

Securities code: 688777

Securities abbreviation: SUPCON

Bulletin Number: 2025-014

SUPCON Technology Co., LTD

Notice of holding 2024 Annual General Meeting of Shareholders

The Board of Directors and all directors of the Company guarantee that the content of the announcement is free from any false records, misleading statements or major omissions, and shall bear legal responsibility for the authenticity, accuracy and completeness of its content in accordance with law.

Important content note:

- Date of General meeting: April 22, 2025
- The online voting system adopted at this shareholders' meeting: The online voting system of the shareholders' meeting of the Shanghai Stock Exchange

I、 The basic information of holding the meeting

(I) Types and sessions of shareholders' meetings

2024 Annual General Meeting

(II) Convenor of General Meeting: Board of Directors

(III) Voting method: The voting method adopted in this general meeting is a combination of on-site voting and online voting

(IV) The date, time and place of the on-site meeting

The date and time of the meeting: 14:00 on April 22, 2025

Address: Conference Room, SUPCON Science and Technology Park, No.309, Liuhe Road, Binjiang District, Hangzhou City, Zhejiang Province

(V) The system, starting and ending date and voting time of online voting.

Network voting system: Shanghai Stock Exchange shareholders' meeting network voting system

Online voting period: from April 22, 2025

Through April 22, 2025

Adopting the Shanghai Stock Exchange network voting system, the voting time through the voting platform of the trading system is the trading period on the day of the shareholders' meeting, that is, 9:15-9:25, 9:30-11:30, 13:00-15:00; The voting time through the Internet voting platform is 9:15-15:00 on the day of the shareholders' meeting.

(VI) Voting procedures for margin financing, refinancing, agreed repurchase business accounts and investors of Shanghai Stock Connect

Voting of accounts related to margin financing, refinancing, agreed repurchase business and investors of Shanghai Stock Connect shall be carried out in accordance with relevant provisions such as the Self-Regulatory Guidelines for Listed Companies on the Science and Technology Innovation Board of the Shanghai Stock Exchange No. 1 - Standardized Operation.

(VII) Involving the public solicitation of shareholder voting rights
Not applicable

II、 Meeting consideration

The general meeting deliberates on the motions and types of voting shareholders

Serial Number	Name of motion	Type of voting shareholder
		Class A Shareholders
Non-cumulative voting motions		
1	"Motion Concerning the Report on the Work of the	√

	Board of Directors for 2024."	
2	Proposal on the Work Report of the Board of Supervisors in 2024	√
3	Motion on the Report of the Independent Directors on their Work in 2024	√
4	"Motion Concerning the Financial Report for 2024"	√
5	"Motion Concerning the '2024 Annual Report' and its Summary"	√
6	"Motion Concerning the Profit Distribution Plan for 2024"	√
7	"Motion on Reappointment of Accounting Firms for the Year 2025"	√
8	The Motion on the Expected Amount of Daily Connected Party Transactions in 2025	√
9	The Proposal on Applying for a comprehensive Line of Credit from Financial Institutions and providing Guarantees for Subsidiaries in 2025	√
10	The Motion on Carrying out Bill Pool Business	√
11	Motion on Changing the Company's Business Scope and Amending the Articles of Association	√

1、 State when each motion has been disclosed and the media for disclosure

The above motions have been deliberated and passed at the 11th meeting of the sixth Board of Directors of the Company or at the 10th meeting of the sixth Board of Supervisors of the Company. Details are set out in the relevant announcements of the Company published on April 1, 2025 on the Shanghai Stock Exchange (www.sse.com.cn), China Securities Journal, Shanghai Securities News, Securities Times and Securities Daily.

2、 Motions for special resolutions: Motions 9, 10, 11

3、Motions to count votes separately for small and medium investors: Motions 6, 7, 8, 9, 10

4、Motions involving recusal from voting by associated shareholders: Motions 8

Names of related shareholders who should recuse themselves from voting: Chu Jian, Hangzhou Yuancheng Enterprise Management Partnership (Limited partnership), Zhao Hongming, Chu Min, Pan Zhengsheng, Zhu Lin

5、Motions involving voting by preferred shareholders: None

III、 Notes for voting at general meetings

(I) Shareholders of the Company who exercise their voting rights through the online voting system of the shareholders' meeting of the Shanghai Stock Exchange can either log in to the voting platform of the trading system (through the trading terminal of the securities company designated for trading) or log in to the Internet voting platform (website: vote.sseinfo.com) to vote. To vote on the Internet voting platform for the first time, investors are required to complete shareholder identity authentication. For details, please see the Internet voting platform website description.

