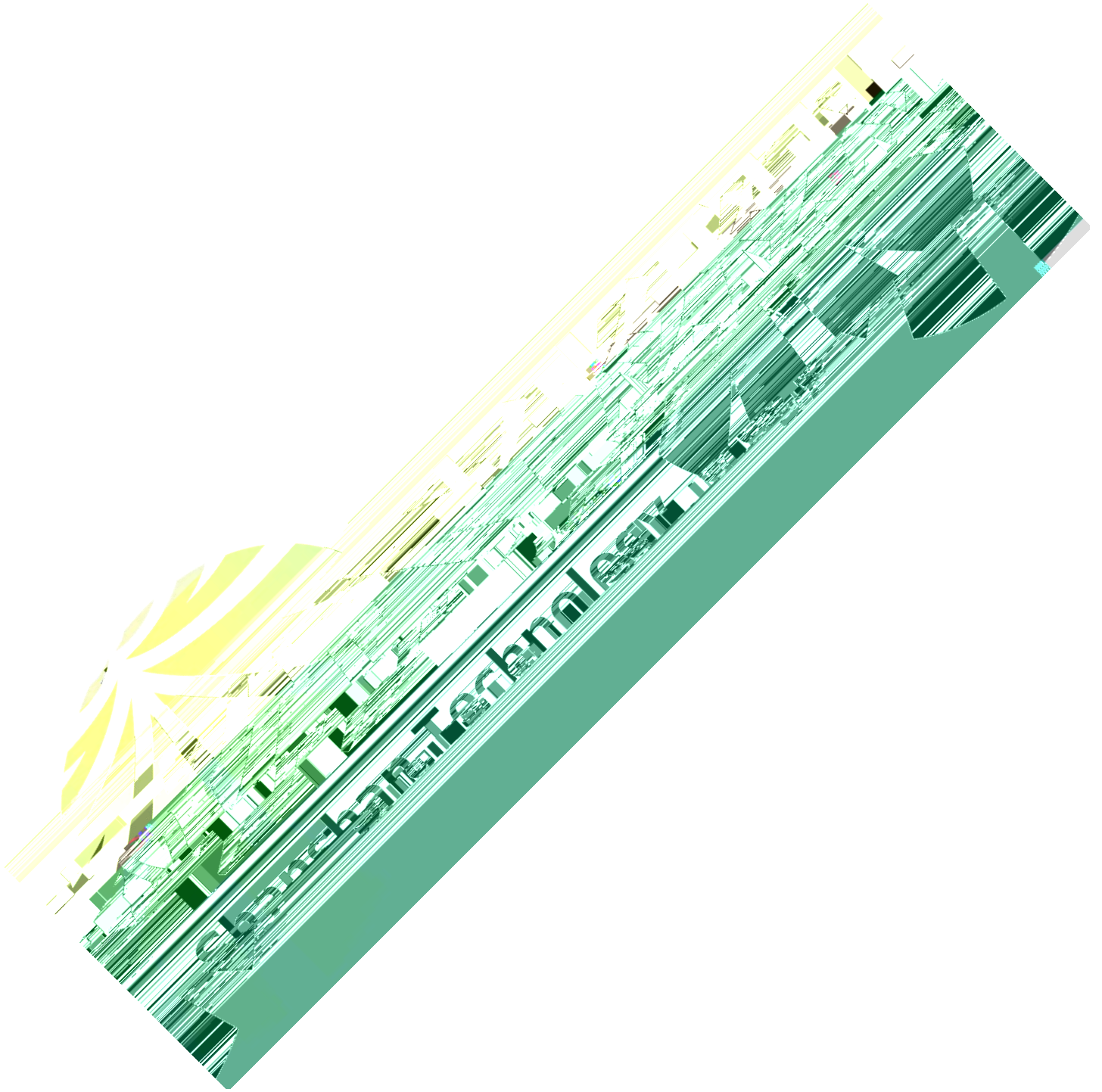


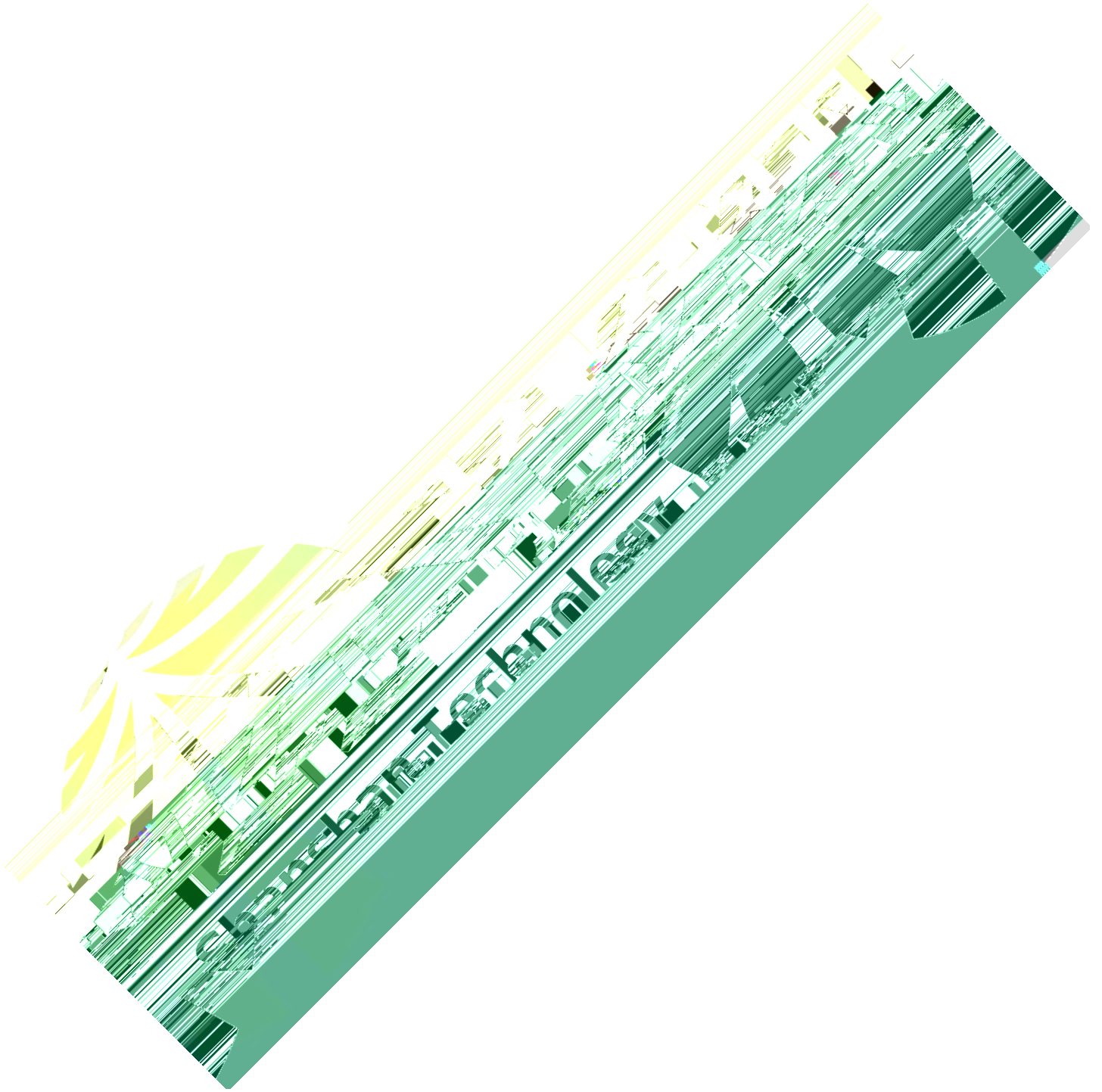
I. General Provisions

vision of "Serving Green Energy, Building a Better Life,"
mission of "Promoter and Leader of Lithium Battery Anode Materials,"
corporate culture "Integrity, Responsibility, Innovation, and Commitment"
"Global Leader in Lithium Battery Anode Materials."

