

Gotion High-Tech Co., Ltd.

Announcement on the Resolutions of the First Extraordinary Shareholders' Meeting in 2026

The Company and all members of the Board of Directors guarantee that the information disclosed is true, accurate, and complete, and free from false records, misleading statements, or major omissions.

Special tips:

1. No proposal was voted against at the Shareholders' Meeting;
2. No previous resolution approved was changed at the Shareholders' Meeting.

I. Convening and attendance of the meeting

(I) Convening of the meeting

1. Meeting time

(1) Time of on-site meeting: March 5, 2026 (Thursday) at 3:00 PM

(2) Online voting time: The voting time through the trading system of the Shenzhen Stock Exchange (hereinafter referred to as the "SZSE") is 9:15-9:25 a.m., 9:30-11:30 a.m. and 1:00-3:00 p.m. on March 5, 2026. The voting time through the internet voting system of the Shenzhen Stock Exchange shall happen at any time between 9:15-15:00 on March 5, 2026.

2. Venue of the on-site meeting: Global Conference Hall, Gotion High-Tech Co., Ltd., 566 Huayuan Avenue, Baohe District, Hefei City, Anhui Province.

3. Convener: Board of Directors of the Company.

4. Convening method: This Shareholders' Meeting shall be convened through the method combining the on-site voting and online voting.

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

6. The legitimacy and compliance of the meeting: The convening, holding and voting procedures of the Shareholders' Meeting conforms to the “*Company Law of the People’s Republic of China*”, the “*Rules for the Shareholders' Meeting of Listed Companies*”, the “*Stock Listing Rules of the Shenzhen Stock Exchange*” and other laws, regulations and normative documents and the relevant provisions of the “*Articles of Association*”.

(II) Attendance

1. A total of 2,026 shareholders and shareholders’ representatives attended the meeting, representing 579,790,976 voting shares of the Company and accounting for 36.4793% of the total voting shares of the Company (excluding the number of shares repurchased in the Company’s repurchase account as of the record date, similarly hereinafter).

Among these, according to and subject to the “*Shareholders Agreement of Gotion High-Tech Co., Ltd.*” and “*Supplemental Agreement to Shareholders Agreement of Gotion High-Tech Co., Ltd.*” entered into respectively on May 28, 2020 and December 11, 2024 between Volkswagen (China) Investment Co., Ltd. (hereinafter referred to as “Volkswagen China”) and Nanjing Gotion Holding Group Co., Ltd. (The name before the change was “Zhuhai Gotion Trading Co., Ltd.”, hereinafter referred to as “Gotion Holding”), Mr. Li Zhen, and Mr. Li Chen (Gotion Holding, Mr. Li Zhen, and Mr. Li Chen hereinafter collectively referred to as “the Founding Shareholders”), within 72 months from the date when relevant shares concerned in Volkswagen China’s strategic investment in the Company were registered under the name of Volkswagen China or within a longer period determined by Volkswagen China at its own discretion, Volkswagen China will irrevocably give up the voting rights of part of the Company’s shares held by it, so that the voting rights of Volkswagen China are at least 5% lower than that of the Founding Shareholders. According to the power of attorney issued by Volkswagen China in terms of the Shareholders' Meeting, the number of voting shares held by Volkswagen China is 217,616,370, which is at least

5% lower than that of the Founding Shareholders, which is in compliance with the agreement reached by both parties in terms of voting rights arrangements.

(1) On-site attendance

A total of 65 shareholders and shareholder representatives attended and voted at the meeting either on-site or through communication tools, representing 549,782,060 voting shares of the Company and accounting for 34.5912% of the total voting shares of the Company.

(2) Online voting

A total of 1,961 shareholders voted online, representing 30,008,916 voting shares of the Company and accounting for 1.8881% of the total voting shares of the Company.

(3) Minority investors (except for directors, supervisors, officers, other shareholders other than the shareholder(s) who individually or jointly hold(s) more than 5% of the Company's shares) participating in the voting.

A total of 2,019 minority investors participated in the voting at the Shareholders' Meeting, representing 53,576,153 voting shares of the Company and accounting for 3.3709% of the total voting shares of the Company.

(4) Attendance of overseas securities holders

No proxy attended the Shareholders' Meeting on behalf of overseas-listed Global Depository Receipt(s) (hereinafter referred to as "GDR(s)") holders, representing 0 shares and accounting for 0.0000% of the total voting shares of the Company.

