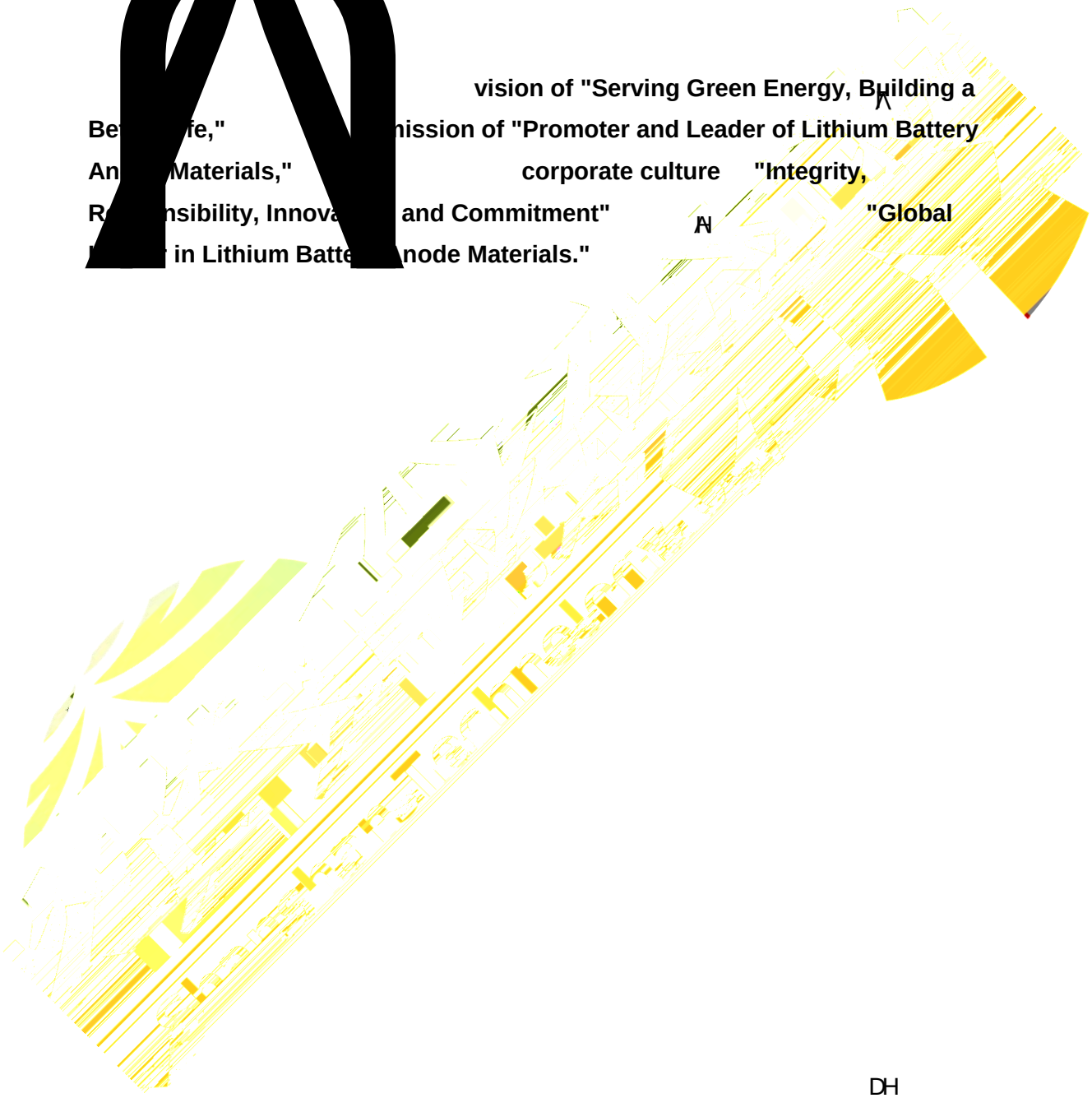
ESG Management Manual

I. General Provisions

vision of "Serving Green Energy, Building a Bet fe," nission of "Promoter and Leader of Lithium Battery An Materials," corporate culture "Integrity, R nsibility, Innova and Commitment" "Global L in Lithium Batte node Materials."



