

**Gotion High-tech Co., Ltd.**  
**Second Extraordinary General Meeting of**  
**Shareholders in 2023**

**Meeting Materials**

**April 26, 2023**

## **Notice of Second Extraordinary General Meeting of Shareholders in 2023**

In accordance with the *Company Law of the People's Republic of China*, the *Securities Law of the People's Republic of China* and the *Articles of Association of the Company* as well as other relevant provisions,

I. Shareholders and shareholders' representatives attending the meeting shall go through the registration formalities 10 minutes before the meeting with their ID cards or copies of business licenses, powers of attorney and securities account cards. Shareholders who fail to sign in for registration shall not participate in this meeting in principle. The Company has the right to refuse other persons to enter the meeting venue according to the laws, except for the shareholders (or their authorized representatives), directors, supervisors, senior management, lawyers appointed by the Company and the personnel invited by the Board of Directors.

II. Shareholders attending the General Meeting shall, in accordance with the laws, enjoy such rights as speaking, inquiry and voting. The meeting organization team shall have the power to take necessary measures to stop any action that interferes with the order of the General Meeting or infringes upon the legitimate rights and interests of other shareholders and promptly report it to the relevant authorities for investigation and punishment.

III. The General Meeting shall be voted by open ballot, and no statement shall be made at the voting.

IV. The witness lawyers of this General Meeting are from Shanghai Llinks Law Offices. After the counting of the on-site voting, the lawyers shall read out their legal opinions and announce the on-site voting results.

Gotion High-tech Co., Ltd.

April 26, 2023

## **Agenda of Second Extraordinary General Meeting of Shareholders in 2023**

I. Meeting time: 2:30 PM, April 26, 2023 (Wednesday)

II. Meeting venue: Global Conference Hall, Gotion High-tech Co., Ltd., 566 Huayuan Avenue, Baohe District, Hefei City, Anhui Province

III. Convenor: The Board of Directors

IV. Participants:

1. Shareholders and shareholders' representatives of the Company;
2. Directors, supervisors and senior management of the Company;
3. Witness lawyers engaged by the Company, etc.

V. Presiding officer: Mr. Li Zhen, Chairman of the Board of Directors

VI. Agenda:

<b>No.</b>	<b>Matters to be Deliberated</b>
1	Proposal on By-election of Non-independent Directors of the 9th Board of Directors

VII. Shareholders deliberate each matter and fill in the votes, the scrutineers and vote counters count the votes.

VIII. The lawyers read out the legal opinion and the voting results.

IX. The closing of the meeting, the signing of the meeting materials, etc.

## Proposal 1

### **Proposal on By-election of Non-independent Directors of the 9<sup>th</sup> Board of Directors**

Dear shareholders,

Due to personal job transfer, Mr. Frank Engel, the director of the company, submitted his resignation report to the Board of Directors on March 30, 2023. In accordance with the relevant laws and regulations, Mr. Frank Engel's resignation report takes effect from the date of its delivery to the Board of Directors. The Company and the Board of Directors express their sincere gratitude to Mr. Frank Engel for his contributions to the Company's business development during his tenure!

In accordance with the provisions of the *Company Law of the People's Republic of China*, *Rules Governing the Listing of Shares on Shenzhen Stock Exchange* and other laws and regulations, as well as the *Articles of Association*, the Company's shareholder Volkswagen (China) Investment Co., Ltd. nominated **Mr. Olaf Korzinovski** as a candidate for non-independent director of the 9th board of directors of the Company. The term of office starts from the date of deliberation and approval of the Company's General Meeting to the date of expiration of the term of office of the 9<sup>th</sup> Board of Directors. The above nominations have been reviewed by the Nomination Committee of the Board of Directors. Please refer to the attached for Mr. Olaf Korzinovski's resume.

After the by-election of directors, the total number of Directors concurrently serving as senior management of the Company in the Board of Directors of the Company does not exceed half of the total number of directors of the Company.

This proposal has been deliberated and approved at the 1<sup>st</sup> meeting of the ninth Board of Directors of the Company.

Now this proposal is presented to you for your deliberation.

Gotion High-tech Co., Ltd.

April 26, 2023

#### **Appendix 1:**

**Mr. Olaf Korzinovski**, male, German nationality, born in October 1967, holds a Master's degree in Mechanical Engineering from Wolfenbüttel Technical University in Germany. He has served as the Head of Planning of Volkswagen AG's Polkowice plant in Poland, the Head of Engine Project of the Salzgitter plant in Germany, the Head of Planning on Fuel Vehicle Project of the headquarters in Wolfsburg, Germany, the Technical General Manager of Volkswagen Automatic Transmission (Tianjin) Co., Ltd., the General Manager of the Kassel component plant in Germany, and the Chief Operating Officer on component business of Volkswagen AG, which is responsible for managing the operation of all component plants. Mr. Olaf Korzinovski has been serving as the Executive Vice President of Volkswagen (China) Investment Co., Ltd. since April 1, 2023, responsible for the component, logistics, and quality assurance business.

**Mr. Olaf Korzinovski** currently does not hold the shares of the Company, and is not associated with shareholders holding no less than 5% shares of the Company, the actual controller or other directors, supervisors and senior management of the Company; he has not been subject to punishment by the CSRC and other relevant authorities or disciplined by the stock exchange; he has not been filed for investigation by judicial authority due to suspected criminal offenses or filed for investigation by CSRC due to suspected violations of laws and regulations; he is not among the list of dishonest judgment debtors subject to enforcement; and he is not subject to any circumstances that prohibit him from serving as a director or senior officers under the *Company Law*, the *Self-Regulatory Guidelines for Listed Companies on Shenzhen Stock Exchange No. 1 - Standardized Operation of Listed Companies on the Main Board* and the *Articles of Association of the Company*.