IR2DO

WMO





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



OPAC

4.1 Governance

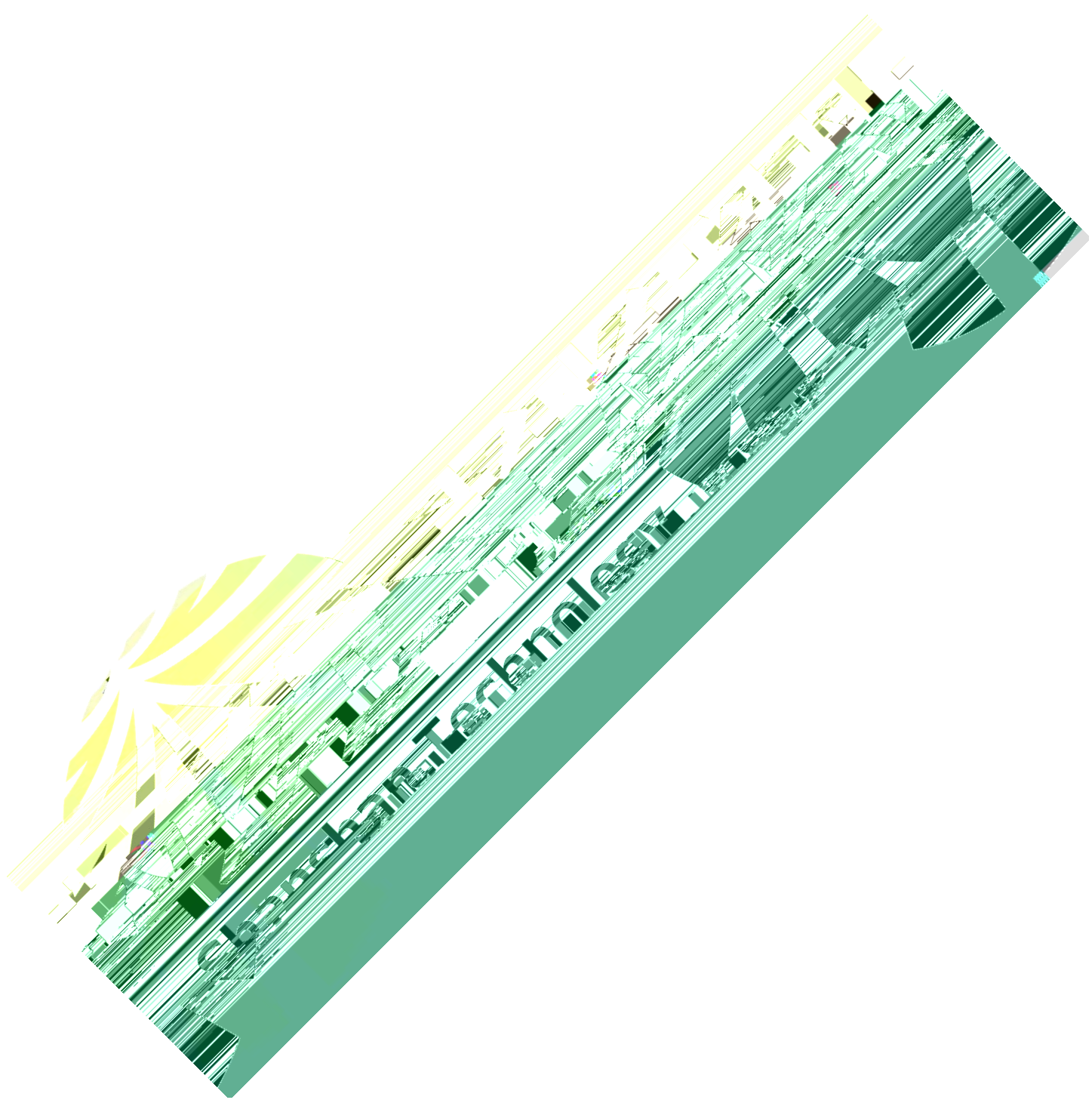
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Decision-Making Level

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V. Internal Operating Mechanism