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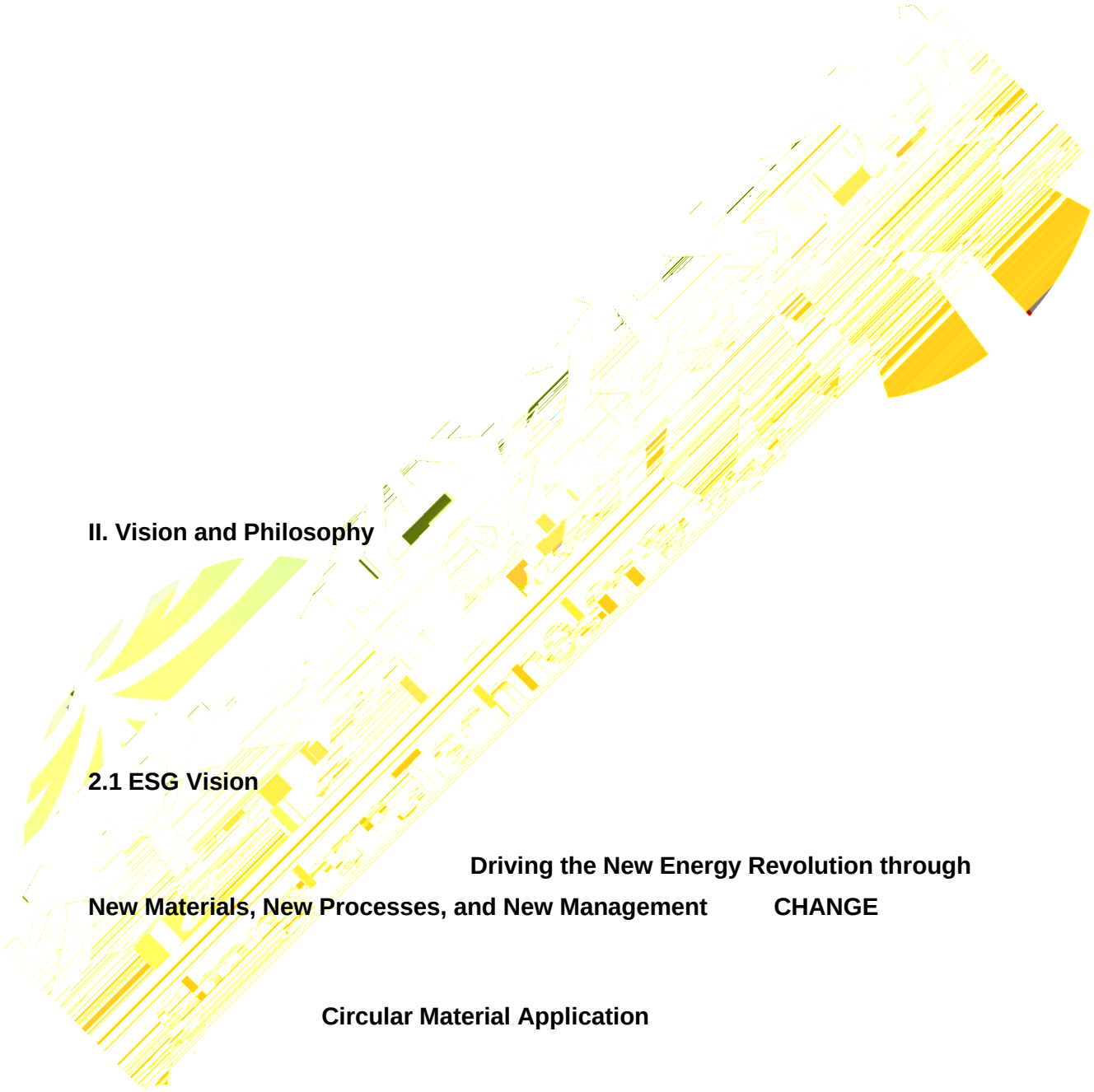


