

Shenzhen Senior Technology Material Co., Ltd.

Terms of Reference of the Strategy and Development Management Committee of the Board of Directors

CHAPTER 1 GENERAL PROVISIONS

Article 1 I de ee ne a eg c de e e eed f Sme ne Se
Tech g Ma e a C ., L d. (ne Company), e na ce ne C a ' c e
c e e e , de e e ne C a ' de e e a , e e e
dec - a g ced e , e g ne ne ce f c ba f dec - a g, e na ce
ne effec e e a d a f a e e dec a d e ne c a e
g e a ce c e f ne C a , ne C a na e ab ned a S a eg a d
De e e Ma age e C ee f ne B a d f D ec (ne Strategy
Committee) a d f a ed ne e Te f Refe e ce acc da ce n ne
C a La f ne Pe e' Re b c f Ch a, ne C de f C a e G e a ce
f L ed C a e a d ne ee a a a d eg a , a e a ne A ce f
A ca f Sme ne Se Tech g Ma e a C ., L d. (ne Articles of
Association).

Article 2 The S a eg C ee a ec a g b d e ab ned b ne B a d f
D ec a e f ne na en de ' ge e a ee g, a d a
e b e f d g ne C a ' g- e de e e a ege a d a
e e dec a d a g ec e da ne e .

CHAPTER 2 COMPOSITION

Article 3 The S a e g C e e n a c e n e e d e c , c d g a e a e
de e de d e c .

Article 4 Me be f ne S a eg C ee na be a ed b ne cna a f
ne B a d f D ec , e na e-na f f ne de e de d ec , e- n d
f a d ec , a d na be e ec ed b ne B a d f D ec .

Article 5 The S a eg C ee na na e e cna a (c e e), n na be
e ed b ne cna a f ne B a d f D ec f ne C a .

Article 6 The e f ff ce f ne S a eg C ee na be ne a e a na f ne
B a d f D ec . Me be a e e c ec e e f e-e ec ed e f
ne e . Wne e ne be f e be f ne S a eg C ee fa be ne
e ed be d e e g a , e a a ne ea , ne B a d f D ec
f ne C a na e ec e e be a a ac cab e acc da ce n ne e
Te f Refe e ce. Wne e ne e a f a de e de d ec e ne
f de e de d ec ne S a eg C ee fa g c n ne

e e e f a a d eg a ne A c e f A c a , ne C a na
c e e ne b -e ec n da f ne da e f cc e ce f ne af e a d
e e .

Article 7 The S a eg C ee na e ab na I e e Re e G , n ne
ge e a a age f ne C a e g a ne nead f ne I e e Re e G .

CHAPTER 3 RESPONSIBILITIES AND AUTHORITIES

Article 8 The case before the S a eg C ee a e a
f :

- (1) $\begin{array}{cccccccccccccccc} & d & ne & C & a & ' & g- & e & de & e & e & a & eg & a & a & d & a & e \\ ec & e & da & ne & e & ; & & & & & & & & & & & & \end{array}$
- (2) $\begin{array}{cccccccccccccccccccccccccccc} & d & a & e & e & a & d & f & a & c & g & a & n & c & n & a & e & e & ed & de & ne \\ A & c & e & f & A & c & a & & be & a & ed & b & ne & B & a & d & f & D & ec & a & d & a & e \\ ec & e & da & ne & e & ; & & & & & & & & & & & & & & & & \end{array}$
- (3) $\begin{array}{cccccccccccccccccccccccccccc} & d & & ec & e & a & g & f & ed & a & e & e & e & , & a & ca & a & e & a & , & a & e \\ e & a & & ec & a & d & c & e & a & e & de & e & e & & ec & n & c & n & a & e & e & ed & de \\ ne & A & c & e & f & A & c & a & & be & a & ed & b & ne & B & a & d & f & D & ec & a & d & a & e \\ ec & e & da & ne & e & ; & & & & & & & & & & & & & & & & \end{array}$
- (4) $\begin{array}{cccccccccccccccccccc} & d & ne & g & f & ca & a & e & affec & g & ne & de & e & e & f & ne & C & a & a & d \\ a & e & ec & e & da & ne & e & ; & & & & & & & & & & & \end{array}$
- (5) $\begin{array}{cccccccccccccccccccc} & e & e & a & d & ec & ne & e & e & a & f & ne & C & a & ' & b & e & a & a & d \\ ec & ne & e & e & a & f & ne & ab & e & a & e & ; & a & d & & & & & \end{array}$
- (6) $\begin{array}{cccccccccccccccc} ne & a & e & a & n & ed & b & ne & B & a & d & f & D & ec & . \end{array}$

Article 9 The S a e g C e e n a b e a c c a b e n e B a d f D e c , a d n e a f n e C e e n a b e b e d n e B a d f D e c f c d e a a d d e c .