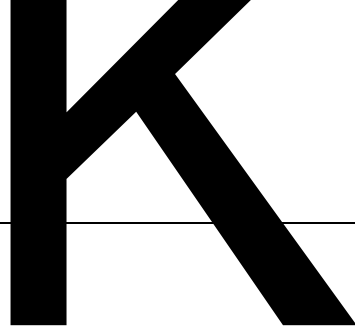
5.1 Implementation and Reporting



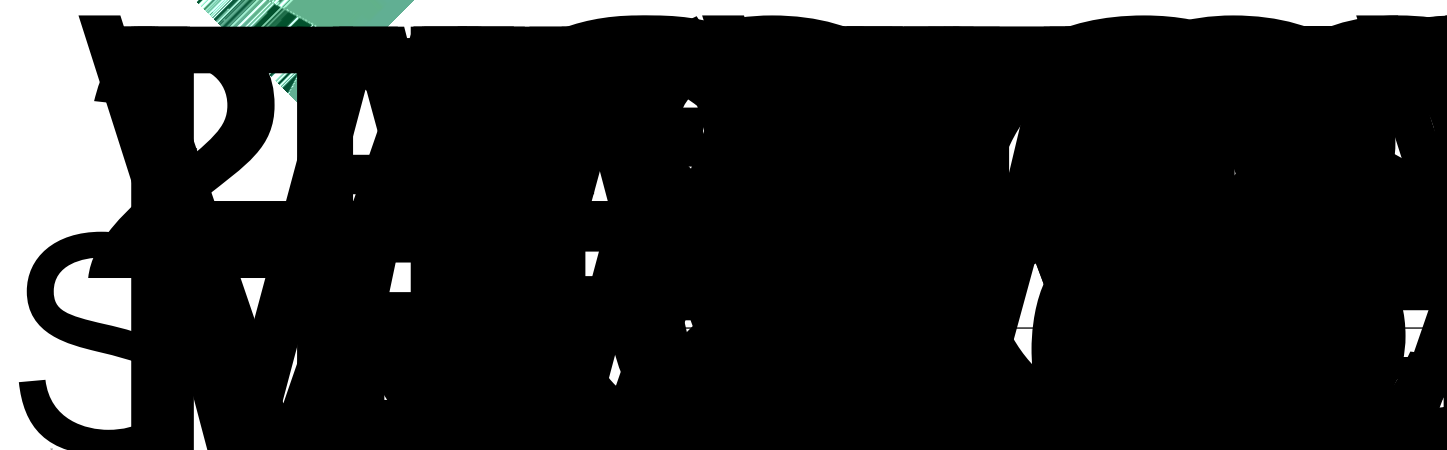
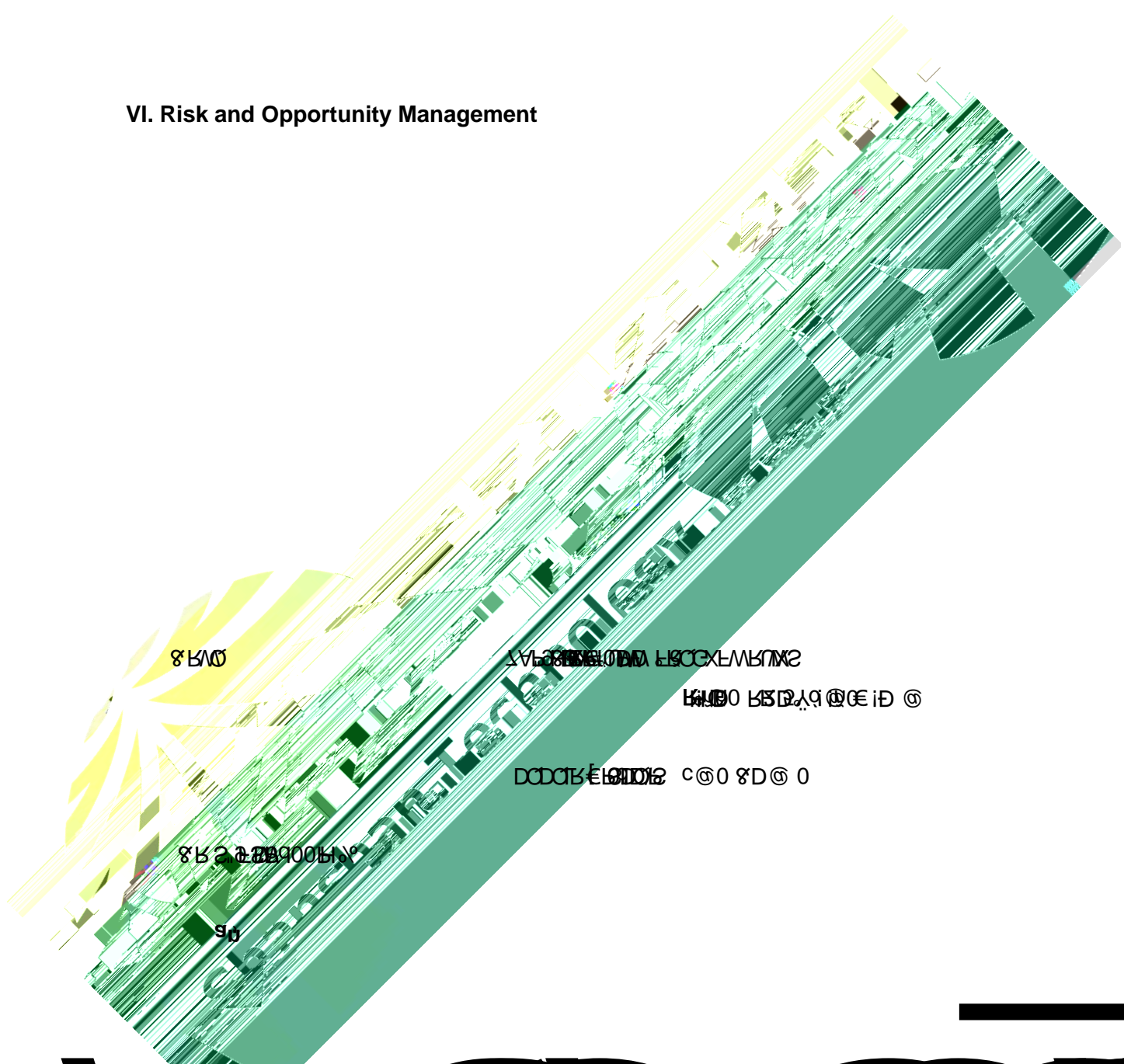
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