



ASTRONERGY

Astronergy Solar UK Ltd.

2024 Modern Slavery and Human Trafficking Statement

1 Introduction

This statement is the Modern Slavery and human trafficking Statement for Astronergy Solar UK Ltd. for the financial year ending on 31 December 2024. This statement is made in accordance with the Modern Slavery Act 2015 and was approved and published on October 2025 by the board of Astronergy Solar UK Ltd. in their capacity as principal governing body of Astronergy Solar UK Ltd..

Astronergy Solar UK Ltd. is a subsidiary of Astronergy New Energy Technology (Singapore) Pte.Ltd., which is further owned by Chint New Energy Technology Co., Ltd. (Abbreviated as Astronergy), headquartered at No. 1 Jisheng Road, Jianshan New District, Haining City, Zhejiang Province, China. Under the Chint Group, Astronergy is an intelligent manufacturing enterprise focusing on photovoltaic cells and modules. Founded in 2006, it is one of the earliest private enterprises in China to set foot in the photovoltaic field and among the first to achieve mass production of n-type TOPCon modules. Astronergy and its subsidiaries place high emphasis on anti-modern slavery and human trafficking, treating it as a vital part of corporate social responsibility.

This statement outlines how Astronergy and its subsidiaries identify and assess potential risks of modern slavery and human trafficking within their operations and supply chains, and introduces the strategies and concrete actions taken to address these risks.

2 Commitment

Astronergy Solar UK Ltd. solemnly commits to upholding the respect and protection of human rights and strives to eliminate any occurrence of modern slavery and human trafficking in its operations and supply chains.

We firmly believe that protecting human rights is the core of corporate social responsibility and the foundation of sustainable development. Accordingly, we are committed to establishing and enforcing effective systems and monitoring mechanisms to ensure that neither our company nor our suppliers engage in any form of forced labor, human trafficking, child labour, exploitation, or unfair treatment. When potential slavery risks or behaviors are identified, timely investigation, remediation, and eradication will be undertaken.

We will continuously strengthen internal management and promote supply chain transparency to safeguard the lawful rights and interests of all stakeholders. Moreover, we commit to maintaining high standards of business ethics, adhering to principles of fair competition, strictly observing national laws and regulations, actively fulfilling our social responsibilities, and practicing sustainable development.

We also aim to foster sustainable development among our suppliers, promote lawful and ethical business practices, and build partnerships based on human rights, thereby work together to create a workplace that is safe, inclusive, and rich in opportunities.

3 The organizational structure and supply chains

3.1 operations

Astronergy Solar UK Ltd. is an indirect subsidiary of Astronergy registered in UK, with its registered address in The St Botolph Building, 138 Houndsditch. Its main business is the sale of photovoltaic modules in UK. Astronergy is a company registered in the People's Republic of China, focusing on R&D, production and sales of high-efficiency crystalline silicon PV cells and PV modules. Astronergy has continuously launched the ASTRO series high-efficiency, high-quality, high-performance modules, which could be perfectly applied in various scenarios of utility-scale power stations, commercial & industrial (C&I) PV systems and residential PV systems.

Astronergy and its subsidiaries are among the most competitive and influential solar module manufacturers in the world.

More information can be found on our official website: <https://www.astronergy.com/>

3.2 United Nations Global Compact

Astronergy officially joined the United Nations Global Compact (UNGC) on June 24, 2020. The company actively practices the ten principles advocated by the organization, continuously advancing efforts in the areas of human rights, labor, environment, and anti-corruption, and taking concrete actions to promote sustainable development for both business and society.

In 2023, Astronergy joined the United Nations Global Compact's 'Forward Faster' initiative, committing resources to climate action, gender equality, and living wage assurance, to advance the achievement of sustainable development goals.

In March 2024, Astronergy signed the Women's Empowerment Principles (WEPs), pledging to actively promote gender equality and women's empowerment in the workplace, in market competition, and in community life, contributing to the gender equality goals outlined in the United Nations' 2030 Agenda for Sustainable Development.

For three consecutive years, Astronergy has released its Communication on Progress (CoP), actively disclosing its practices and achievements in sustainability, social responsibility, and environmental protection. The company also actively participates in initiatives such as the SDG Innovation Accelerator for Young Professionals and the Sino-Africa Community Action Network on Sustainable Development, enhancing employees' international vision and innovation capabilities, with a firm commitment and continuous efforts to implement the United Nations Sustainable Development Goals (SDGs).