II. Vision and Philosophy

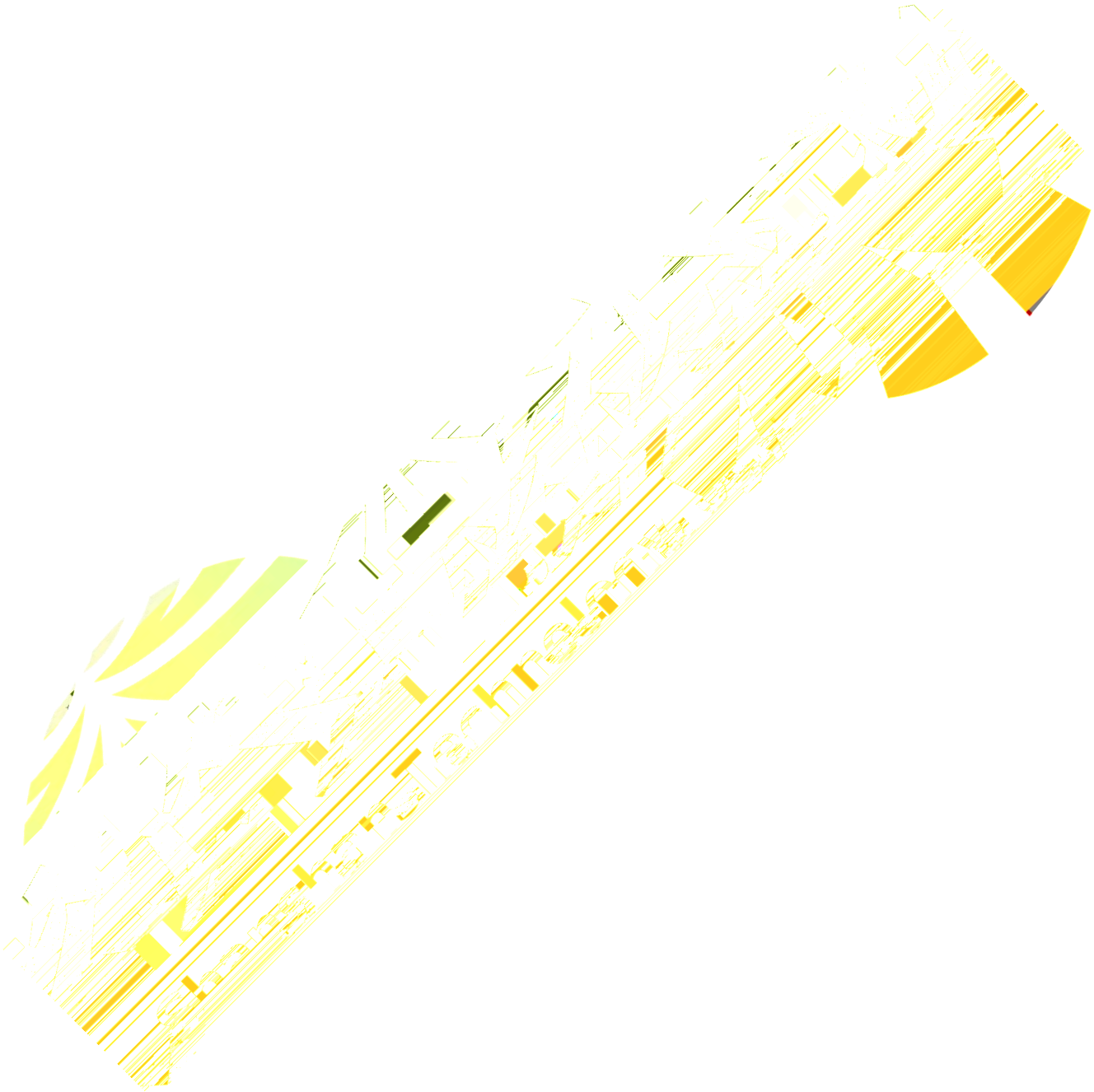
2.1 ESG Vision

Driving the New Energy Revolution through New Materials, New Processes, and New Management CHANGE

Circular Material Application

Healthy, Diverse, and Inclusive Workplace

Advanced Techniques Adoption



Short-Term Goal (2024–2025): Build an ESG System and Achieve Full Compliance

Carry out ESG cultural promotion and system construction to achieve internal and external ESG knowledge empowerment and awareness enhancement for the Company.

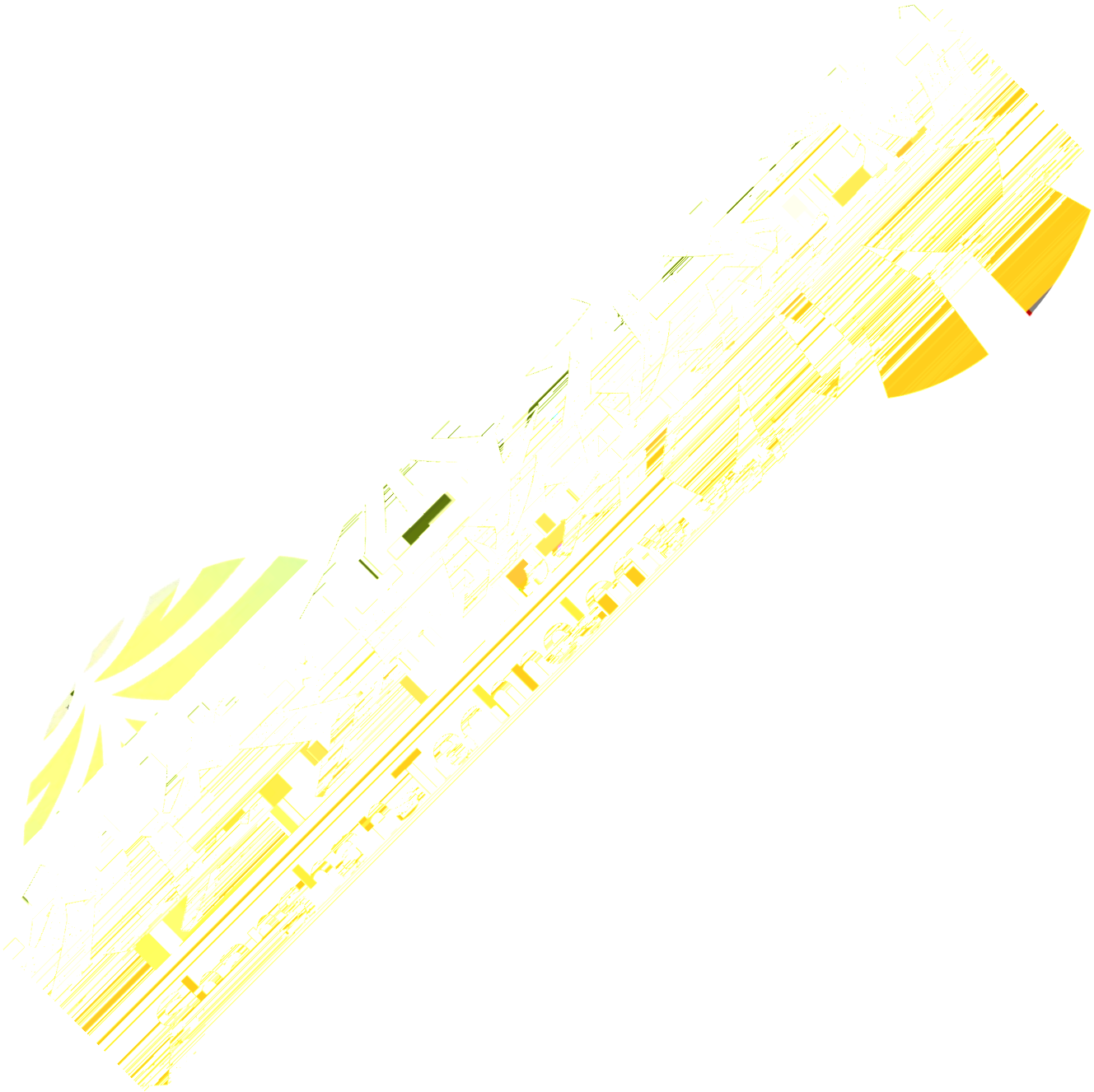
Mid-Term Goal (2026–2027): Integrate ESG Strategy and Achieve Key Breakthroughs