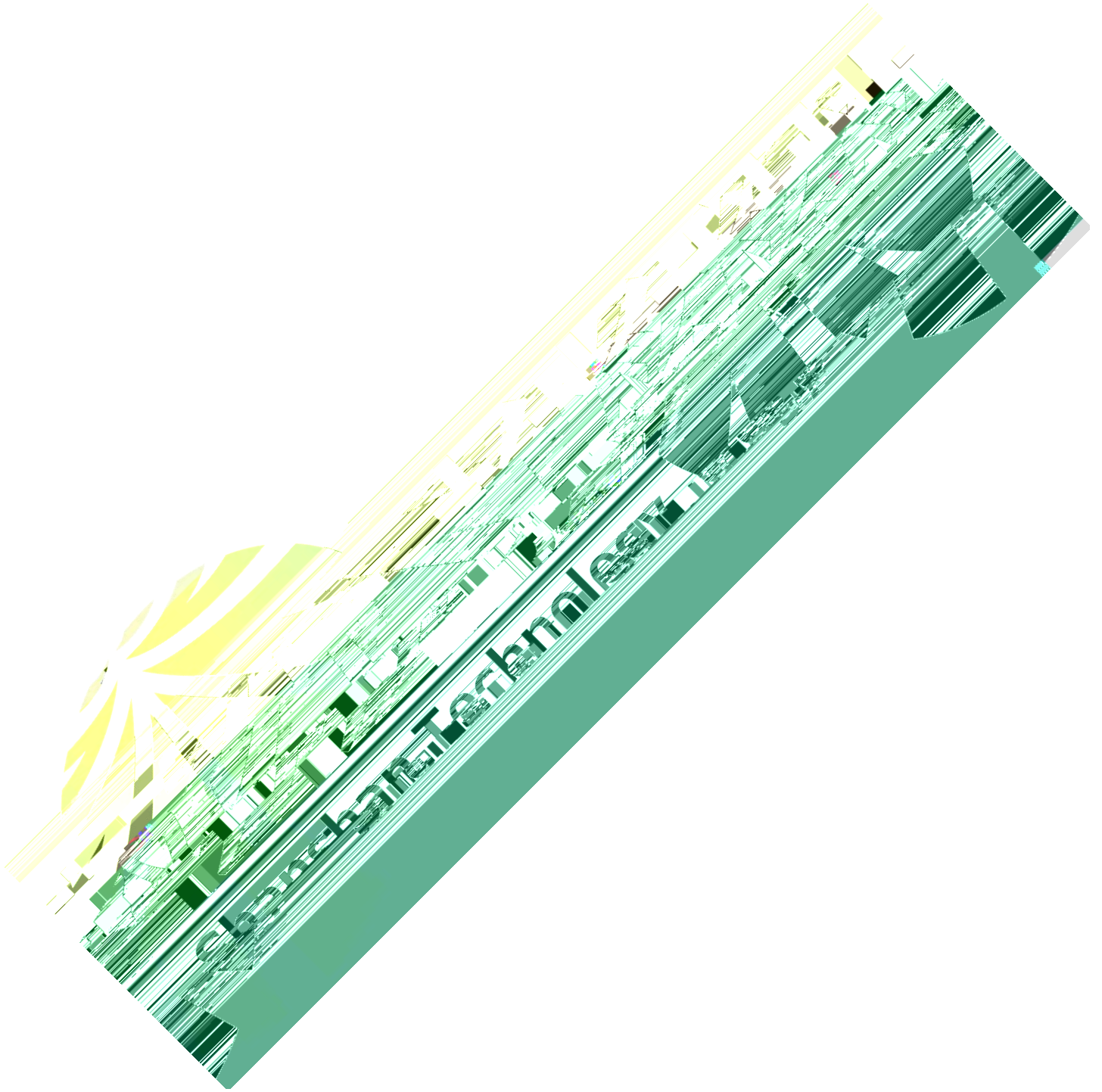
5.2 Supervision Mechanism

T X L R



VI. Risk and Opportunity Management







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XI. Communication and Feedback

