

Stock code: 002032

Short form: Supor

Announcement No.:2023-076

## **Announcement of Resolutions of the 4<sup>th</sup> Session of the Eighth Board of Directors**

This Company and all members of the Board of Directors hereby warrant that all information disclosed here are true, accurate and complete, and contain no fictitious statement, misleading information or significant omission.

The notice of the 4<sup>th</sup> Session of the Eighth Board of Directors of Zhejiang Supor Co., Ltd. (hereinafter referred to as “the Company”, “this Company” or “Supor”) has been sent to directors via email on October 19, 2023. The Meeting has been held by communication on October 26, 2023. Eight (8) directors should attend the meeting and the actual number of directors presented was eight (8). The meeting was presided over by Board Chairman Mr. Thierry de LA TOUR D’ARTAISE. The convening, holding and voting procedures of the meeting are in compliance with relevant laws, regulations and the Articles of Association of the Company.

Following resolutions were made after serious discussion of the directors present at the meeting:

### **I. The Proposal on Third Quarterly Report of 2023 was reviewed and adopted.**

The proposal was adopted with the voting results of 8 in favor, 0 against, 0 abstention and 0 withdrawal.

The full text of Third Quarterly Report of 2023 was published in Securities Times, China Securities Journal, Securities Daily and cninfo.com.cn dated October 27, 2023.

### **II. The Proposal on Grant of Stock Option to Incentive Objects was reviewed and adopted.**

The granting conditions of Stock Option regulated in the 2023 Stock Option Incentive Plan are satisfied, the Company plans to grant 1,075,000 Stock Options to totally 53 Incentive Objects on October 26, 2023, according to authorization of the Second Interim General Meeting of Shareholders 2023.

The proposal was adopted with the voting results of 8 in favor, 0 against, 0 abstention and 0 withdrawal.

Details of the Announcement of Grant of Stock Option to Incentive Objects can be found in Securities Times, China Securities Journal, Securities Daily and cninfo.com.cn dated October 27, 2023.

### **III. The Proposal on Electing Director was reviewed and adopted.**

Since Ms. Nathalie LOMON, the former director of the Company, resigned from the position of director due to personal reasons, the Company plans to elect Mr. Olivier CASANOVA as the director candidate of the Eighth Board of Directors of the Company, with the same term of office as that of the Eighth Board of Directors.

Attached: Resume of Director Candidate

Mr. Olivier CASANOVA: French, born in 1966 and graduated from HEC Paris. Chief Financial Officer of SEB S.A.. He formerly served as Deputy CFO of CMA CGM, CEO of CMA CGM Air Cargo and CFO of CEVA Logistics, CFO of Tereos, Head of Financing & Treasury and Corporate Finance for PSA Peugeot Citroën, and Head of Group Strategy, Marketing and M&A for Thomson, etc.

Mr. Olivier CASANOVA is the top management of SEB S.A. and is related to the actual controller of the Company; he does not hold any share of the listed company. He is not a "dishonest executor". As a director candidate of the Company, he complies with the relevant provisions of the Company Law, has not been punished by the CSRC and other relevant departments and the stock exchange. There is no situation specified in article 3.2.2 of the Shenzhen Stock Exchange Regulatory Guidelines for Listed Companies No. 1-Standardized Operation of Listed Companies.

The number of directors concurrently holding posts of top management and directors assumed by staff representatives is within half of the total number of directors of the Company.

The proposal was adopted with the voting results of 8 in favor, 0 against, 0 abstention and 0 withdrawal.

This Proposal shall be submitted to the Third Interim General Meeting of Shareholders 2023 for review.

### **IV. The Proposal on Increasing the Estimation of Daily Connected Transactions in 2023 was reviewed and adopted.**

Mr. Thierry de LA TOUR D'ARTAISE, Mr. Stanislas de GRAMONT, Ms. Delphine SEGURA VAYLET and Mr. Tai Wai Chung are concurrently top management of SEB Group. Therefore, these four directors are connected directors who have withdrawn from the voting of this proposal.

The proposal was adopted with the voting results of 4 in favor, 0 against, 0 abstention and 4 withdrawal.

Details of the Announcement of Increasing the Estimation of Daily Connected Transactions in 2023

can be found in Securities Times, China Securities Journal, Securities Daily and cninfo.com.cn dated October 27, 2023.

This Proposal shall be submitted to the Third Interim General Meeting of Shareholders 2023 for review.

**V. The Proposal on Convening the Third Interim General Meeting of Shareholders 2023 was reviewed and adopted.**

The Third Interim General Meeting of Shareholders 2023 will be held on November 14, 2023.

The proposal was adopted with the voting results of 8 in favor, 0 against, 0 abstention and 0 withdrawal.

Details of the Notice on Convening the Third Interim General Meeting of Shareholders 2023 can be found in Securities Times, China Securities Journal, Securities Daily and cninfo.com.cn dated October 27, 2023.

Board of Directors of Zhejiang Supor Co., Ltd.

October 27, 2023