Securities code：688777 securities abbreviation：SUPCON

announcement number：2025-035

SUPCON Technology Co., Ltd.

Announcement of Resolutions of the Second Extraordinary General Meeting of Shareholders in 2025

The Board of Directors and all directors of the Company hereby confirm that the content of this announcement contains no false records, misleading statements, or material omissions, and assume legal responsibility for the authenticity, accuracy, and completeness of its content in accordance with the law.

- **Important Notice:**

Were any resolutions rejected at this meeting: None.

Ⅰ Meeting Convening and Attendance

Date of the Shareholders' Meeting: September 19, 2025

Venue of the Shareholders' Meeting: Conference Room, Zhongkong Technology Park Company, No. 309 Liuhe Road, Binjiang District, Hangzhou City, Zhejiang Province

Details of attending common shareholders, special voting rights shareholders, preferred shareholders with restored voting rights, and the number of voting rights held:

1、Number of shareholders and proxies present at the meeting	497
Number of common stock shareholders	497
2、Number of voting rights held by shareholders present at the meeting	211,525,179
Number of voting rights held by common stock shareholders	211,525,179
3、The proportion of voting rights held by shareholders present at the meeting relative to the total voting rights of the company（%）	26.9009
The proportion of voting rights held by common shareholders relative to the total voting rights of the company（%）	26.9009

Whether the voting procedures comply with the Company Law and the Articles of Association, and the conduct of the meeting.

This meeting was convened by the Board of Directors of the Company. The on-site meeting was chaired by Mr. CUI SHAN, Chairman of the Board.

The meeting employed a combined voting method of in-person and online voting. The convening, conduct, and voting methods of this meeting were in compliance with the relevant provisions of the Company Law, the Shanghai Stock Exchange STAR Market Listing Rules, the Rules for Shareholders' Meetings of Listed Companies, the Articles of Association, and the Company's Rules for Shareholders' Meetings.

Attendance of Directors, Supervisors, and Board Secretary

1. All 7 incumbent directors attended;

2. All 3 incumbent supervisors attended;

3. The Board Secretary attended the meeting; certain senior executives attended as non-voting observers.

Ⅱ Deliberation of Proposals

（1）Non-cumulative voting proposal

1. Proposal Title: Proposal to Increase the Estimated Amount for Routine Related-Party Transactions in 2025

Review Result: Approved

Voting Details:

Shareholder Types	Agree		Disagree		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Common stock	104,835,132	98.5827	1,288,773	1.2119	218,367	0.2054

2. Proposal Title: Proposal on Formulating and Revising Certain Corporate Governance Systems

2.01 Proposal Title: Proposal on Revising the Rules of Procedure for Shareholders' Meetings

Review Result: Approved

Voting Details:

Shareholder Types	Agree		Disagree		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Common stock	194,670,584	92.0318	16,549,123	7.8237	305,472	0.1445

2.02 Proposal Title: Proposal to Amend the Rules of Procedure for Board Meetings

Review Result: Approved

Voting Details:

Shareholder Types	Agree		Disagree		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Common stock	194,630,819	92.0130	16,567,308	7.8323	327,052	0.1547

2.03 Proposal Title: Proposal to Amend the Independent Director Work System

Review Result: Approved

Voting Details:

Shareholder Types	Agree		Disagree		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)

Common stock	194,652,195	92.0231	16,547,712	7.8230	325,272	0.1539

2.04 Proposal Title: Proposal to Amend the Related Party Transaction Decision-Making System

Review Outcome: Approved

Voting Details:

Shareholder Types	Agree		Disagree		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Common stock	194,645,410	92.0199	16,639,586	7.8664	240,183	0.1137

2.05 Proposal Title: Proposal on Revising the Foreign Investment Management System

Review Outcome: Approved

Voting Details:

Shareholder Types	Agree		Disagree		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Common stock	194,668,281	92.0307	16,617,115	7.8558	239,783	0.1135

2.06 Proposal Title: Proposal to Amend the Foreign Guarantee Management System

Review Result: Approved

Voting Details:

Shareholder	Agree	Disagree	Abstain

Types	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Common stock	194,617,159	92.0066	16,589,904	7.8429	318,116	0.1505

2.07 Proposal Title: Proposal to Amend the “Fundraising Management System”

Review Result: Approved

Voting Details:

Shareholder Types	Agree		Disagree		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Common stock	194,652,930	92.0235	16,540,977	7.8198	331,272	0.1567

2.08 Proposal Title: Proposal to Amend the Decision-Making System for Non-Routine Business Transactions

Review Result: Approved

Voting Details:

Shareholder Types	Agree		Disagree		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Common stock	194,663,284	92.0284	16,544,843	7.8216	317,052	0.1500

2.09 Proposal Title: Proposal to Amend the Implementation Rules for Cumulative Voting

Review Result: Approved

Voting Details:

Shareholder Types	Agree		Disagree		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Common stock	194,660,284	92.0270	16,539,008	7.8189	325,887	0.1541

2.10 Proposal Title: Proposal to Amend the “Accounting Firm Selection System”

Review Outcome: Approved

Voting Results:

Shareholder Types	Agree		Disagree		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Common stock	194,709,594	92.0503	16,575,402	7.8361	240,183	0.1136

3. Proposal Title: “Proposal on Abolishing the Supervisory Board, Amending the Registered Capital, Revising the Articles of Association, and Processing Industrial and Commercial Registration Changes”

Review Result: Approved

Voting Details:

Shareholder Types	Agree		Disagree		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Common stock	210,205,509	99.3761	1,053,186	0.4979	266,484	0.1260

(2) For matters of significant importance, the voting results of shareholders holding less than 5% of the shares shall be disclosed.

Bill	Title of the	Agree	Disagree	Abstain

Number	Bill	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
1	《Proposal to Increase the Estimated Annual Limit for Routine Related-Party Transactions in 2025》	104,306,244	98.5756	1,288,773	1.2179	218,367	0.2065
3	《Proposal Regarding the Abolition of the Supervisory Board, Amendment of Registered Capital, Revision of the Articles of Association, and Completion of Industrial and Commercial Registration Changes》	104,493,714	98.7528	1,053,186	0.9953	266,484	0.2519

(3) Explanatory Notes on the Voting of Proposals

1. Proposal 3 of this shareholders' meeting is a special resolution proposal, which has been approved by more than two-thirds of the total valid voting rights held by shareholders or shareholder representatives present at this meeting. Proposals 1 and 2 of this shareholders' meeting are ordinary resolution proposals, which have been approved by more than half of the total valid voting rights held by shareholders or shareholder representatives present at this meeting.

2. Separate counting of votes has been conducted for small and medium-sized investors regarding Proposals 1 and 3 of this shareholders' meeting.

3. Proposal 1 is a resolution requiring abstention by related shareholders. Chu Jian, a related shareholder present at the meeting, abstained from voting.

III Lawyer Witnessing Circumstances

1. Law Firm Witnessing This Shareholders' Meeting:

Beijing King & Wood Mallesons (Hangzhou) Law Firm

Attorneys: Ye Yuandi, Wu Weiwei

2. Concluding Opinion of the Witnessing Lawyers:

In summary, the lawyers of this firm believe that the procedures for convening and holding this shareholders' meeting comply with the relevant laws and administrative regulations, including the Company Law and the Securities Law, as well as the Rules for Shareholders' Meetings and the Articles of Association of the Company; the qualifications of the attendees and the convener of this shareholders' meeting are lawful and valid; and the voting procedures and results of this shareholders' meeting are lawful and valid.

Hereby notice

Board of Directors

of SUPCON Technology Co., Ltd.

2025.Sept.20