3.3 Supply chain

With business footprints in over 140 countries and regions, Astronergy has established

intelligent manufacturing bases at Haining in Zhejiang, Yancheng in Jiangsu, Jiuquan in Gansu, Songyuan in Jilin, Fengyang in Anhui, Yiwu in Zhejiang, Yanchi in Ningxia, Yueqing in Zhejiang, Fuyang in Zhejiang, Thailand and Turkey. It has also set up branch companies and sales centers in countries like Germany, Spain, the Netherlands, Poland, the United States, Canada, Brazil, Australia, Singapore, Japan, and Thailand. Apart from partial localization of raw materials in overseas manufacturing bases (Thailand and Turkey), the supply chain raw materials are primarily sourced from within China and do not involve UK local vendors.

Astronergy Solar UK Ltd. does not manufacture, therefore it does not involve local UK manufacturers. The main raw materials involved in the company's product, including and not limited to, silicon materials, solar cells, frames, encapsulant films, glass, PV ribbons, and silicone. At the same time, suppliers of auxiliary materials, equipment, spare parts, packaging, services, logistics and transportation, etc., are mainly concentrated in the Jiangsu and Zhejiang regions, centered around the manufacturing plants. The company follows a centralized procurement model, with a high level of group-wide centralized purchasing and a low proportion of localized suppliers. Some supply chain choices depend on material characteristics — for example, glass suppliers are concentrated in areas rich in quartz sand resources such as Beihai in Guangxi and Wuhu in Anhui.

The Astronergy supply chain system is structured in accordance with the framework of its parent company, Chint Group, whose *Supplier Management Methods* stipulates the supplier management activities of Astronergy and its subsidiaries. Among them, the procedural document *Supplier Audit Management regulations* conducts comprehensive assessments of suppliers in terms of quality management systems, reliability, sustainability, organizational capability, ESG performance, and compliance to ensure they meet organizational needs and adhere to relevant laws, regulations, and ethical standards.

Additionally, the Compliance Department conducts due diligence and risk assessments on key suppliers such as manufacturers, qualified suppliers and outsourced service providers (e.g., canteen and cleaning services, etc.). The scope of due diligence includes, but is not limited to, human rights protection, labor rights assurance, and internal compliance control. The Compliance Department is involved in the procurement process, reviewing tender plans and shortlisted suppliers for compliance, supervise the bid opening process, and participating in the evaluation of procurement contracts. In cases involving suppliers linked to forced labor or other negative issues, the department would propose refusal of cooperation with such suppliers to the supply chain management department.

Suppliers of Astronergy must comply with local laws and regulations and adhere to jointly signed compliance documents such as the *Chint Business Partner Code of Conduct*, the *Business Partner Integrity and Compliance Undertakings*, and the *Business Partner Due Diligence Questionnaire*. They must also comply with requirements in contract appendices, such as *Appendix H Commitment to Prohibited Substances for Environmental Protection*.

4 Modern Slavery and Human Trafficking Risk Management

4.1 Actions to assess and address risk

Modern slavery and human trafficking risks are categorized into external and internal risks. Internal risks are managed by departments such as Human Resources, Compliance, Quality Management Department, and EHS Department, while external risks are managed by the Supply Chain Management Department and the Compliance Department.

Internal Risk Management Mechanisms:

A. Employee Management and Training: The Human Resources Department thoroughly verifies job applicants' work experience and identity information during recruitment to ensure that they are not subjected to coercion or deception into labor. Recruitment channels are formal and reliable, including applicants submitting resumes via online recruitment website and internal referrals. The company avoids using illegal or unclear recruitment channels to prevent issues such as human trafficking.

The HR Department regularly updates the *Employee Handbook* to ensure it complies with the latest local laws and regulations. During the onboarding phase, new employees receive training that includes human rights content such as SA8000 social responsibility training, compliance awareness, and basic company-level safety education. This ensures employees understand their labor and human rights and are empowered to supervise company behavior, thereby reducing the occurrence of human rights risks including modern slavery and human trafficking .

Annually, HR Department conducts SA8000 social responsibility training for the whole company to ensure both new and existing employees receive the training. HR also conducts annual surveys on employee engagement and satisfaction to help identify management issues and potential risks.

