Fourth Extraordinary Shareholders Meeting in 2025



Agenda of the Fourth Extraordinary Shareholders Meeting in 2025 3
Notes for the Fourth Extraordinary Shareholders Meeting in 2025..... 4
Proposal 1: Proposal on Providing Financial Assistance to External Parties..... 7

Time: 13:30 on November 19, 2025

Venue: Conference Room 1, 1/F, R&D Building of Zhejiang Huayou Cobalt Co., Ltd., No. 79 Wuzhen East Road, Tongxiang Economic Development Zone, Zhejiang

1. Declare the beginning of the meeting
2. Announce

In accordance with the *Company Law*, the *Rules for General Meetings of Listed Companies* and other relevant laws and regulations, as well as the provisions of the Articles of Association, these notes are hereby formulated in order to safeguard the legitimate rights and interests of all investors and ensure the normal order and efficiency of deliberation at the fourth extraordinary shareholders meeting in 2025.

1. The Board of Directors shall, on the principle of safeguarding the legitimate rights and interests of shareholders and ensuring the normal order and efficiency of deliberation at the meeting, conscientiously perform the duties stipulated in the Articles of Association. The meeting shall have a meeting affairs team to be responsible for the procedures and services related to the meeting.

2. In order to timely and accurately count the total number of shares represented by shareholders or shareholders' representatives attending the meeting, all shareholders and proxies registered to attend the shareholders meeting shall arrive at the venue on time to sign in and confirm their eligibility for participation. Shareholders or shareholders' representatives who fail to register by telephone, fax or email on the registration day, fail to register on the registration form, or are not involved in the shares announced at the meeting after the formal start of the meeting shall not vote or speak.

3. Shareholders (or shareholders' representatives) attending the meeting shall enjoy the right to speak, inquire, vote and other rights according to law, but shall be uniformly arranged by the Company to speak and answer. During the meeting, shareholders (or shareholders' representatives) who prepare speeches in advance shall first register with the meeting affairs team, shareholders (or shareholders' representatives) who temporarily request to speak or raise questions on relevant issues shall first apply to the meeting affairs team and then do so with the permission of the moderator.

[redacted]

t
th]wn

ll h the righ efu y to erson pt the reholders
shareho s pres the g. di , boar senio
manage nt, appointed yers and persons invited by th oard of Directors.

11 he Board of ectors of the Company will necessary measures
ensure the normal order of the shareholders meeting. To ensure the order at the venue,
please turn off the mobile e or set it to vibration after entering the venue, and do
not make loud noises. Pjement

In order to further deepen the Company’s relevant business deployment in Indonesia and address the capital demand of the associate company PT ETERNAL NICKEL INDUSTRY (Chinese name: , hereinafter referred to as "ENI") during the capacity ramp-up period, as one of its shareholder