

# Fourth Extraordinary Shareholders Meeting in 2025



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Time: 13:30 on November 19, 2025

Venue: Conference Room 1, 1/F, R&D Building of Zhejiang Huayou Cobalt Co., Ltd., No. 79 Wuzhen East Road, Tongxiang Economic Development Zone, Zhejiang

1. Declare the beginning of the meeting
2. Announce

In accordance with the *Company Law*, the *Rules for General Meetings of Listed Companies* and other relevant laws and regulations, as well as the provisions of the Articles of Association, these notes are hereby formulated in order to safeguard the legitimate rights and interests of all investors and ensure the normal order and efficiency of deliberation at the fourth extraordinary shareholders meeting in 2025.

1. The Board of Directors shall, on the principle of safeguarding the legitimate rights and interests of shareholders and ensuring the normal order and efficiency of deliberation at the meeting, conscientiously perform the duties stipulated in the Articles of Association. The meeting shall have a meeting affairs team to be responsible for the procedures and services related to the meeting.

2. In order to timely and accurately count the total number of shares represented by shareholders or shareholders' representatives attending the meeting, all shareholders and proxies registered to attend the shareholders meeting shall arrive at the venue on time to sign in and confirm their eligibility for participation. Shareholders or shareholders' representatives who fail to register by telephone, fax or email on the registration day, fail to register on the registration form, or are not involved in the shares announced at the meeting after the formal start of the meeting shall not vote or speak.

3. Shareholders (or shareholders' representatives) attending the meeting shall enjoy the right to speak, inquire, vote and other rights according to law, but shall be uniformly arranged by the Company to speak and answer. During the meeting, shareholders (or shareholders' representatives) who prepare speeches in advance shall first register with the meeting affairs team, shareholders (or shareholders' representatives) who temporarily request to speak or raise questions on relevant issues shall first apply to the meeting affairs team and then do so with the permission of the moderator.



1. The person entitled to attend and vote at the meeting is any person who, as at the date of the meeting, is registered in the register of members of the Company. The person entitled to attend and vote at the meeting, directed by the Board of Directors, shall be the person whose name appears in the register of members of the Company at the time of the meeting, and persons invited by the Board of Directors.

2. The Board of Directors of the Company will take such necessary measures to ensure the normal order of the shareholders' meeting. To ensure the order at the venue, please turn off the mobile phone or set it to vibrate when entering the venue, and do not make loud noise or interrupt the meeting.

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In order to further deepen the Company's relevant business deployment in Indonesia and address the capital demand of the associate company PT ETERNAL NICKEL INDUSTRY (Chinese name: \_\_\_\_\_, hereinafter referred to as "ENI") during the capacity ramp-up period, as one of its shareholder