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 S S T M C ., L . (Company), C ’ , C ’ , - , - ,

C , C S D M C B D (Strategy Committee) T R .1(T)-1

A A , C
-
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Article 7 T S C I R G ,
C I R G .

CHAPTER 3 RESPONSIBILITIES AND AUTHORITIES

Article 8 T S C
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(1) C ' -
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(2)
A A B D
;

(3) , ,
A A B D
;

(4) C
;

(5) C '
;

(6) B D .

Article 9 T S C B D ,
C B D
.

CHAPTER 4 DECISION-MAKING PROCEDURES

Article 10 T I R G
- S C
C , :

(1) C C '
, , ,
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(2) I R G
, S
C ;

(3) C
, , ,
I
R G ;

(4) I R G ,
S C .

Article 11 T S C
I R G ,
B D ,
I R G .

CHAPTER 5 RULES OF PROCEDURE

Article 12 N S C
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S C . M
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Article 13 M S C
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Article 14 M S C - . O
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Article 15 T I R G
S C . , C
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Article 16 , S C
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C .

Article 17 T ,
S C ,
, , , A A T
R .

Article 18 M S C ,
. M
. T
C .

Article 19 R S C
B D C .

Article 20 M
.

CHAPTER 6 SUPPLEMENTARY PROVISIONS

Article 21 T T R
B D .

Article 22 A T R
S , , ,
A A . I T
R S , , ,
A A
, S ,
, , A A ,
T R B
D .

Article 23 T T R
C .

B D
S S T M C ., L .
J 2025