Actively participate in mainstream ESG ratings and join external leading industry associations and professional organizations to enhance ESG professionalism and external recognition.
Establish an ESG risk management system, identify ESG risks and opportunities, and embed risk prevention and control into the entire business process.

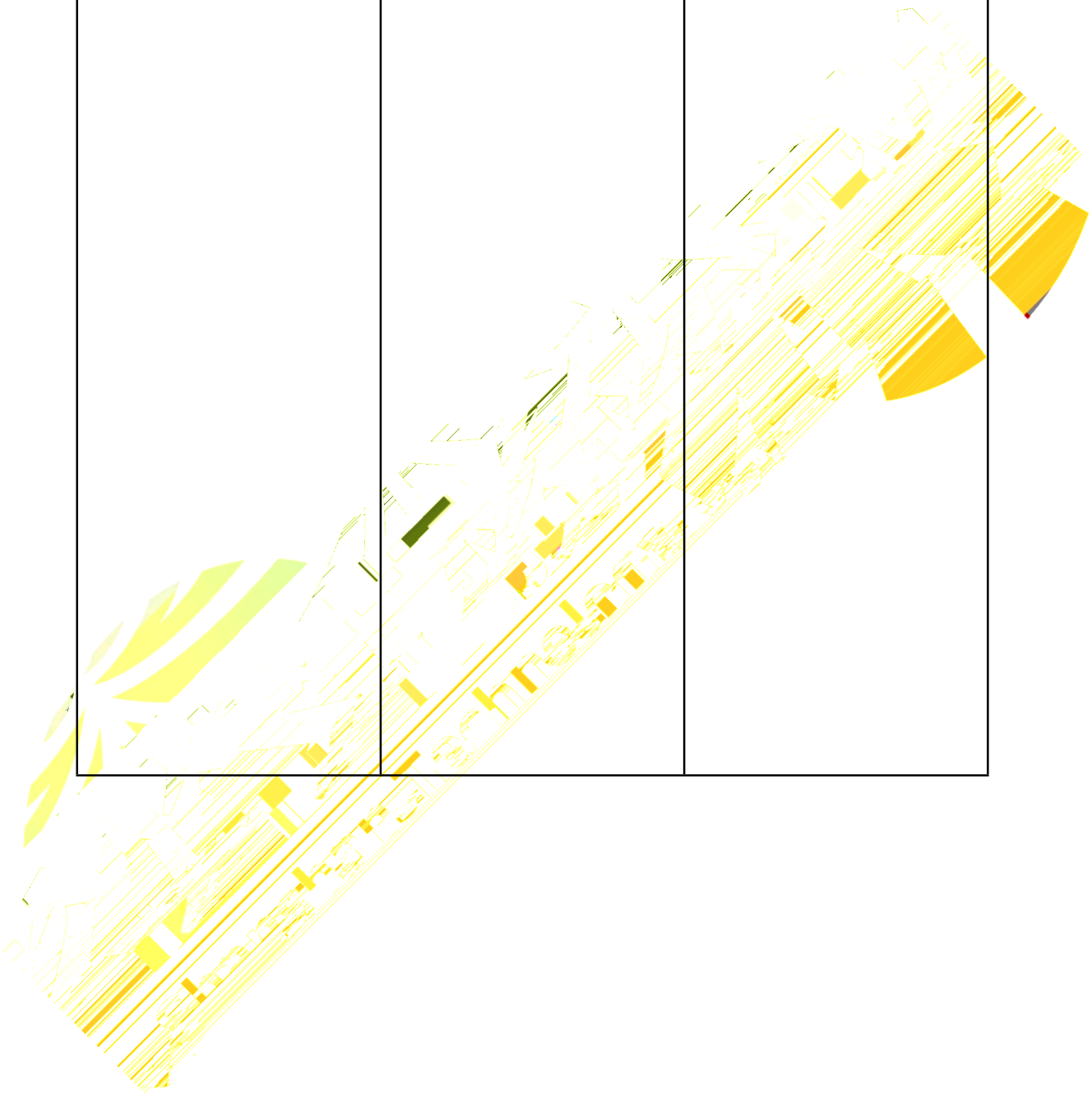
Long-Term Goal (2028–2029): Perfect the ESG Ecosystem and Strive for Industry Excellence

