

Stock code: 002032

Short form: Supor

Announcement No.:2024-063

Announcement of Resolutions of the 12th 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 12th 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 December 3, 2024. The Meeting has been held by communication (written resolutions) on December 13, 2024. Nine (9) directors should attend the meeting and the actual number of directors presented was nine (9). The meeting was convened 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 Increasing the Estimation of Daily Connected Transactions in 2024 and Signing Daily Connected Transaction Agreement for 2025 with SEB S.A. was reviewed and adopted.

Mr. Thierry de LA TOUR D’ARTAISE, Mr. Stanislas de GRAMONT, Mr. Olivier CASANOVA, Ms. Delphine SEGURA VAYLET and Mr. Tai Wai Chung are holding positions at actual controller, the SEB Group. Therefore, these five directors are connected directors who have withdrawn from the voting of this proposal.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 5 withdrawal.

Details of the Announcement of Increasing Estimation of Daily Connected Transactions in 2024 and Estimation of Daily Connected Transactions in 2025 can be found in Securities Times, China Securities Journal, Securities Daily and cninfo.com.cn dated December 14, 2024.

The matter of increasing estimation of Daily Connected Transactions in 2024, which is within the approval limit of the Board of Directors, shall be effective upon the approval by the Board of Directors.

While signing the Daily Connected Transaction Agreement for 2025 with SEB S.A. shall be approved by the Fifth Interim General Meeting of Shareholders 2024.

II. The Proposal on Convening the Fifth Interim General Meeting of Shareholders 2024 was reviewed and adopted.

The Fifth Interim General Meeting of Shareholders 2024 will be held on December 30, 2024.

The proposal was adopted with the voting results of 9 in favor, 0 against, 0 abstention and 0 withdrawal.

Details of the Notice on Convening the Fifth Interim General Meeting of Shareholders 2024 can be found in Securities Times, China Securities Journal, Securities Daily and cninfo.com.cn dated December 14, 2024.

Board of Directors of Zhejiang Supor Co., Ltd.

December 14, 2024