B. Supply Chain Management: Supplier risk management mechanism is guided primarily by the procedural document *Supplier Risk Management system*, which aims to reduce the impact of various risks on business operations and development. Through risk identification, evaluation, control, and monitoring, the company improves its ability to manage risks and ensuring operational stability and sustainable growth.

Our internal risk control is also guided by the *Supplier Audit Management regulations*. The EHS Department focuses on auditing suppliers' social responsibility, including workforce composition and risks of forced labor, implementing a multidimensional supervision to ensure respect for and protection of human rights within the supply chain, and preventing the emergence of modern slavery and human trafficking .

C. Internal Audits:

All departments conduct regular audits in accordance with the *Internal Audit Management*. For example, the Compliance Department regularly conducts internal audits on management systems such as ISO 37301 (Compliance Management System) and ISO 37001 (Anti-Bribery Management System), with audit scopes including occupational health and safety, labor practices, and external business cooperation. In addition, the Quality Management System Department periodically

audits the SA8000 Social Accountability standard, while the EHS team conducts ISO 45001 Occupational Health and Safety Management Systems audits.

D. Compliance Reporting:

The Compliance Department has established, maintains, and publicizes various channels for reporting compliance concerns. If employees or stakeholders identify any suspected instances of modern slavery or human trafficking, they can report them confidentially and anonymously. Upon receiving a report, the Compliance Department handles the case according to the *Reporting and Investigation Policy*, adhering to the principles of objectivity, confidentiality, rights protection, and timely resolution. Any criminal activity or misconduct discovered during the investigation is reported to relevant government, law enforcement, or regulatory agencies.

The following reporting channels can be found on the company's website, at office locations, factories, and in compliance documents signed with business partners:

1. Whistleblower Hotline: +86 21-67777777-880080
2. Email: compliance@chint.com
3. Reporting boxes: The Compliance Department regularly collects and reviews contents of reporting boxes
4. Other Channels: Employees are free to choose any other channel they deem appropriate for reporting

Astronergy has established a comprehensive labor rights protection mechanism and strictly complies with relevant legal and social responsibility requirements. All employees are recruited in strict accordance with local legal regulations, and their rights are protected under both local laws and internal company policies. Also, Astronergy has constructed a variety of complaint and feedback channels, once there are issues such as forced labor and modern slavery, employees can complain at any time, and the company will promptly form an investigation team to conduct a thorough review, ensuring that the risk of modern slavery and human trafficking is kept at an extremely low level.

External Risk Management Mechanisms:

A. Supplier Management: The supplier management system establishes a multi-dimensional admission evaluation system, including compliance review (ESG performance, labor rights) and historical cooperation records, qualification review, financial status, and capacity evaluation. We implement an on-site supplier inspection system, form a cross-departmental review team for factory visits, and use the *Supplier On-site Audit Scoring Sheet* to quantify and score the inspection: We conduct a supply chain risk scan, to screen for legal disputes, environmental penalties, and other negative information through third-party credit platforms. red/yellow line threshold standard is set for supplier elimination: refer to *Supplier Exit Management policy* for exiting and replacing those that do not meet the requirements.

B. Supplier Performance Management: We have established rating indicators based on the *Supplier Performance Management system* and implement dynamic grading management, distinguishing excellent, good, qualified, and unqualified suppliers. Supplier performance results are visualized through the SRM Platform (Supplier Relationship Management Platform), and a

reward and penalty mechanism is triggered by the performance-based incentive mechanism.

C. External Audits: In recent years, we have successfully undergone several authoritative third-party independent audits, including but not limited to EcoVadis and SSI ESG audits. We have proactively participated in the EcoVadis rating for two consecutive years, which evaluates performance across four key areas: environmental protection, labor & human rights, business ethics, and sustainable procurement. In 2024, we obtained the EcoVadis Gold Medal within group scope, ranking in the top 5% of the industry. In 2025, we passed the SSI ESG audit and received the “Silver” rating. In addition, Astronergy has passed ISO 37301, ISO 37001, ISO 45001, ISO 27001, ISO 50001, and SA8000 certifications.

D. Compliance Reporting: The Compliance Department provides compliance reporting channels for business partners and related parties. If they discover any suspected modern slavery or human trafficking situations, they can report to the compliance department through confidential and anonymous channels. The investigation process for compliance reports and specific channels are the same as those described above.

