

# **Fangda Carbon New Material Co., Ltd.**

## **Announcement on the Resolution of the Sixth Extraordinary General Meeting in 2023**

### **I. The Meeting of the EGM**

(I) The Sixth Extraordinary General Meeting in 2023 of Fangda Carbon New Material Co., Ltd. (the “Company” or “Fangda Carbon”) was held in accordance with the *Company Law of the People’s Republic of China* (the “Company Law”), *the Articles of Association of Fangda Carbon* (the “Articles of Association”) and other applicable laws and regulations.

(II) Notice of this Meeting was given in writing on 8 December 2023.

(III) This Meeting was held on-site on 27 December 2023 in meeting room on the 5th Floor Fangda Carbon office building, No.11 Haishiwan Town, Honggu district, Lanzhou City, Gansu Province.

(IV) This Meeting was convened by the Board of Directors and chaired by the Chairman of the Company. 11 directors attended the meeting.

### **II. Results of the EGM**

The meeting deliberated and approved the following proposals:

(I) *Proposal on the Application by a Controlling Subsidiary for Public Offering of Shares to Unspecified Qualified Investors and Listing on the Beijing Stock Exchange*

This proposal is approved.

Voting outcomes: 1,597,939,510 voted in favor, 3,431,459 voted against, 200,000 abstained

(II) *Proposal to Amend the Articles of Association of Fangda Carbon New Materials Co., Ltd.*

This proposal is approved.

Voting outcomes: 1,598,139,510 voted in favor, 3,431,459 voted against, 0 abstained

(III) *Proposal to amend the Rules of Procedure for the General Meeting of Fangda Carbon New Materials Co., Ltd.*

This proposal is approved.

Voting outcomes: 1,555,209,206 voted in favor, 46,361,763 voted against, 0 abstained

*(IV) Proposal to Amend the Rules of Procedure of the Board of Directors of Fangda Carbon New Materials Co., Ltd.*

This proposal is approved.

Voting outcomes: 1,555,233,306 voted in favor, 46,086,463 voted against, 251,200 abstained

*(V) Proposal to amend the Rules of Procedure of the Supervisory Committee of Fangda Carbon New Materials Co., Ltd.*

This proposal is approved.

Voting outcomes: 1,555,233,306 voted in favor, 46,377,663 voted against, 0 abstained

*(VI) Proposal to Amend the Independent Director System of Fangda Carbon New Materials Co., Ltd.*

This proposal is approved.

Voting outcomes: 1,548,350,986 voted in favor, 53,219,983 voted against, 0 abstained

Hereby announced

The Board of Directors of Fangda Carbon New Material Co., Ltd.

27 December 2023