IV. Governance Structure and Responsibilities

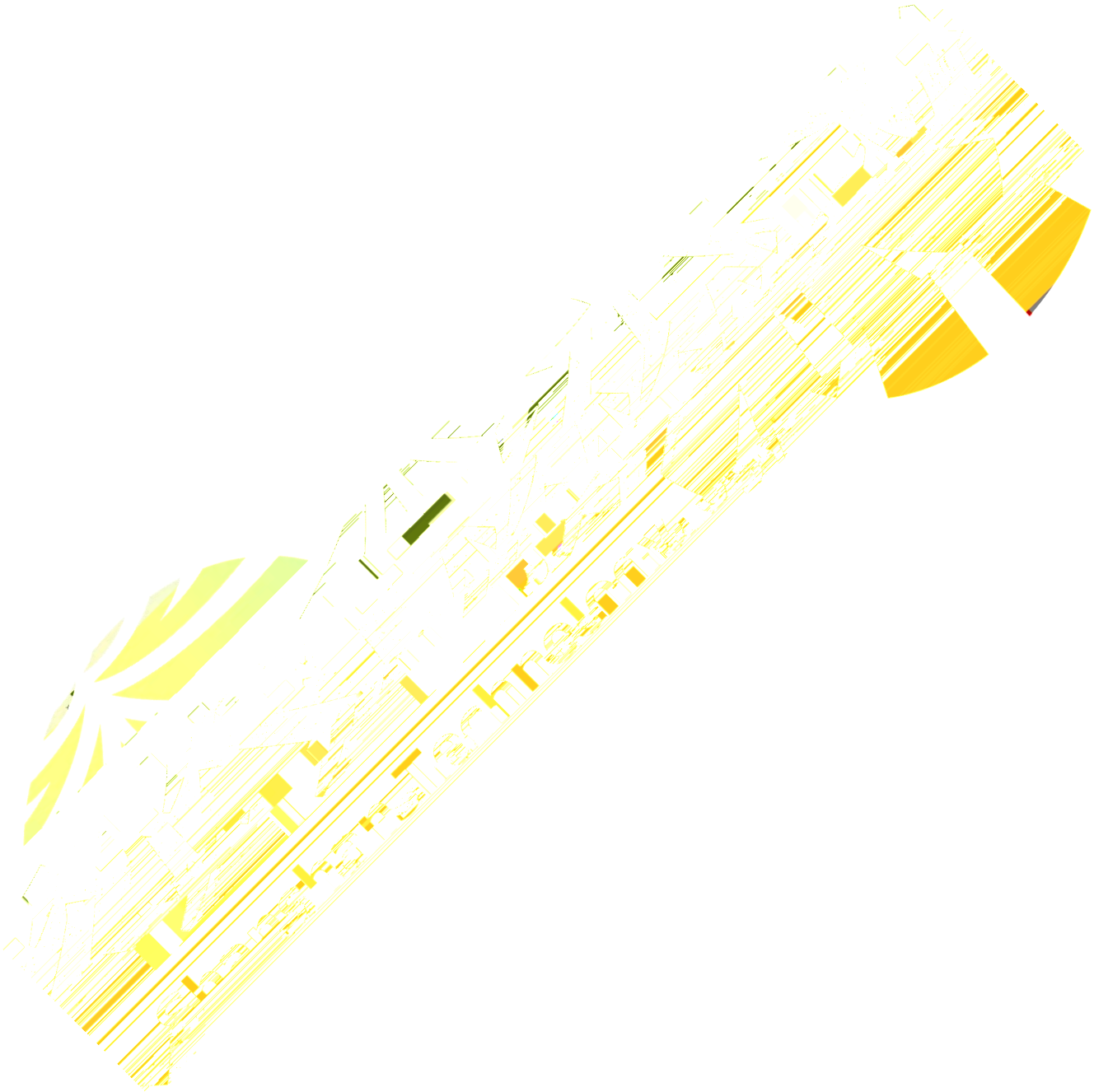
4.1 Governance Structure



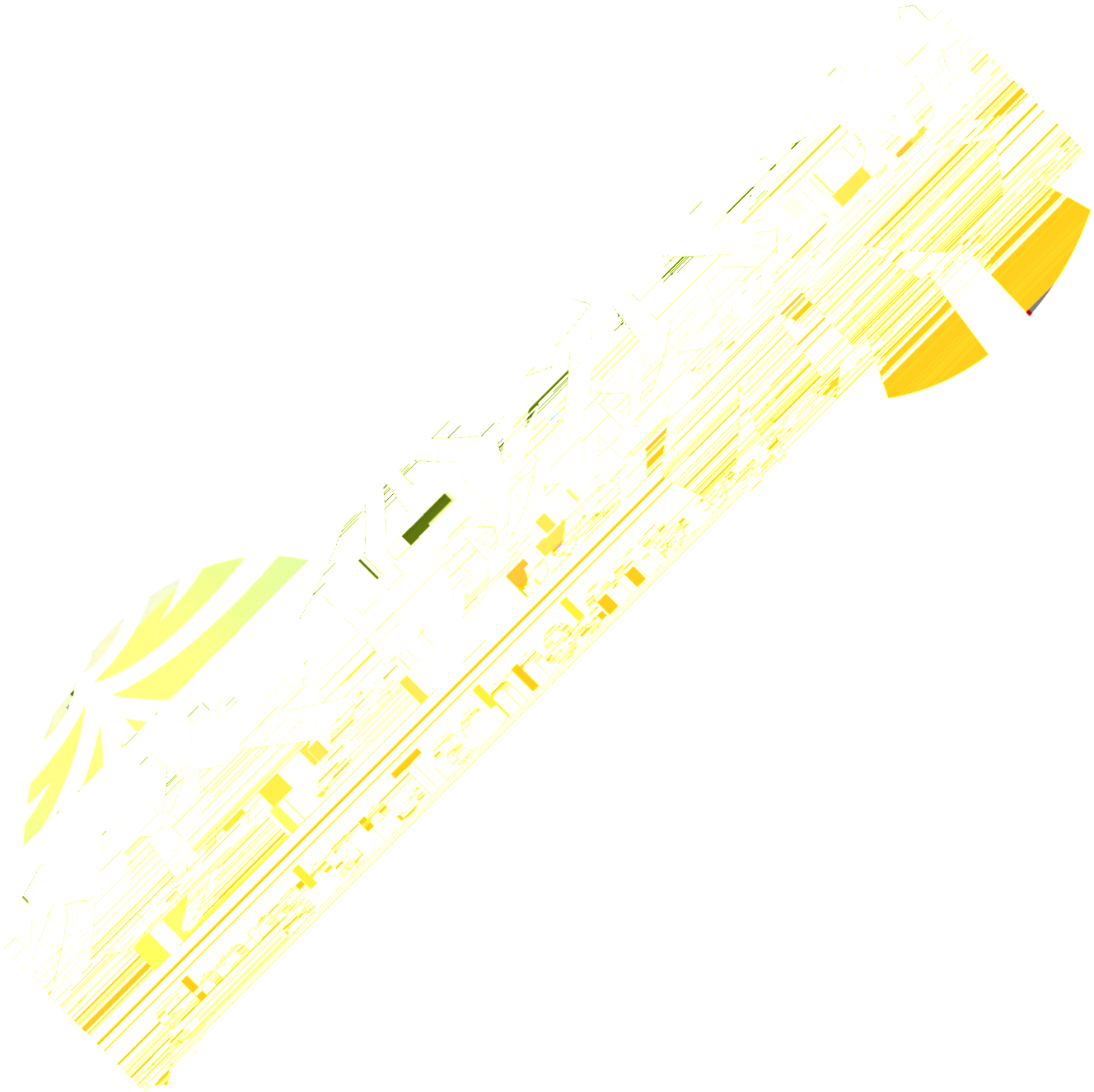