Currently, Astronergy Solar UK Ltd. is not engaged in labor-intensive manufacturing work in UK. The primary staff in UK are involved in sales. In compliance with local regulations, all employees in UK are hired under legally binding labor contracts and are guaranteed the freedom to associate with any union they choose. As a result, the risk of forced labor is considered minimal.

Astronergy maintains a firm position in fulfilling social responsibilities and eliminating modern slavery and forced labor. Astronergy regularly publishes its annual ESG report on its website, comprehensively and transparently showcasing the company's practices and achievements in environmental protection, social responsibility, and corporate governance. In addition, Astronergy obtained SA8000 certification and the EcoVadis Gold Medal within group scope in 2024, which fully demonstrates the company's outstanding achievements in labor rights protection, supply chain management, and other areas, also confirming that the risks of forced labor and slavery in the company's operations have been effectively controlled to an extremely low level.

4.2 Due diligence and remediation action

The Compliance Department has developed the *Chint Business Partner Code of Conduct*, *Business Partner Due Diligence Questionnaire* and *Business Partner Integrity and Compliance Undertakings*. Business partners are required to read and understand the *Chint Business Partners Code of Conduct*, read and sign the *Business Partner Integrity and Compliance Undertakings*, and through this process, business partners must fully understand our compliance policies and be aware that we strictly oppose modern slavery and comply with labor compliance requirements. Meanwhile, business partners are required to fill out the *Business Partner Due Diligence Questionnaire* where they must proactively disclose whether they have directly or indirectly subjected workers or laborers to inhumane treatment, and whether there are any risks of modern slavery and human trafficking in

their products or supply chains. Based on the completion of these documents and combined with professional third-party due diligence tools, the compliance department issues the *Integrity Due Diligence Report*.

In addition, business partners are not only required to comply with the requirements themselves, but are also required to communicate our compliance requirements to their business partners, particularly with regard to labor compliance and human rights

Astronergy actively collaborates with suppliers to fulfill social responsibilities and is committed to enhancing the social responsibility performance of the industry chain, promoting sustainable development in business and supply chains. Building on the supply chain management system documents such as *Supplier Management* and *Supply Chain Social Responsibility Management System* implemented in 2022, we have compiled and published process management documents such as *Supplier Admission Management System*, *Supplier Exit Management*, and *Supplier Performance Management System* in 2023 to continuously improve supply chain management.

At the supplier admission phase, new suppliers shall submit information and relevant qualifications for registration in accordance with the *Information Survey Form for Suppliers of Productive Materials* and the *Survey Form for Intellectual Property Status*, etc. and shall be required to receive confidentiality, integrity, ESG and other relevant requirements at the supplier admission audit stage. The audit team conducts audits in the aspects of quality, business, technology and ESG accordance with the *Supplier Admission Audit Score Sheet*. We also select new AB suppliers after conducting social impact due diligence, and all of them have been screened based on the environmental evaluation dimension to ensure the compliance of new suppliers.

For high-risk suppliers identified by the compliance department, supplier management will promptly follow up and hold talks with suppliers who do not meet the conditions. In severe cases, we will refer to the *Supplier Exit Management* policy. For suppliers whose rectification is failing to implement timely and adequate rectification, we will apply a frozen treatment and temporarily suspend supply. If the rectification is not completed within the specified period, and in severe cases, the supplier will be subject to exit management.

In the *Supplier Performance Management system*, the procurement module's scoring mechanism has been updated to include ESG content. Compliance status and performance results will be linked to procurement volumes. This approach aims to encourage suppliers to make voluntary adjustments, fostering a sustainable cycle within the supply chain, and further improve the supply chain compliance system.

4.3 Training

With reference to *Supplier Audit Management regulations*, the training of *Chint Business Partner Code of Conduct* is taken as an important task during the supplier on-site auditing stage, and suppliers are provided with labor and human rights related training, so as to transfer the

demands of downstream customers to upstream suppliers. While improving the company's own compliance system, we urge and supervise the further compliance of suppliers.

Every year, Astronergy organizes training sessions on social responsibility and anti-forced labor, which cover all employees of the company. During the training process, the company meticulously retains detailed records of the training. It will also continue to monitor the effectiveness of the training to ensure employees' rights and well-being and support the company's sustainable development through practical actions.