2. The directors and officers of the Company, as well as the witness lawyers of Llinks Law Offices, attended or were present the meeting.

II. Matters deliberated at the meeting

The following proposals were deliberated and approved at the meeting through both real-name votes on the spot and online voting:

1. Deliberated and approved the *Proposal on the Company's Meeting the Conditions for Private Issuance of A-shares*

This proposal is a special resolution matter and must be approved by more than two-thirds of the voting rights held by shareholders (including shareholder proxies) attending the Shareholders' Meeting.

Those who voted for the proposal represented 574,351,534 shares, accounting for 99.0618% of the total number of voting shares held by all shareholders participating in the voting; those who voted against the proposal represented 4,729,042 shares, accounting for 0.8156% of the total number of voting shares held by all shareholders participating in the voting; those who abstained from voting represented 710,400 shares, accounting for 0.1225% of the total number of voting shares held by all shareholders participating in the voting.

Among these, for minority investors, those who voted for the proposal represented 48,136,711 shares, accounting for 89.8473% of the total number of voting shares held by all minority investors participating in the voting; those who voted against the proposal represented 4,729,042 shares, accounting for 8.8268% of the total number of voting shares held by all minority investors participating in the voting; those who abstained from voting represented 710,400 shares, accounting for 1.3260% of the total number of voting shares held by all minority investors participating in the voting.

2. Deliberated and approved the *Proposal on the Scheme for the Private Issuance of A-shares in 2026*

This proposal is a special resolution matter and must be approved by more than two-thirds of the voting rights held by shareholders (including shareholder proxies) attending the Shareholders' Meeting.

This proposal was voted on item by item, with the specific voting results as follows:

2.01 Type and par value of the shares to be issued

Those who voted for the proposal represented 574,361,536 shares, accounting for 99.0636% of the total number of voting shares held by all shareholders participating in the voting; those who voted against the proposal represented 4,660,140 shares, accounting for 0.8038% of the total number of voting shares held by all shareholders participating in the voting; those who abstained from voting represented 769,300 shares, accounting for 0.1327% of the total number of voting shares held by all shareholders participating in the voting.

Among these, for minority investors, those who voted for the proposal represented 48,146,713 shares, accounting for 89.8659% of the total number of voting shares held by all minority investors participating in the voting; those who voted against the proposal represented 4,660,140 shares, accounting for 8.6982% of the total number of voting shares held by all minority investors participating in the voting; those who abstained from voting represented 769,300 shares, accounting for 1.4359% of the total number of voting shares held by all minority investors participating in the voting.

2.02 Issuance method and time

Those who voted for the proposal represented 574,386,836 shares, accounting for 99.0679% of the total number of voting shares held by all shareholders participating in the voting; those who voted against the proposal represented 4,625,840 shares, accounting for 0.7978% of the total number of voting shares held by all shareholders participating in the voting; those who abstained from voting represented 778,300 shares, accounting for 0.1342% of the total number of voting shares held by all shareholders participating in the voting.

Among these, for minority investors, those who voted for the proposal represented 48,172,013 shares, accounting for 89.9132% of the total number of voting shares held by all minority investors participating in the voting; those who voted against the proposal represented 4,625,840 shares, accounting for 8.6341% of the total

number of voting shares held by all minority investors participating in the voting; those who abstained from voting represented 778,300 shares, accounting for 1.4527% of the total number of voting shares held by all minority investors participating in the voting.

2.03 Targets and subscription method

Those who voted for the proposal represented 574,355,936 shares, accounting for 99.0626% of the total number of voting shares held by all shareholders participating in the voting; those who voted against the proposal represented 4,639,240 shares, accounting for 0.8002% of the total number of voting shares held by all shareholders participating in the voting; those who abstained from voting represented 795,800 shares, accounting for 0.1373% of the total number of voting shares held by all shareholders participating in the voting.

Among these, for minority investors, those who voted for the proposal represented 48,141,113 shares, accounting for 89.8555% of the total number of voting shares held by all minority investors participating in the voting; those who voted against the proposal represented 4,639,240 shares, accounting for 8.6592 % of the total number of voting shares held by all minority investors participating in the voting; those who abstained from voting represented 795,800 shares, accounting for 1.4854% of the total number of voting shares held by all minority investors participating in the voting.

