

Yangzhou Yangjie Electronic Technology Co., Ltd.

Notice on Convening 2025 Second Extraordinary General Meeting (EGM)

The Company and all members of the Board of Directors warrant that the information disclosed is authentic, accurate, and complete and that there are no false records, misleading statements, or material omissions.

I. Basic Information on the EGM

Articles of Association

Proposal No.	Proposal Name	Note
		Those Checked in this Column Can be Voted on
100	General proposal: All proposals except cumulative voting proposals	
1.00		
2.00		

III. Meeting Registration and Other Matters

IV. Specific Operating Procedures for Online Voting

V. Reference Documents

Appendix 1:

Specific Operating Procedures for Online Voting

I. Procedures for Online Voting

II. Procedures for Voting through the Trading System of the Shenzhen Stock Exchange

III. Procedures for Voting through the Internet Voting System of the Shenzhen Stock Exchange

Detailed Implementing Rules of the Shenzhen Stock Exchange for Online Voting at Shareholders' Meetings of Listed Companies

Appendix 2:

Power of Attorney

Power of Attorney

Power of Attorney
Power of Attorney