CHAPTER 4 DECISION-MAKING PROCEDURES

Article 10 The I e e Re e G na be e b e f ne e a a
f ne dec - a g f ne S a eg C ee a d na de e e a
f a f ne C a , c d g:

- (1) ne e e a de a e f ne C a ne e change f ne C a ,
 b d a e na b f a e a g a e e a d f a c g
 ec , ca a e a a d e f a e e a ec , e a
 fea b e a d ge e a f a f ne a e ;

(2) The I e e Re e G na ca e a e e a d f a d a
e ne a a f ne ec , n ch na be f ed ne S a eg
C ee;

(3) ne e e a de a e b d a e f ne C a na n d d c n
e e a a e ega d g ne age e e , c ac , a ce f a ca ,
fea b d e a d ne e e a e a d e ne I e e
Re e G ; a d

(4) ne I e e Re e G na c d c e e , e e a d
b f a a ne S a eg C ee.

Article 11 The S a eg C ee na c e e ee g ba ed ne a
b ed b ne I e e Re e G , c d c d c a d b ne
d c e ne B a d f D ec , ne a e d g feedbac
ne I e e Re e G .

CHAPTER 5 RULES OF PROCEDURE

Article 12 N ce f ee g f ne S a eg C ee na be g e a e be
ne e da ne ee g, ded na ch ce e d a be a ed n ne
c e f a e be f ne S a eg C ee. Mee g na be ch a ed b ne
ch a a . Whe e ne ch a a abe a e d ne ee g, ne/ ne a a
a ne e be (be g a de e de d ec) ch a ne ee g.

Article 13 Mee g f ne S a eg C ee na be ne d n ne a e da ce f
e na - n d f ne e be . Whe e a e be abe a e d a ee g
f a ea , ne/ ne a a a ne e be g e n /ne be na f.
I de e de d ec na a e d ee g f ne ec a c ee e . Whe e a
de e de d ec abe a e d a ee g e f a ea , ne/ ne na
e e ne ee g a e a ad a ce, f a cea a d a a ne
e be g a e d n /ne be na f. Each e be na na e e e, a d
e a ed a ee g be a ed b e na e-na f fa e be .

Article 14 Mee g f ne S a eg C ee na c e be ne d - e. O ne
e e f e g na a a c a g e be ca c ca e a d e e ne
f , ee g a be ne d b de c fe e ce, ee n e ne ea .
V g a ee g f ne S a eg C ee a be c d c ed b a n f na d , b
b e e .

Article 15 The head f ne I e e Re e G a a e d ee g f ne
S a eg C ee. Whe e ece a , d ec a d e a age e f ne C a
a a be ed a e d ne ee g .

Article 16 Where the e-notice is received, the Secretary shall be deemed to have accepted the notice on the date of receipt, and the notice shall be deemed to have been received by the Secretary.

Article 17 The notice shall be deemed to have been received by the Secretary on the date of receipt, and the notice shall be deemed to have been received by the Secretary on the date of receipt.

Article 18 The notice shall be deemed to have been received by the Secretary on the date of receipt, and the notice shall be deemed to have been received by the Secretary on the date of receipt.

Article 19 The notice shall be deemed to have been received by the Secretary on the date of receipt, and the notice shall be deemed to have been received by the Secretary on the date of receipt.

Article 20 The notice shall be deemed to have been received by the Secretary on the date of receipt, and the notice shall be deemed to have been received by the Secretary on the date of receipt.

CHAPTER 6 SUPPLEMENTARY PROVISIONS

Article 21 The notice shall be deemed to have been received by the Secretary on the date of receipt, and the notice shall be deemed to have been received by the Secretary on the date of receipt.

Article 22 The notice shall be deemed to have been received by the Secretary on the date of receipt, and the notice shall be deemed to have been received by the Secretary on the date of receipt.

Article 23 The notice shall be deemed to have been received by the Secretary on the date of receipt, and the notice shall be deemed to have been received by the Secretary on the date of receipt.

B a d f D e c f
S h e n e S e T e c h g M a e a C ., L d.
J u n e 2025