2.04 Pricing benchmark date, issuance price and pricing principles

Those who voted for the proposal represented 574,356,536 shares, accounting for 99.0627% of the total number of voting shares held by all shareholders participating in the voting; those who voted against the proposal represented 4,647,740 shares, accounting for 0.8016% of the total number of voting shares held by all shareholders participating in the voting; those who abstained from voting represented 786,700 shares, accounting for 0.1357% of the total number of voting shares held by all shareholders participating in the voting.

Among these, for minority investors, those who voted for the proposal represented 48,141,713 shares, accounting for 89.8566% of the total number of voting shares held by all minority investors participating in the voting; those who voted against the proposal represented 4,647,740 shares, accounting for 8.6750% of the total number of voting shares held by all minority investors participating in the voting; those who abstained from voting represented 786,700 shares, accounting for 1.4684% of the total number of voting shares held by all minority investors participating in the voting.

2.05 Number of shares to be issued

Those who voted for the proposal represented 574,356,836 shares, accounting for 99.0627% of the total number of voting shares held by all shareholders participating in the voting; those who voted against the proposal represented 4,662,940 shares, accounting for 0.8042% of the total number of voting shares held by all shareholders participating in the voting; those who abstained from voting represented 771,200 shares, accounting for 0.1330% of the total number of voting shares held by all shareholders participating in the voting.

Among these, for minority investors, those who voted for the proposal represented 48,142,013 shares, accounting for 89.8572% of the total number of voting shares held by all minority investors participating in the voting; those who voted against the proposal represented 4,662,940 shares, accounting for 8.7034% of the total number of voting shares held by all minority investors participating in the voting; those who abstained from voting represented 771,200 shares, accounting for 1.4394% of the total number of voting shares held by all minority investors participating in the voting.

2.06 Lock-up period

Those who voted for the proposal represented 574,372,336 shares, accounting for 99.0654% of the total number of voting shares held by all shareholders participating in the voting; those who voted against the proposal represented 4,634,740 shares,

accounting for 0.7994% of the total number of voting shares held by all shareholders participating in the voting; those who abstained from voting represented 783,900 shares, accounting for 0.1352% of the total number of voting shares held by all shareholders participating in the voting.

Among these, for minority investors, those who voted for the proposal represented 48,157,513 shares, accounting for 89.8861% of the total number of voting shares held by all minority investors participating in the voting; those who voted against the proposal represented 4,634,740 shares, accounting for 8.6508% of the total number of voting shares held by all minority investors participating in the voting; those who abstained from voting represented 783,900 shares, accounting for 1.4632% of the total number of voting shares held by all minority investors participating in the voting.

2.07 Listing location

Those who voted for the proposal represented 574,393,836 shares, accounting for 99.0691% of the total number of voting shares held by all shareholders participating in the voting; those who voted against the proposal represented 4,607,640 shares, accounting for 0.7947% of the total number of voting shares held by all shareholders participating in the voting; those who abstained from voting represented 789,500 shares, accounting for 0.1362% of the total number of voting shares held by all shareholders participating in the voting.

Among these, for minority investors, those who voted for the proposal represented 48,179,013 shares, accounting for 89.9262% of the total number of voting shares held by all minority investors participating in the voting; those who voted against the proposal represented 4,607,640 shares, accounting for 8.6002% of the total number of voting shares held by all minority investors participating in the voting; those who abstained from voting represented 789,500 shares, accounting for 1.4736% of the total number of voting shares held by all minority investors participating in the voting.

2.08 Disposal of the accumulated undistributed profits before the issuance

Those who voted for the proposal represented 574,387,936 shares, accounting for 99.0681% of the total number of voting shares held by all shareholders participating in the voting; those who voted against the proposal represented 4,637,240 shares, accounting for 0.7998% of the total number of voting shares held by all shareholders participating in the voting; those who abstained from voting represented 765,8000 shares, accounting for 0.1321% of the total number of voting shares held by all shareholders participating in the voting.

Among these, for minority investors, those who voted for the proposal represented 48,173,113 shares, accounting for 89.9152% of the total number of voting shares held by all minority investors participating in the voting; those who voted against the proposal represented 4,637,240 shares, accounting for 8.6554% of the total number of voting shares held by all minority investors participating in the voting; those who abstained from voting represented 765,800 shares, accounting for 1.4294% of the total number of voting shares held by all minority investors participating in the voting.