Decision-Making Level		



Management Level



Execution Level

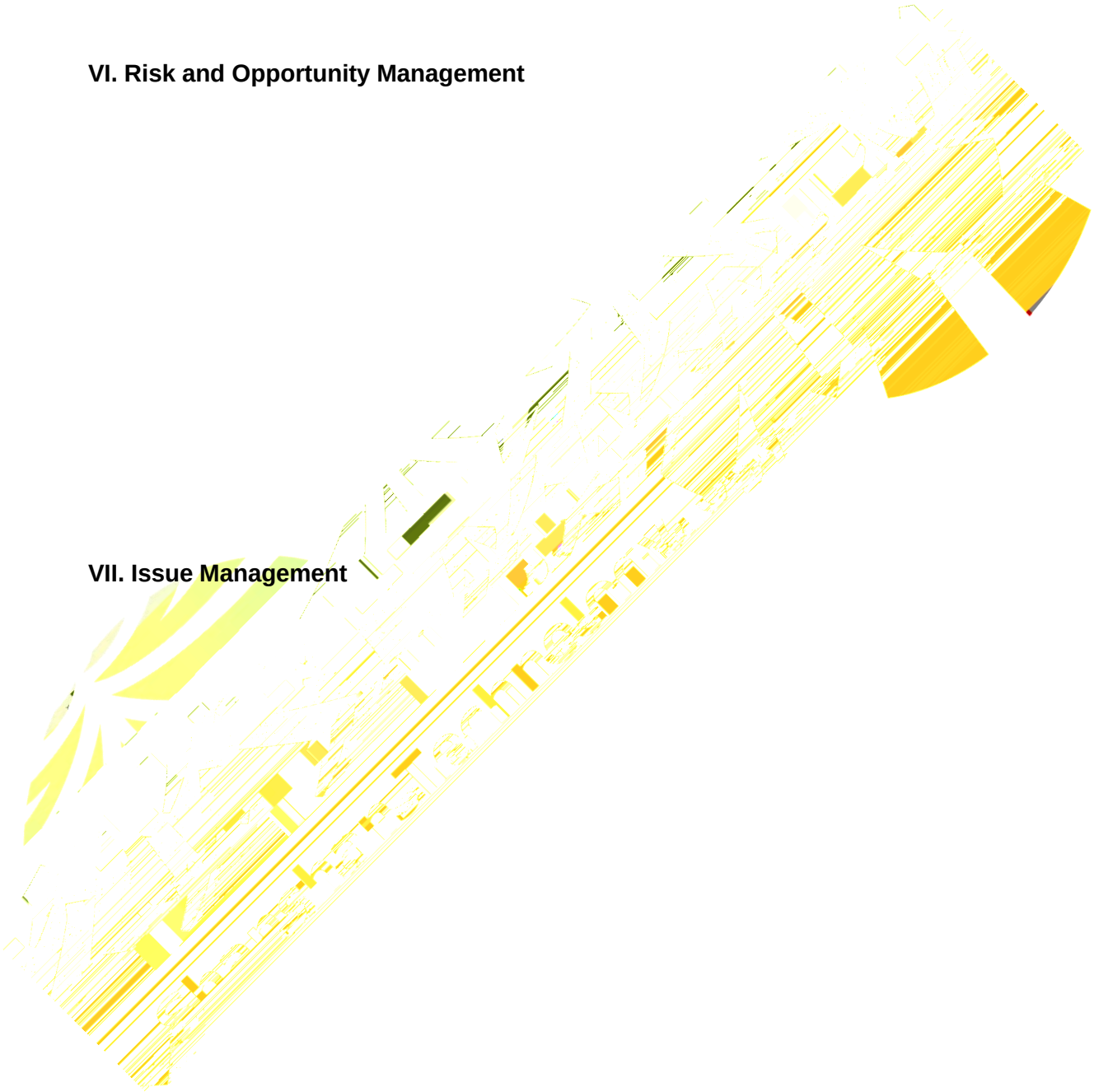


V. Internal Operating Mechanism

