

Stock code: 002032

Short form: Supor

Announcement No.:2025-069

Announcement of Resolutions of the 19th Session of the Eighth Board of Directors

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

The notice of the 19th 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 2, 2025. The Meeting has been held by communication (written resolutions) on December 12, 2025. 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 Signing Daily Connected Transaction Agreement for 2026 with SEB S.A. was reviewed and adopted.

Mr. Thierry de LA TOUR D’ARTAISE, Mr. Stanislas de GRAMONT, Mr. Olivier CASANOVA, Ms. Rachel PAGET 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 Therefore, these five directors are connected directors who have withdrawn from the voting of this proposal.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 Estimation of Daily Connected Transactions in 2026 can be found in Securities Times, China Securities Journal, Securities Daily and cninfo.com.cn dated December 13, 2025.

This Proposal has been reviewed and adopted by the Special Meeting of Independent Directors and shall be submitted to the Third Interim Shareholders’ Meeting 2025 for review.

II. The Proposal on Appointing the Honorary Chairman of the Company was reviewed and adopted.

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

Details of the Announcement on Resignation of Director and Appointing the Honorary Chairman of the Company can be found in Securities Times, China Securities Journal, Securities Daily and cninfo.com.cn dated December 13, 2025.

III. The Proposal on Reducing Register Capital and Revising the Articles of Association was reviewed and adopted.

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

Details of the Announcement on Reducing Register Capital and Revising the Articles of Association can be found in Securities Times, China Securities Journal, Securities Daily and cninfo.com.cn dated December 13, 2025. The revised *Articles of Association* can be found in Securities Times, China Securities Journal, Securities Daily and cninfo.com.cn dated December 13, 2025.

This Proposal shall be submitted to the Third Interim Shareholders' Meeting 2025 for review.

IV. The Proposal on Revising Rules and Procedures for the Shareholders' Meeting was reviewed and adopted.

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

Details of the Announcement on Revising and Formulating Partial Corporate Governance Systems can be found in Securities Times, China Securities Journal, Securities Daily and cninfo.com.cn dated December 13, 2025. The revised *Rules and Procedures for the Shareholders' Meeting* and the Comparison Table of the Revisions to the *Rules and Procedures for the Shareholders' Meeting* can be found in Securities Times, China Securities Journal, Securities Daily and cninfo.com.cn dated December 13, 2025.

This Proposal shall be submitted to the Third Interim Shareholders' Meeting 2025 for review.

V. The Proposal on Revising Rules and Procedures for the Board of Directors was reviewed and adopted.

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

Details of the Announcement on Revising and Formulating Partial Corporate Governance Systems can be found in Securities Times, China Securities Journal, Securities Daily and cninfo.com.cn dated December 13, 2025. The revised *Rules and Procedures for the Board of Directors* and the Comparison Table of the Revisions to the *Rules and Procedures for the Board of Directors* can be found in Securities Times, China Securities Journal, Securities Daily and cninfo.com.cn dated December 13, 2025.

This Proposal shall be submitted to the Third Interim Shareholders' Meeting 2025 for review.

VI. The Proposal on Revising Working Rules for the Audit Committee of the Board of Directors was reviewed and adopted.

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

Details of the Announcement on Revising and Formulating Partial Corporate Governance Systems can be found in Securities Times, China Securities Journal, Securities Daily and cninfo.com.cn dated December 13, 2025. The revised *Working Rules for the Audit Committee of the Board of Directors* can be found in Securities Times, China Securities Journal, Securities Daily and cninfo.com.cn dated December 13, 2025.

VII. The Proposal on Revising Working Rules for the Compensation and Appraisal Committee of the Board of Directors was reviewed and adopted.

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

Details of the Announcement on Revising and Formulating Partial Corporate Governance Systems can be found in Securities Times, China Securities Journal, Securities Daily and cninfo.com.cn dated December 13, 2025. The revised *Working Rules for the Compensation and Appraisal Committee of the Board of Directors* can be found in Securities Times, China Securities Journal, Securities Daily and cninfo.com.cn dated December 13, 2025.

VIII. The Proposal on Revising Working System for Independent Directors was reviewed and adopted.

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

Details of the Announcement on Revising and Formulating Partial Corporate Governance Systems can be found in Securities Times, China Securities Journal, Securities Daily and cninfo.com.cn dated December 13, 2025. The revised *Working System for Independent Directors* can be found in Securities Times, China Securities Journal, Securities Daily and cninfo.com.cn dated December 13, 2025.

This Proposal shall be submitted to the Third Interim Shareholders' Meeting 2025 for review.