2.09 Amount and use of the raised funds

Those who voted for the proposal represented 574,437,436 shares, accounting for 99.0766% of the total number of voting shares held by all shareholders participating in the voting; those who voted against the proposal represented 4,568,940 shares, accounting for 0.7880% of the total number of voting shares held by all shareholders participating in the voting; those who abstained from voting represented 784,600 shares, accounting for 0.1353% of the total number of voting shares held by all shareholders participating in the voting.

Among these, for minority investors, those who voted for the proposal represented 48,222,613 shares, accounting for 90.0076% of the total number of voting shares held by all minority investors participating in the voting; those who voted against the proposal represented 4,568,940 shares, accounting for 8.5279% of the total

number of voting shares held by all minority investors participating in the voting; those who abstained from voting represented 784,600 shares, accounting for 1.4645% of the total number of voting shares held by all minority investors participating in the voting.

2.10 Validity period of the resolution for the issuance

Those who voted for the proposal represented 574,075,436 shares, accounting for 99.0142% of the total number of voting shares held by all shareholders participating in the voting; those who voted against the proposal represented 4,601,240 shares, accounting for 0.7936% of the total number of voting shares held by all shareholders participating in the voting; those who abstained from voting represented 1,114,300 shares, accounting for 0.1922% of the total number of voting shares held by all shareholders participating in the voting.

Among these, for minority investors, those who voted for the proposal represented 47,860,613 shares, accounting for 89.3319% of the total number of voting shares held by all minority investors participating in the voting; those who voted against the proposal represented 4,601,240 shares, accounting for 8.5882% of the total number of voting shares held by all minority investors participating in the voting; those who abstained from voting represented 1,114,300 shares, accounting for 2.0798% of the total number of voting shares held by all minority investors participating in the voting.

3. Deliberated and approved the *Proposal on the Proposal for the Private Issuance of A-shares in 2026*

Those who voted for the proposal represented 574,338,834 shares, accounting for 99.0596% of the total number of voting shares held by all shareholders participating in the voting; those who voted against the proposal represented 4,689,842 shares, accounting for 0.8089% of the total number of voting shares held by all shareholders participating in the voting; those who abstained from voting represented 762,300 shares, accounting for 0.1315% of the total number of voting shares held by all

shareholders participating in the voting.

Among these, for minority investors, those who voted for the proposal represented 48,124,011 shares, accounting for 89.8236% of the total number of voting shares held by all minority investors participating in the voting; those who voted against the proposal represented 4,689,842 shares, accounting for 8.7536% of the total number of voting shares held by all minority investors participating in the voting; those who abstained from voting represented 762,300 shares, accounting for 1.4228% of the total number of voting shares held by all minority investors participating in the voting.

4. Deliberated and approved the *Proposal on the Feasibility Analysis Report on the Scheme for the Private Issuance of A-shares in 2026*

This proposal is a special resolution matter and must be approved by more than two-thirds of the voting rights held by shareholders (including shareholder proxies) attending the Shareholders' Meeting.

Those who voted for the proposal represented 574,322,134 shares, accounting for 99.0568% of the total number of voting shares held by all shareholders participating in the voting; those who voted against the proposal represented 4,703,242 shares, accounting for 0.8112% of the total number of voting shares held by all shareholders participating in the voting; those who abstained from voting represented 765,600 shares, accounting for 0.1320% of the total number of voting shares held by all shareholders participating in the voting.

Among these, for minority investors, those who voted for the proposal represented 48,107,311 shares, accounting for 89.7924% of the total number of voting shares held by all minority investors participating in the voting; those who voted against the proposal represented 4,703,242 shares, accounting for 8.7786% of the total number of voting shares held by all minority investors participating in the voting; those who abstained from voting represented 765,600 shares, accounting for 1.4290% of the total number of voting shares held by all minority investors participating in the

voting.

5. Deliberated and approved the *Proposal on the Feasibility Analysis Report on the Use of the Funds Raised from Private Issuance of A-shares in 2026*

This proposal is a special resolution matter and must be approved by more than two-thirds of the voting rights held by shareholders (including shareholder proxies) attending the Shareholders' Meeting.

Those who voted for the proposal represented 574,339,234 shares, accounting for 99.0597% of the total number of voting shares held by all shareholders participating in the voting; those who voted against the proposal represented 4,688,042 shares, accounting for 0.8086% of the total number of voting shares held by all shareholders participating in the voting; those who abstained from voting represented 763,700 shares, accounting for 0.1317% of the total number of voting shares held by all shareholders participating in the voting.