5.1 Implementation and Reporting

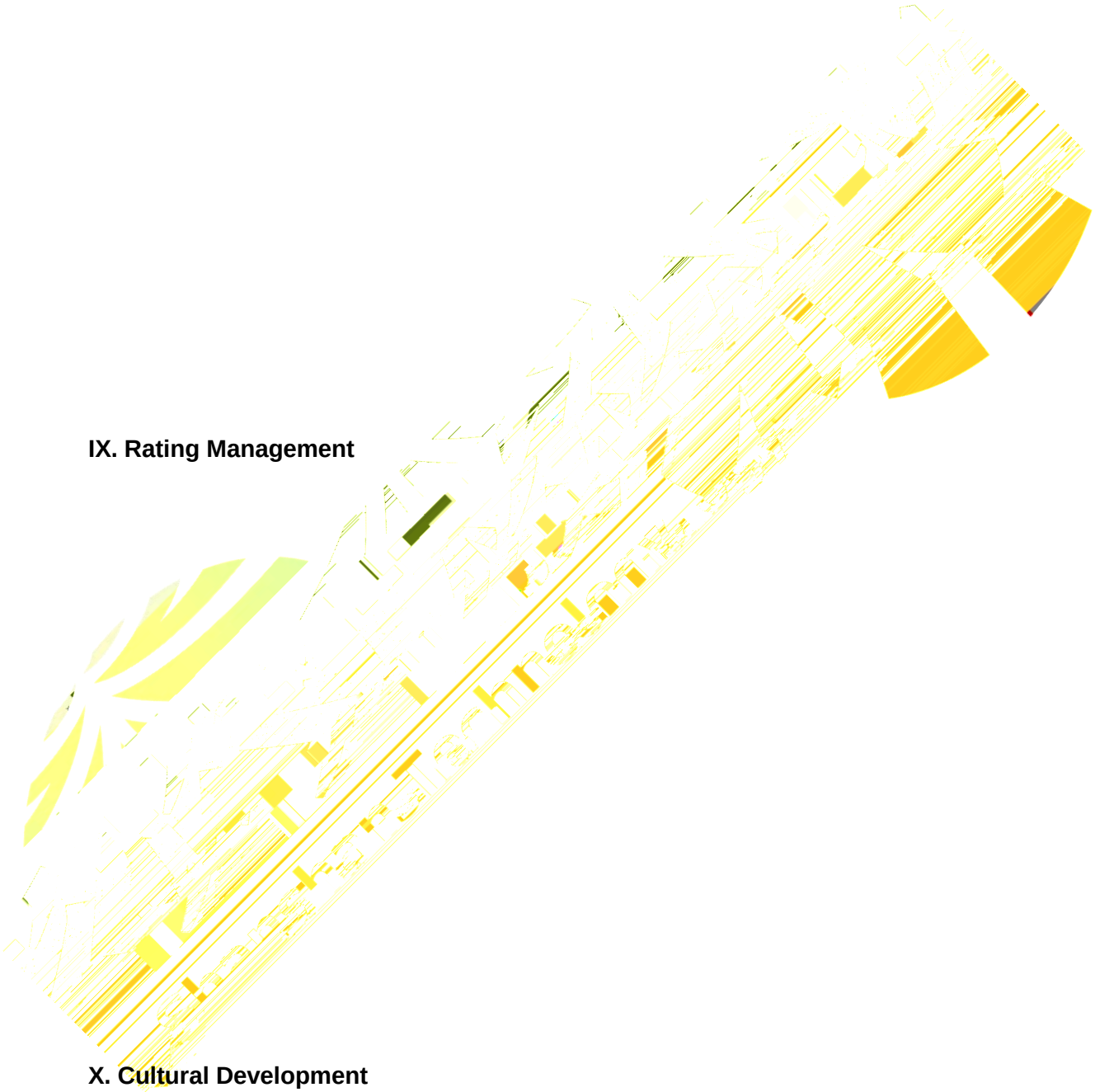
5.2 Supervision Mechanism

VI. Risk and Opportunity Management

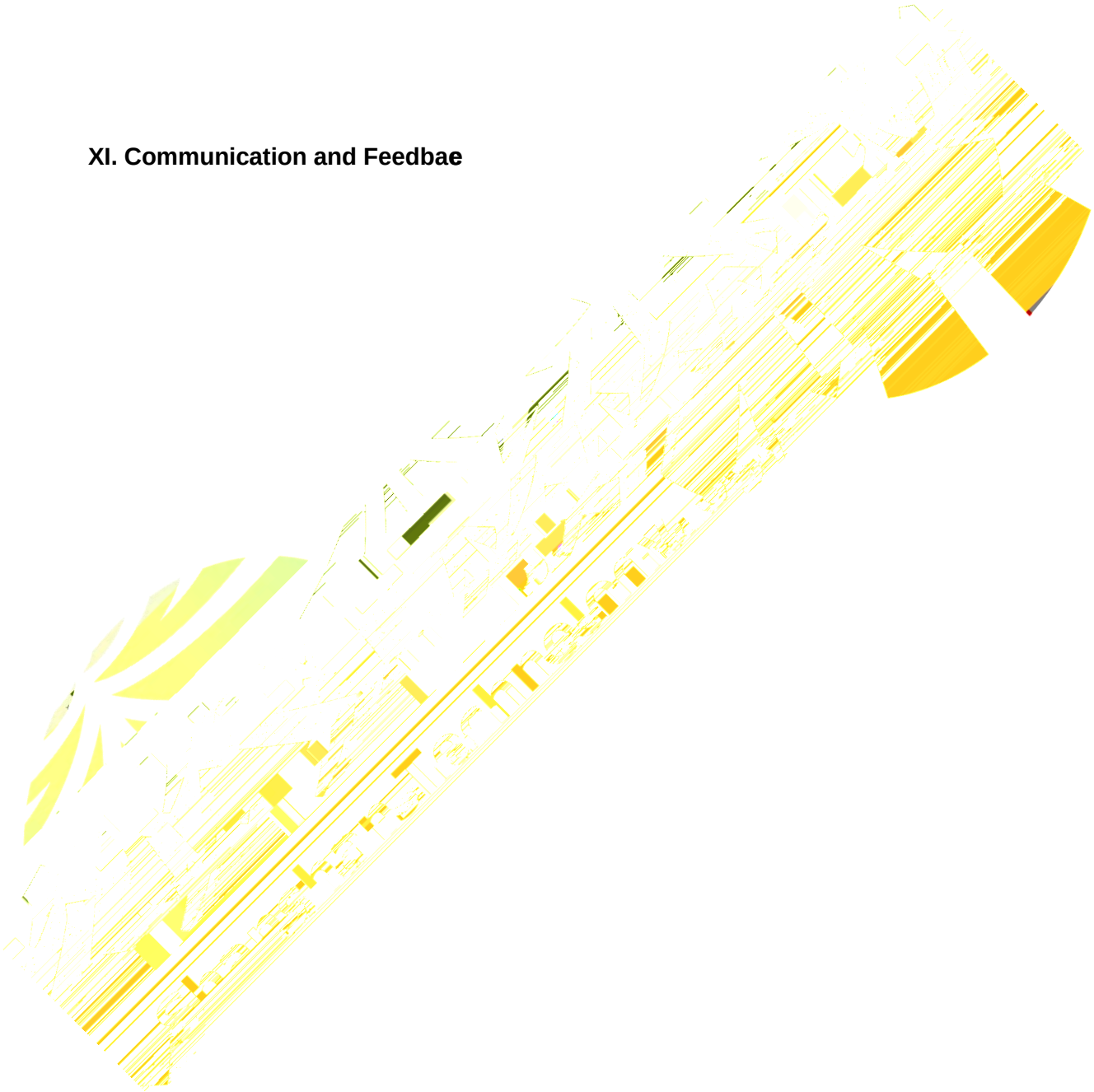


VII. Issue Management

VIII. Information Disclosure



IX. Rating Management

X. Cultural Development

XI. Communication and Feedbae