

## **Bingshan Refrigeration & Heat Transfer Technologies Co., Ltd.**

### **Public Notice on Resolution of the 2<sup>nd</sup> Meeting**

#### **Of the 10<sup>th</sup> Supervisory Committee**

Please be advised that the 2<sup>nd</sup> meeting of the 10<sup>th</sup> Supervisory Committee of Bingshan Refrigeration& Heat Transfer Technologies Co., Ltd. (hereinafter referred to as the Company) was held at the meeting room on the 3<sup>rd</sup> floor of the Company on April 22, 2025. All 3 supervisors attended the meeting. The meeting was presided over by Mr. Hu Xitang, the Chairman of the Supervisory Committee. The following resolutions were examined and adopted at the meeting:

I. 2024 Work Report of the Supervisory Committee;

With 3 votes for, 0 vote against and 0 vote as abstention.

II. Review Opinion on the Company's 2024 Annual Report and Quarterly Report for 1<sup>st</sup> Quarter of 2025;

With 3 votes for, 0 vote against and 0 vote as abstention.

III. Comment on the 2024 self-evaluation report for internal control of the Company;

With 3 votes for, 0 vote against and 0 vote as abstention.

IV. Comment on the 2024 social responsibility report of the Company;

With 3 votes for, 0 vote against and 0 vote as abstention.

V. Comment on withdrawing provisions for devaluation of assets.

With 3 votes for, 0 vote against and 0 vote as abstention.

VI. Comment on the termination of the Company's issuance of A-shares to specific objects through summary procedures in 2024;

With 3 votes for, 0 vote against and 0 vote as abstention.

Supervisory Committee of Bingshan Refrigeration& Heat Transfer Technologies Co., Ltd.

April 24, 2025