Among these, for minority investors, those who voted for the proposal represented 48,124,411 shares, accounting for 89.8243% of the total number of voting shares held by all minority investors participating in the voting; those who voted against the proposal represented 4,688,042 shares, accounting for 8.7502% of the total number of voting shares held by all minority investors participating in the voting; those who abstained from voting represented 763,700 shares, accounting for 1.4254% of the total number of voting shares held by all minority investors participating in the voting.

6. Deliberated and approved the *Proposal on the Special Report on the Use of the Funds Raised from Previous Issuance*

This proposal is a special resolution matter and must be approved by more than two-thirds of the voting rights held by shareholders (including shareholder proxies) attending the Shareholders' Meeting.

Those who voted for the proposal represented 575,778,348 shares, accounting for

99.3079% of the total number of voting shares held by all shareholders participating in the voting; those who voted against the proposal represented 3,242,828 shares, accounting for 0.5593% of the total number of voting shares held by all shareholders participating in the voting; those who abstained from voting represented 769,800 shares, accounting for 0.1328% of the total number of voting shares held by all shareholders participating in the voting.

Among these, for minority investors, those who voted for the proposal represented 49,563,525 shares, accounting for 92.5104% of the total number of voting shares held by all minority investors participating in the voting; those who voted against the proposal represented 3,242,828 shares, accounting for 6.0527% of the total number of voting shares held by all minority investors participating in the voting; those who abstained from voting represented 769,800 shares, accounting for 1.4368% of the total number of voting shares held by all minority investors participating in the voting.

7. Deliberated and approved the Proposal on the Dilution of Immediate Returns, Remedial Measures and Undertakings of Relevant Entities in Connection with the 2026 Private Placement of A-Shares

This proposal is a special resolution matter and must be approved by more than two-thirds of the voting rights held by shareholders (including shareholder proxies) attending the Shareholders' Meeting.

Those who voted for the proposal represented 574,384,834 shares, accounting for 99.0676% of the total number of voting shares held by all shareholders participating in the voting; those who voted against the proposal represented 4,634,742 shares, accounting for 0.7994% of the total number of voting shares held by all shareholders participating in the voting; those who abstained from voting represented 771,400 shares, accounting for 0.1330% of the total number of voting shares held by all shareholders participating in the voting.

Among these, for minority investors, those who voted for the proposal

represented 48,170,011 shares, accounting for 89.9094% of the total number of voting shares held by all minority investors participating in the voting; those who voted against the proposal represented 4,634,742 shares, accounting for 8.6508% of the total number of voting shares held by all minority investors participating in the voting; those who abstained from voting represented 771,400 shares, accounting for 1.4398% of the total number of voting shares held by all minority investors participating in the voting.

8. Deliberated and approved the *Proposal on the Shareholder Return Plan for the Next Three Years (2026-2028)*

This proposal is a special resolution matter and must be approved by more than two-thirds of the voting rights held by shareholders (including shareholder proxies) attending the Shareholders' Meeting.

Those who voted for the proposal represented 575,846,412 shares, accounting for 99.3197% of the total number of voting shares held by all shareholders participating in the voting; those who voted against the proposal represented 3,182,364 shares, accounting for 0.5489% of the total number of voting shares held by all shareholders participating in the voting; those who abstained from voting represented 762,200 shares, accounting for 0.1315% of the total number of voting shares held by all shareholders participating in the voting.

Among these, for minority investors, those who voted for the proposal represented 49,631,589 shares, accounting for 92.6375% of the total number of voting shares held by all minority investors participating in the voting; those who voted against the proposal represented 3,182,364 shares, accounting for 5.9399% of the total number of voting shares held by all minority investors participating in the voting; those who abstained from voting represented 762,200 shares, accounting for 1.4226% of the total number of voting shares held by all minority investors participating in the voting.

9. Deliberated and approved the *Proposal on the Request to the Shareholders'*

Meeting to Authorize and Delegate the Board of Directors and its Authorized Persons to Handle Matters Related to the Private Issuance of A-Shares

This proposal is a special resolution matter and must be approved by more than two-thirds of the voting rights held by shareholders (including shareholder proxies) attending the Shareholders' Meeting.

