Fangda Carbon New Material Co., Ltd.

Announcement on Convening 2024 Annual General Meeting of Shareholders

The Board of Directors and all directors of the Company hereby guarantee that the contents of this announcement do not contain any false records, misleading statements, or material omissions. They assume legal responsibility for the truthfulness, accuracy, and completeness of the contents.

Important content notice:

- Date of the Shareholders' Meeting: May 22, 2025
- The online voting system used for this Shareholders' Meeting: Shanghai Stock Exchange Shareholders' Meeting Online Voting System

1. **Basic Information on the Meeting**

(1) Type and Session of the Shareholders' Meeting

2024 Annual General Meeting

(2) Convener of the Shareholders' Meeting: The Board of Directors

(3) Voting Method: The voting method for this Shareholders' Meeting will combine on-site voting and online voting.

(4) Date, Time, and Venue of the On-Site Meeting

Date and Time: 10:00 AM on May 22, 2025

Venue: Conference Room on the 5th Floor, Fangda Carbon Office Building, Haishiwan Town, Honggu District, Lanzhou City, Gansu Province.

(5) Online Voting System, Start/End Dates, and Voting Time

Online Voting System: Shanghai Stock Exchange Shareholders' Meeting Online Voting System

Online Voting Period: From May 22, 2025, to May 22, 2025

(VI) Voting Procedures for accounts of margin trading and securities lending business, refinancing business, and repurchase agreement business, and Shanghai-Hong Kong Stock Connect Investors shall be carried out in accordance with the relevant provisions of *Self-disciplinary Supervision Guidelines for Listed Companies of the Shanghai Stock Exchange No. 1- Standardized Operation* and other relevant regulations.

(VII) Involving the public solicitation of shareholders' voting rights

None

II. matters to be deliberated at the meeting

Proposals to be considered at the AGM and types of voting shareholder

Serial No.	Proposals	Type of voters
		A-share stockholders
Non-cumulative voting proposals		
1	2024 Annual Board of Directors Work Report	√
2	2024 Annual Supervisory Committee Work Report	√
3	2024 Annual Report	√
4	Proposal for the 2024 Annual Profit Distribution Plan	√

5	2024 Annual Financial Settlement Report	√
6	Ad hoc Report on the Placement and Actual Use of Funds Raised by the Company in 2024	√
7	2024 Annual Independent Director Performance Report	√
8	Proposal on the Utilization of Self-owned Funds for Securities Investment	√
9	Proposal on Applying for a Comprehensive Credit Line and Providing Guarantees	√
10	Proposal on Confirming the Remuneration of the Company’s Directors and Senior Managers for 2024	√
11	Proposal on Confirming the Remuneration of the Company’s Supervisors for 2024	√

(1) Disclosure Time and Media for Each Proposal

The aforementioned proposals were deliberated and approved at the third meeting of the ninth session of Board of Directors and the eighth meeting of the ninth session of Supervisory Committee, both held on April 24, 2025. The relevant proposal announcements have been disclosed in the Shanghai Securities Journal, China Securities Journal, Securities Times, and on the official website of the Shanghai Stock Exchange (http://www.sse.com.cn).

(2) Special resolution proposals: proposal 4

(3) Proposals Subject to vote independently for small and medium investors: Proposal 4, Proposal 10, Proposal 11

(4) Proposals involving recusal of voting by affiliated shareholders: None

Names of affiliated shareholders required to abstain from voting: None

(5) Proposals Involving Participation of Preferred Shareholders in Voting: None

III. Important Notes for Shareholders’ Meeting Voting

(1) Shareholders of the Company may exercise their voting rights via the Shanghai Stock Exchange Shareholders’ Meeting Online Voting System by either logging into the Trading System Voting Platform (via the trading terminal of a designated securities company) or accessing the Internet Voting Platform (website: vote.sseinfo.com). First-time users of the Internet Voting Platform must complete shareholder identity verification. For specific instructions, please refer to the guidelines on the Internet Voting Platform website.

(2) Shareholders with multiple accounts

Shareholders with multiple accounts may participate in the Shareholders’ Meeting online voting system via any one of their accounts. Upon casting a vote, , it will be deemed that all their accounts have cast votes with the same opinion for the same class of common shares and the same type of preferred shares.

If shareholders with multiple accounts vote repeatedly through different accounts, the voting opinions of the same class of common shares and the same variety of preferred shares under all of his or her shareholder accounts shall be based on the results of the first vote for each class and variety of shares, respectively.

(3) Repeated Voting via Different Methods

If the same voting right is exercised repeatedly through on-site voting, the Shanghai Stock Exchange online voting platform, or other methods, the first voting result will prevail.

(4) Completing votes on all proposals

Shareholders must complete voting on all proposals before submitting their votes.

4. Attendees of the Meeting

(1) Shareholders registered with China Securities Depository and Clearing Corporation Limited, Shanghai Branch, as of the close of business on the record date are entitled to attend the shareholders' meeting. They may also authorize a proxy in writing to attend the meeting and vote on their behalf. The proxy is not required to be a shareholder of the company.

Type of shares	Stock code	Abbreviation	Record date
A-share	600516	Fangda Carbon/FDCB	May 15, 2025

(2) Directors, supervisors, and senior management of the company.

(3) Lawyers invited by the company.

(4) Others.

5. Meeting Registration Procedures

(1) Requirements for Shareholder Attendance

Individual shareholders attending in person must present their identification card and shareholder account card. If entrusting someone else to attend, the attendee must present their identification card, a power of attorney, and the shareholder account card. For legal person shareholder, the legal representative or an authorized agent appointed by the legal representative must attend. If the legal representative attends, they must present their identification card, a copy of the business license stamped with the company seal, and the shareholder account card. If an agent is attending on behalf of the legal entity, the agent must also provide their identification card and a legally issued written power of attorney from the legal entity shareholder.

(2) Registration Time:

May 21, 2025 (Wednesday), from 9:00 AM to 12:00 PM and 2:00 PM to 5:00 PM.

(3) Registration Location and Contact Information

Registration and contact location: Secretary Office of the Board of Directors, Company Office Building, Haishiwan Town, Honggu District, Lanzhou City, Gansu Province.

Phone: 0931-6239195

Fax: 0931-6239221

6. Other Matters

Shareholders attending the on-site meeting are responsible for their own accommodation and transportation expenses.

Hereby announced

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

April 26, 2025