Numbers	Proportion (%)
A-share	50,891,469	94.5866	2,102,289	3.9073	810,317	1.5061

(II) Voting results of shareholders holding less than 5% of the shares on matters of significant importance

Serial No.	Proposal name	Agree		Against		Abstain	
		Numbers	Proportion (%)	Numbers	Proportion (%)	Numbers	Proportion (%)
8	Proposal Regarding the Adjustment of Mutual Guarantee Limits with Fangda Special Steel	50,891,469	94.5866	2,102,289	3.9073	810,317	1.5061

(III) Explanatory Notes Concerning the Voting on Proposals

The special resolution proposal was passed by special resolution at this General Meeting.

III. Lawyer Witnessing Details

(1) Law Firm Witnessing this General Meeting: Gansu Jincheng Law Firm

Lawyers: Wei Yanheng, Zhang Mingxing

(2) Lawyer Witnessing Conclusion:

This General Meeting was witnessed by lawyers from Gansu Jincheng Law Firm, who issued a legal opinion. The witnessing solicitors are of the opinion that: the convening and conduct of this meeting, the persons attending this meeting, the legal capacity of the convener of this meeting, the proposals submitted to this meeting, the voting procedures, and the voting results all comply with the relevant provisions of the Company Law, Securities Law, Rules for Shareholders' Meetings, and other laws, regulations, normative documents, as well as the Articles of Association. The resolutions passed at this meeting are lawful and valid.

Hereby announced

Fangda Carbon New Materials Co., Ltd.  
Board of Directors

16 December 2025