Those who voted for the proposal represented 574,191,334 shares, accounting for 99.0342% of the total number of voting shares held by all shareholders participating in the voting; those who voted against the proposal represented 4,820,342 shares, accounting for 0.8314% of the total number of voting shares held by all shareholders participating in the voting; those who abstained from voting represented 779,300 shares, accounting for 0.1344% of the total number of voting shares held by all shareholders participating in the voting.

Among these, for minority investors, those who voted for the proposal represented 47,976,511 shares, accounting for 89.5483% of the total number of voting shares held by all minority investors participating in the voting; those who voted against the proposal represented 4,820,342 shares, accounting for 8.9972% of the total number of voting shares held by all minority investors participating in the voting; those who abstained from voting represented 779,300 shares, accounting for 1.4546% of the total number of voting shares held by all minority investors participating in the voting.

10. Deliberated and approved the *Proposal on Applying for the Comprehensive Credit Limit for the Year 2026*

Those who voted for the proposal represented 563,771,506 shares, accounting for 97.2370% of the total number of voting shares held by all shareholders participating in the voting; those who voted against the proposal represented 15,220,770 shares, accounting for 2.6252% of the total number of voting shares held by all shareholders participating in the voting; those who abstained from voting represented 798,700 shares, accounting for 0.1378% of the total number of voting shares held by all

shareholders participating in the voting.

11. Deliberated and approved the *Proposal on the Estimated Guarantee Limit for the Year 2026*

This proposal is a special resolution matter and must be approved by more than two-thirds of the voting rights held by shareholders (including shareholder proxies) attending the Shareholders' Meeting. The interested shareholder Wu Yonggang, etc. have abstained from voting on this proposal.

Those who voted for the proposal represented 573,651,771 shares, accounting for 98.9579% of the total number of voting shares held by all shareholders participating in the voting; those who voted against the proposal represented 5,204,405 shares, accounting for 0.8978% of the total number of voting shares held by all shareholders participating in the voting; those who abstained from voting represented 836,800 shares, accounting for 0.1444% of the total number of voting shares held by all shareholders participating in the voting.

Among these, for minority investors, those who voted for the proposal represented 47,436,948 shares, accounting for 88.7034% of the total number of voting shares held by all minority investors participating in the voting; those who voted against the proposal represented 5,204,405 shares, accounting for 9.7318% of the total number of voting shares held by all minority investors participating in the voting; those who abstained from voting represented 836,800 shares, accounting for 1.5648% of the total number of voting shares held by all minority investors participating in the voting.

12. Deliberated and approved the *Proposal on the Estimated Daily Related-Party Transactions for the Year 2026*

The interested shareholders, including Volkswagen (China), Gotion Holding, Li Zhen, Li Chen, Steven Cai, etc., have abstained from voting on this proposal.

Those who voted for the proposal represented 48,894,281 shares, accounting for

92.7378% of the total number of voting shares held by all shareholders participating in the voting; those who voted against the proposal represented 3,008,886 shares, accounting for 5.7070% of the total number of voting shares held by all shareholders participating in the voting; those who abstained from voting represented 820,000 shares, accounting for 1.5553% of the total number of voting shares held by all shareholders participating in the voting.

Among these, for minority investors, those who voted for the proposal represented 48,679,781 shares, accounting for 92.7081% of the total number of voting shares held by all minority investors participating in the voting; those who voted against the proposal represented 3,008,886 shares, accounting for 5.7303% of the total number of voting shares held by all minority investors participating in the voting; those who abstained from voting represented 820,000 shares, accounting for 1.5616% of the total number of voting shares held by all minority investors participating in the voting.

III. Legal opinions issued by lawyers

The Shareholders' Meeting was witnessed on site by lawyers of Llinks Law Offices, and the legal opinion letter was issued. This offices argued that the convening, holding procedures of the Shareholders' Meeting conforms to the provisions of relevant laws and regulations and the Articles of Association, the qualifications of the attendees and conveners of the Shareholders' Meeting are all legal and valid, and the voting procedures of the Shareholders' Meeting conforms to the provisions of relevant laws and regulations and the Articles of Association, the voting results of the Shareholders' Meeting are legal and valid.

IV. Documents for reference

1. Resolutions of the First Extraordinary Shareholders' Meeting in 2026 of the Company;
2. Legal Opinions Letter on the First Extraordinary Shareholders' Meeting in

2026 of the Company from Llinks Law Offices.

It is hereby announced.

Board of Directors of Gotion High-Tech Co., Ltd.

March 5, 2026