(II) If the same voting right is voted repeatedly on the spot, through the exchange's online voting platform or by other means, the result of the first vote shall prevail.

(III) All the motions shall not be submitted until the shareholders have voted on them.

IV、 Who will attend the meeting

(I) Shareholders of the company registered in the Shanghai Branch of China Registration and Clearing Company Limited at the close of market in the afternoon on the share registration day have the right to attend the general meeting of shareholders (see the following table for details), and may appoint an agent in writing to attend the meeting and vote. Such proxy need not be a shareholder of the company.

Class of shares	Ticker symbol	Stock abbreviation	Share registration date
A shares	688777	SUPCON	2025/4/14

(II) Company directors, supervisors and senior management.

(III) Lawyers retained by the company.

(IV) Other personnel

V、Meeting registration Method

(1) Registration time

All shareholders of the company who meet the requirements of the meeting should present their ID cards and shareholder account cards; If it is necessary to entrust others to act as agents, the entrusted agent shall present his/her ID card, power of attorney (see attachment), a copy of the client's ID card, and the shareholder's account card to the securities Department of the Company for equity registration on April 18, 2025 (8:30-12:00 am, 13:30-17:00 PM). Shareholders can also go through the registration formalities by letter, which must be delivered before 17:00 PM on April 18, 2025, the registration time, and the original must be brought with them when attending the meeting.

(2) Place of registration

Securities Department, SUPCON Science Park, 309 Liuhe Road, Binjiang District, Hangzhou City, Zhejiang Province, China

(3) Registration methods

1. The meeting shall be attended by the legal representative or the agent entrusted by the legal shareholder. If the legal representative attends the meeting, he shall present the original ID card, the copy of the business license affixed with the legal person seal, and the original stock account card of the legal shareholder to the company for registration; If the legal representative entrusts an agent to attend the meeting, the agent shall present the original ID card of the legal person, the copy of the business license stamped with the legal person seal, the original stock account card of the legal person shareholder, and the power of attorney stamped with the legal person seal to the company for registration;

2. If a natural person shareholder attends the meeting of the shareholders' meeting in person, he shall go to the company for registration with his original ID card and stock account card; If an agent is appointed to attend the meeting, the agent shall take the original ID card, the power of attorney, the original stock account card of the client, and the copy of the client's ID card to the company for registration.

3. The shareholders of different places can register by letter, which shall be subject to the time of arrival of the company. The name, account, contact address, postal code and contact telephone number of the shareholders shall be indicated on the letter, and the copy of the ID card and the account card of the shareholders shall be attached. The company does not accept the telephone registration.

VI、 Other matters

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This is hereby announced.

Board of directors of SUPCON Technology Co., LTD

April 1, 2025

Annex 1: Power of Attorney

Power of Attorney

SUPCON Technology Co., LTD. :

Mr. (Ms.) is hereby appointed to represent the company (or myself) at the 2024 Annual General meeting of shareholders of your Company to be held on April 22, 2025, and to exercise the voting rights on behalf of you.

The number of ordinary shares held by the client:

Preferred shares held by the Principal:

Principal Shareholder Account Number:

Serial number	Non-cumulative voting motion name	agree	Against	Abstention
1	"Motion Concerning the Work Report of the Board of Directors for the Year 2024"			
2	Motion on the Work Report of the Board of Supervisors in 2024			
3	Motion on the Report of Independent Directors for 2024			
4	"Motion Concerning the Financial Report for 2024"			
5	"Motion Concerning the '2024 Annual Report' and its Summary"			
6	"Motion Concerning the Profit Distribution Plan for 2024"			
7	"Motion on Reappointment of Accounting Firms for the Year 2025"			

8	The Motion on the Expected Amount of Daily Connected Party Transactions in 2025			
9	The Proposal on Applying for a comprehensive Line of Credit from Financial Institutions and providing Guarantees for Subsidiaries in 2025			
10	The Motion on Carrying out Bill Pool Business			
11	Motion on Changing the Company's Business Scope and Amending the Articles of Association			

Signature (Seal) of the Principal: Signature of the Trustee:

Trustor ID Number: Trustee ID Number:

Date of entrustment: Year month date

Note:

The principal shall choose one of the "agree", "oppose" or "abstain" intentions in the power of attorney and mark "√". If the principal does not give specific instructions in this power of attorney, the trustee has the right to vote according to his own wishes.