

Stock code: 002032

Short form: Supor

Announcement No.:2026-003

Announcement of Resolutions of the 20th Session of the Eighth Board of Directors

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

The notice of the 20th 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 February 13, 2026. The Meeting was held by communication (written resolutions) on February 26, 2026. Nine (9) directors should attend the meeting and the actual number of directors presented was nine (9). The meeting was organized by Board Chairman Mr. Thierry de LA TOUR D'ARTEAISE. 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 resolution was made after serious discussion of the directors present at the meeting:

I. The Proposal on Unlocking of Postponed Portion of Restricted Stock within the Second Unlock Period of 2022 Restricted Stock Incentive Plan was reviewed and adopted.

In view of the unlocking conditions of the postponed portion of Restricted Stock during the second unlock period of 2022 Restricted Stock Incentive Plan are fulfilled, in accordance with the 2022 Restricted Stock Incentive Plan, totally 29,625 shares of restricted stock held by 2 incentive employees could be unlocked.

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

Details of the Announcement of Unlocking of Postponed Portion of Restricted Stock within the Second Unlock Period of 2022 Restricted Stock Incentive Plan can be found in Securities Times, China Securities Journal, Securities Daily and cninfo.com.cn dated February 27, 2026.

This Proposal has been reviewed and adopted by the Compensation and Appraisal Committee of the Board of Directors and the Special Meeting of Independent Directors.

Board of Directors of Zhejiang Supor Co., Ltd.

February 27, 2026