IX. The Proposal on Revising Selection and Engagement System of Accounting Firm was reviewed and adopted.

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

Details of the Announcement on Revising and Formulating Partial Corporate Governance Systems can be found in Securities Times, China Securities Journal, Securities Daily and cninfo.com.cn dated December 13, 2025. The revised *Selection and Engagement System of Accounting Firm* can be found in

Securities Times, China Securities Journal, Securities Daily and cninfo.com.cn dated December 13, 2025.

X. The Proposal on Revising Internal Control System on Entrusted Financial Management was reviewed and adopted.

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

Details of the Announcement on Revising and Formulating Partial Corporate Governance Systems can be found in Securities Times, China Securities Journal, Securities Daily and cninfo.com.cn dated December 13, 2025. The revised *Internal Control System on Entrusted Financial Management* can be found in Securities Times, China Securities Journal, Securities Daily and cninfo.com.cn dated December 13, 2025.

XI. The Proposal on Revising Internal Control System on Foreign Exchange Derivatives Trading was reviewed and adopted.

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

Details of the Announcement on Revising and Formulating Partial Corporate Governance Systems can be found in Securities Times, China Securities Journal, Securities Daily and cninfo.com.cn dated December 13, 2025. The revised *Internal Control System on Foreign Exchange Derivatives Trading* can be found in Securities Times, China Securities Journal, Securities Daily and cninfo.com.cn dated December 13, 2025.

XII. The Proposal on Revising Internal Control System on Domestic Futures Investment was reviewed and adopted.

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

Details of the Announcement on Revising and Formulating Partial Corporate Governance Systems can be found in Securities Times, China Securities Journal, Securities Daily and cninfo.com.cn dated December 13, 2025. The revised *Internal Control System on Domestic Futures Investment* can be found in Securities Times, China Securities Journal, Securities Daily and cninfo.com.cn dated December 13, 2025.

XIII. The Proposal on Revising Internal Audit Charter was reviewed and adopted.

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

Details of the Announcement on Revising and Formulating Partial Corporate Governance Systems can be found in Securities Times, China Securities Journal, Securities Daily and cninfo.com.cn dated December 13, 2025. The revised *Internal Audit Charter* can be found in Securities Times, China Securities Journal, Securities Daily and cninfo.com.cn dated December 13, 2025.

XIV. The Proposal on Issuing New Management System for External Guarantees was reviewed and adopted.

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

Details of the Announcement on Revising and Formulating Partial Corporate Governance Systems can be found in Securities Times, China Securities Journal, Securities Daily and cninfo.com.cn dated December 13, 2025. The newly formulated *Management System for External Guarantees* can be found in Securities Times, China Securities Journal, Securities Daily and cninfo.com.cn dated December 13, 2025.

This Proposal shall be submitted to the Third Interim Shareholders' Meeting 2025 for review.

XV. The Proposal on Issuing New Management System for External Investments was reviewed and adopted.

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

Details of the Announcement on Revising and Formulating Partial Corporate Governance Systems can be found in Securities Times, China Securities Journal, Securities Daily and cninfo.com.cn dated December 13, 2025. The newly formulated *Management System for External Investment* can be found in Securities Times, China Securities Journal, Securities Daily and cninfo.com.cn dated December 13, 2025.

This Proposal shall be submitted to the Third Interim Shareholders' Meeting 2025 for review.

XVI. The Proposal on Issuing New Management System for Connected Transactions was reviewed and adopted.

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

Details of the Announcement on Revising and Formulating Partial Corporate Governance Systems can be found in Securities Times, China Securities Journal, Securities Daily and cninfo.com.cn dated December 13, 2025. The newly formulated *Management System for Connected Transactions* can be found in Securities Times, China Securities Journal, Securities Daily and cninfo.com.cn dated December 13, 2025.

This Proposal shall be submitted to the Third Interim Shareholders' Meeting 2025 for review.

XVII. The Proposal on Issuing New Resignation Management System of Directors and Senior Executives was reviewed and adopted.

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

Details of the Announcement on Revising and Formulating Partial Corporate Governance Systems can be found in Securities Times, China Securities Journal, Securities Daily and cninfo.com.cn dated December 13, 2025. The newly formulated *Resignation Management System of Directors and Senior*

Executives can be found in Securities Times, China Securities Journal, Securities Daily and cninfo.com.cn dated December 13, 2025.

XVIII. The Proposal on Convening the Third Interim Shareholders' Meeting 2025 was reviewed and adopted.

The Third Interim Shareholders' Meeting 2025 will be held on December 29, 2025.

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 Third Interim Shareholders' Meeting 2025 can be found in Securities Times, China Securities Journal, Securities Daily and cninfo.com.cn dated December 13, 2025.

Board of Directors of Zhejiang Supor Co., Ltd.

December 13, 2025