

Wafangdian Bearing Company Limited

Resolution of the 10th Session of 9th BOS

The Company and all members of the BOD guarantee that the information disclosed is true, accurate and completed, and that there are no false records, misleading statements or material omissions.

I. Convening of the Meeting of BOS

1. Time and manner of the notification

The notice on convening the 10th session of 9th BOS under the name of Wafangdian Bearing Company Limited was sent by written on 15 April 2025.

2. Time, place and manner of the Meeting of BOS

The 10th session of 9th BOS to be held on 25 April 2025 at 15:00 p.m. in the conference room 1004 of the Wafangdian Group.

3. Number of supervisors who should have attended the Meeting and actual number of supervisors who attended

4supervisors should attend, 4 actually attended

4. Moderator of the Meeting and participants of the Meeting

with the consent of more than half of all the supervisors, Mr. Wang Fuxing is elected as the chairperson of this meeting.

5. The Meeting of the BOS was held in accordance with the relevant provisions of Company laws and Article of Association.

II. Meeting consideration

1. The 2024 annual report of the Board of Supervisors ;

Voting result: 4 valid votes, 4 in favor, 0 against, 0 abstentions

Report of BOS of 2024 found more in the Juchao Website.

2. 2024 Annual Report and Summary ;

Voting result: 4 valid votes, 4 in favor, 0 against, 0 abstentions

The Board of Supervisors of the Company believes that the preparation and review procedures of the full text and summary of the Company's 2024 annual report comply with laws, administrative regulations and the provisions of the China Securities Regulatory Commission. The information contained in the report does not contain any false records, misleading statements or major omissions. The content of the report can truly, accurately and completely reflect the actual situation of the company.

3. 2024 annual financial accounts (audited) ;

Voting result: 4 valid votes, 4 in favor, 0 against, 0 abstentions

4. 2024 profit distribution plan;

Voting result: 4 valid votes, 4 in favor, 0 against, 0 abstentions

After examination and verification, the Board of Supervisors held that the Company's 2024 annual profit distribution plan conforms to the Company Law, the Company's Articles of Association and other relevant provisions, and there is no harm to the interests of the company and all shareholders. Therefore, the Board of Supervisors agreed to the company's 2024 annual profit distribution plan.

5. 2025 internal control evaluation Report;

Voting result: 4 valid votes, 4 in favor, 0 against, 0 abstentions

The board of supervisors of the company believes that the company has established a relatively sound, perfect internal control management system, reasonable, complete and effective, in line with the provisions and requirements of relevant laws and regulations. In line with the actual situation of the company, can meet the company's current development needs, the internal control management system has been effectively implemented. As of December 31, 2024, the design and operation of the internal controls included in the evaluation were effective.

6. The motion on the provision for credit impairment and asset impairment in 2024 ;

Voting result: 4 valid votes, 4 in favor, 0 against, 0 abstentions

7. The motion on the restructuring of part of the daily operating debt involving related party transactions ;

Voting result: 4 valid votes, 4 in favor, 0 against, 0 abstentions

8. The motion concerning unrecovered losses exceeding one third of the total paid-up capital;

Voting result: 4 valid votes, 4 in favor, 0 against, 0 abstentions

9. The motion regarding the forecast of the Company's daily affiliated transactions in 2025 ;

Voting result: 4 valid votes, 4 in favor, 0 against, 0 abstentions

10. The financial budget for 2025 ;

Voting result: 4 valid votes, 4 in favor, 0 against, 0 abstentions

11. The motion on the appointment of an accounting firm;

Voting result: 4 valid votes, 4 in favor, 0 against, 0 abstentions

12. The report for the first quarter 2025 ;

Voting result: 4 valid votes, 4 in favor, 0 against, 0 abstentions

The supervisory board believes that the preparation and review procedures of the Company's first quarter report and summary for 2025 comply with laws, administrative regulations and the provisions of the China Securities Regulatory Commission. The

content of the report truly, accurately and completely reflects the actual situation of the listed company, and there are no false records, misleading statements or material omissions.

13. The financial final accounts for the first quarter of 2025 (unaudited) ;

Voting result: 4 valid votes, 4 in favor, 0 against, 0 abstentions

All the above-mentioned proposals, except for items 5, 7, 12 and 13, need to be submitted to the company's 2024 Annual general meeting of shareholders for deliberation.

III. Documents Available for Reference

- 1.Resolution of the 10th Meeting of the 9th Supervisory Board of Wafangdian Bearing Co., LTD.
2. The 2024 annual report and the first quarter report of 2025 signed by the company's legal representative, the person in charge of accounting work and the head of the accounting institution with the company's official seal.

Hereby notify

**Board of Supervisory of
Wafangdian bearing Company limited
April 28, 2025**