4.4 Assessing effectiveness

(1) Assessment of KPIs:

In recent years, we have established multiple labor compliance KPIs to assess the effectiveness of our measures. These KPIs include:

- a. The Human Resources Department achieves a 100% labor contract signing rate, and the labor contracts must comply with local laws and regulations;
- b. The number of penalties imposed by regulatory authorities for illegal employment practices is 0;
- c. The new employee participation rate in compliance training is 100%;
- d. The new employee signing rate for the *Confirmation of Compliance Policies and Obligations* is 100%.

In subsequent reporting periods, we will continue to review and enhance these KPIs and develop further indicators to assess the effectiveness of our actions, in line with our commitment to continuous improvement.

(2) Internal and External Audits:

In recent years, we have organized and participated in multiple internal and external audits to ensure the effective operation and compliance of our management system and related measures. For example, in 2024, the Compliance Department conducted an internal audit on anti-bribery and compliance, covering topics such as occupational health and safety and labor practices. We also underwent external audits by several authoritative third-party audit institutions and were awarded a gold medal in the EcoVadis rating. Furthermore, we have obtained ISO 37301, ISO 37001, ISO 45001, ISO 27001, ISO 50001, and SA8000, which demonstrates our systematic development in relevant areas has reached internationally recognized standards. Additionally, we publish an ESG report annually, which is independently verified by an external auditor, to ensure the transparency of our social responsibility goals, policies, actions, and performance outcomes.

(3) Joint Actions:

We actively engage in joint actions related to the protection of human rights and labor rights. Through these actions, we deeply understand the purposes of regulatory bodies, draw on the expertise of professional organizations, share our experience in anti-modern slavery management with multinational corporations, and demonstrate our firm stance against modern slavery and human trafficking. For example, in 2024, the Compliance Department participated in 29 joint actions and delivered keynote speeches in more than 10 of these events. The organizers

included World Bank Group, the Asian Development Bank, China Council for the Promotion of International Trade, Shanghai International Economic and Trade Arbitration Commission, and Dow Jones, etc. The participants included officials from the Integrity Department of the World Bank, Advisor to the Anti-Corruption and Integrity Office of the Asian Development Bank, and Director of the Integrity and Anti-Corruption Office of the African Development Bank, as well as other domestic and international experts in the field.

(4) Encouragement of Whistleblowing: Employees, business partners, and other relevant parties are encouraged to use designated whistleblowing channels to report any identified or suspected issues related to modern slavery and human trafficking. All whistleblowing channels allow for anonymous reporting, and whistleblowers will be fully protected. All retaliation against whistleblowers is prohibited.

(5) Corporate Social Responsibility Awards and Honors:

EcoVadis Gold Medal (Group scope)

Level B CDP Climate change Score

Silver SSI ESG Certification

2023 Bloomberg Green ESG 50

2023 PV Tech 2023 Best ESG Performance PV Company

2023 DEI Employer Award

2024 DEI Employer Award

2024 SMM and Dun & Bradstreet ESG Outstanding Enterprise Award

5 Policies and Procedures

<i>Integrity, Compliance and Business Conduct</i>	The code sets forth the rules, the principles and the procedures of compliance and integrity policy as well as ethical and respectful business conduct.
<i>Chint Business Partners Code of Conduct</i>	The code sets out forth the rules and principles which guide our business decisions and behavior to ensure integrity and transparency in all aspects of relationships with its Business Partners.
<i>The Manual of Anti-Bribery Management</i>	The manual describes the scope of the company's anti-bribery management system, anti-bribery management policy, objectives and management documents, explains the sequence of the anti-bribery management process, as well as the management and control methods. The manual serves as a guideline for the company's actions in carrying out anti-bribery management activities.
<i>The Procedure of Whistle-blowing and Investigation</i>	The procedure provides the management departments for reporting and investigation, the management methods and content, as well as the investigation methods and procedures.
<i>The Procedure of Compliance Risk</i>	The procedure defines the scope of identification of compliance risks and opportunities, risk evaluation methods, and principles of implementation

<i>and Opportunity Management</i>	of risk control measures.
<i>Chint New Energy Technology Co., Ltd. ESG Policy</i>	This document outlines Astronergy's commitments and strategies in the environmental, social, and governance (ESG) aspects. It aims to guide sustainable practices, ensure responsible operations, and promote long-term value creation for the company and its stakeholders through measurable targets and robust management mechanisms.
<i>Anti-discrimination, Anti-harassment and Anti-coercion Management Procedures</i>	This document set forth the specific requirements for anti-discrimination, anti-harassment and anti-coercion in hiring and workplace practices, with the aim of promoting an equal and respectful work environment, safeguarding the rights and interests of employees, and prohibiting all such misconduct.
<i>Management Regulations on Prohibition of Use of Child Labor</i>	This regulation governs the management of employment to ensure that the company does not use child labor nor support the employment of child labor by other companies or social groups. It also includes the remedial measures for negligent use of child labor.
<i>Employee Handbook</i>	This manual outlines various aspects of the company's personnel management, administration, employee management regulations, and environmental health and safety to maintain the order of the company, protect the rights and interests of employees, and promote the mutual development. It explicitly prohibits forced labor or unjustified restrictions on employee freedom.
<i>Labor Protection Management System for Female Employees and Underage Workers</i>	This system specifies the company's special labor protection for female workers and underage workers to ensure that the rights and interests of employees are protected.
<i>Supplier Admission Management system</i>	This document stipulates the whole process of supplier qualification, including supplier registration and qualification review, sample testing, on-site audit, certification, trial production, five-phase qualification procedure of qualified supplier approval, standardizing the supplier status from potential, trial, qualified access standards, to achieve the whole process of supplier access management.
<i>Supplier Exit Management</i>	The document stipulates the supplier withdrawal management process, which triggers supplier freezing, unfreezing and blacklisting procedures according to the rules in response to suppliers' daily fulfillment issues, performance results and corrective actions, and the management resolves whether or not to take measures to deal with them, so as to achieve the purpose of promoting continuous improvement of suppliers and improving the overall level of the supplier resource pool.
<i>Supplier</i>	The document stipulates the whole process of supplier performance

<i>Performance Management system</i>	appraisal, including performance appraisal design, implementation, communication and application, and establishes standardized supplier performance appraisal criteria, so as to promote the suppliers to improve their performance and lay a solid foundation for perfecting the subsequent supply activities through the cyclical and comprehensive assessment of the supplier's supply service level.
<i>Supplier Audit Management regulations</i>	The document stipulates the management of the whole process of supplier audit, including the three modules of formulating and approving the audit plan, executing the on-site audit, and informing the results of the audit. Through the on-site audit, the supplier's business, technology, quality, EHS and other aspects are comprehensively evaluated to ensure that the products and services provided by the supplier can consistently meet the company's requirements.

6 Continuous Improvement

(1) Human Rights Training and Development

We are committed to continuously raising the awareness of both new and existing employees on human rights issues, and promoting the integration of the company's culture with international human rights standards through continuous training and activities.

(2) Employee Participation Mechanism Optimization

We explore advanced technological means to modernize and facilitate the employees' participation process, thereby enhancing the accessibility and flexibility of human rights learning resources and employee feedback channels.

(3) Code of Conduct Review

Periodic review based on the *Chint Business Partner Code of Conduct*: Regular review of industry codes of conduct is essential to align with international standards and determine how to better integrate these codes into practice.

Regular updates of the *Business Partner Due Diligence Questionnaire* and the *Business Partner Integrity and Compliance Undertakings*: The global supply chain environment is complex and volatile, and regular updates of the questionnaire can incorporate emerging risk indicators to identify potential risks from business partners in a timely manner.

(4) Performance Evaluation

Continuous evaluation of the company's human rights-related progress, including internal and external perspectives, so as to continuously optimize and enhance management policies and measures.

7 Consultation

Astronergy Solar UK Ltd. does not own or control any other entity and is therefore not required to report under Section 54(1) of the Modern Slavery Act 2015. However, during the preparation of this statement, the Astronergy Solar UK Ltd. has engaged in communications and discussions with entities such as Astronergy, Chint Group to make the relevant parties aware of the reporting obligations under the Act and to exchange views of all parties on actions to fulfill those obligations, thereby ensuring that all relevant parties have been fully informed and provided up-to-date material throughout the process.

8 Conclusion

This statement was approved by the board of Astronergy Solar UK Ltd. in their capacity as principal governing body of Astronergy Solar UK Ltd. on 23 October 2025.

This statement was signed by Mr. Zhang Wei in his role as the managing director of Astronergy Solar UK Ltd. on 23 October 2025.



Mr. Zhang Wei

Title: Managing Director of Astronergy Solar UK Ltd.

Date Signed: 23 October 2025.