Responsible Minerals Due Diligence Policy

1. Foreword

Huizhou EVE Energy Co., Ltd. and its subsidiaries (collectively, "EVE Energy" or "we"), with the vision of "Powering the World Forward," are firmly committed to responsible minerals supply chain management. We solemnly commit to establishing and continuously improving a responsible minerals management system in accordance with the OECD Due Diligence Guidance and internationally recognized standards; advancing mineral sourcing based on the principles of transparency and a risk-based approach; regularly disclosing our due diligence progress; and proactively identifying, assessing, and mitigating risks related to responsible minerals, such as child labor, forced labor, and corruption, so as to eliminate conflict minerals from our supply chain and products. In addition, we incorporate the requirements of this policy into contracts or agreements with suppliers. We further commit to strengthening communication and collaboration with peers and stakeholders and to widely disseminating this policy, so as to continuously enhance the Company's due diligence capacity for responsible minerals supply chains and jointly promote the sustainable development of the industry.

2. Policy Scope

This policy applies to all direct and upstream suppliers (including their affiliates) providing any products or services to EVE Energy Co., Ltd. and its subsidiaries, covering co-manufacturers and joint venture partners of EVE Energy.

3. Reference Standards

1）Chinese Due Diligence Guidelines for Mineral Supply Chain;

2）OECD Due Diligence Guidance for Responsible Supply Chains of Minerals from Conflict-Affected and High-Risk Areas，3rd edition;

3）OECD Guidelines for Multinational Enterprises;

4）OECD Due Diligence Guidance for Responsible Business Conduct.

4. Coverage Scope

Mineral Coverage: Minerals including Tin, Tantalum, Tungsten, Gold, Cobalt, Mica, Nickel, Lithium, Copper, Natural Graphite, along with their compounds or raw materials utilized in battery manufacturing processes.

5. Risk Management

EVE Energy undertakes responsible minerals management with reference to the five-step framework set out in the China Due Diligence Guidance for Responsible Mineral Supply Chains (Second Edition) and the OECD Due Diligence Guidance for Responsible Business Conduct. The specific steps are as follows:

1）Step 1: Establish Strong Company Management Systems

EVE Energy closely monitors developments in international regulations and, in close alignment with the Company’ s sustainable development strategy, has established a responsible minerals management process covering the entire supplier lifecycle. This system formally took effect upon approval by senior management. The Responsible Minerals Management Policy is published through official channels, including the Company’ s official website, to clearly communicate EVE Energy’ s responsible minerals

requirements to external parties. Meanwhile, to ensure the effective implementation of the relevant requirements, EVE Energy incorporates responsible minerals clauses into supplier cooperation agreements and has established an annual dedicated training mechanism on conflict minerals for supplier partners, thereby ensuring consistency in the understanding and execution of the management system. The responsible minerals management system undergoes a regular revision every three years; in the event of major strategic adjustments (such as cross-border business expansion), the Company immediately initiates a dedicated assessment and update to ensure that its operational standards remain continuously aligned with the latest international norms.

2）Step 2: Identify and Assess Risks in the Supply Chain

In accordance with the China Due Diligence Guidance for Responsible Mineral Supply Chains (Second Edition) and other responsible minerals guidelines and regulations, EVE Energy has established a responsible minerals management system for its supply chain. Through structured, penetrating data collection and review, it achieves conflict minerals risk management across the entire chain. This mechanism requires Tier 1 suppliers to submit conflict minerals survey questionnaires in order to map the smelters or refiners in EVE Energy’ s supply chain, with EVE Energy conducting concurrent reviews to ensure data completeness and a logically closed loop. In cases where information is incomplete or questionable, EVE Energy will urge suppliers to promptly supplement and update it, or communicate with non-compliant suppliers to improve the relevant information. Meanwhile, based on the questionnaire data submitted by suppliers and in conjunction with the conflict minerals risk identification checklist established by the Company, EVE

Energy conducts systematic screening of conflict minerals risks at key upstream nodes. For identified medium- and high-risk targets, EVE Energy prioritizes on-site ESG audits and dynamically adjusts risk assessments based on audit results, thereby forming a closed-loop management mechanism of "data penetration—risk screening—on-site verification—result adjustment" and continuously enhancing the effectiveness and transparency of responsible minerals management in the supply chain.

3) Step 3: Design and Implement a Strategy to Respond to Identified Risks

In accordance with supplier risk identification results, EVE Energy implements tiered management and risk mitigation: for low-risk suppliers, it adopts a model of "continued cooperation + improvement supervision"; for medium- and high-risk suppliers, it immediately reports to management and gives priority to suspending or terminating cooperation. If an assessment confirms that significant improvement can be achieved in the short term and such improvement is verified by EVE Energy as effective, cooperation may continue as appropriate. For suppliers that have implemented mitigation measures, EVE Energy conducts semiannual dynamic assessments (including both online and offline methods), focusing on verifying implementation progress and the effectiveness of measures, and promotes risk minimization through continuous tracking.

4) Step 4: Implement Proactive Remediation Measures

EVE Energy has established a supply chain grievance mechanism to encourage internal and external stakeholders to raise grievances and communicate issues within the supply chain. At the same time, EVE Energy actively participates in public policy dialogue and industry governance on conflict minerals. Through engagement with NGOs, labour groups,

and industry peers, it helps the Company promptly identify areas for improvement and related issues, and promotes the refinement of responsible mineral supply chain standards and the implementation of relevant policies. If a supplier associated with conflict minerals impacts is identified in the Company's supply chain, EVE Energy will assess the remedial measures formulated by the supplier and their implementation. If such measures are assessed as ineffective or inadequately implemented, EVE Energy will work with the supplier to develop a feasible plan anew and oversee its implementation throughout the entire process, until the adverse impacts are minimized.

5) Step 5: Report on Supply Chain Due Diligence

EVE Energy prepares, on an annual basis, an Annual Supply Chain Sustainability Due Diligence Management Report on its conflict minerals management for the preceding year. The report covers the status of the conflict minerals management system during the reporting period; the risks and impacts identified and assessed; the preventive, mitigating, and remedial measures taken in response to such risks and impacts; the results of such measures and an assessment of their effectiveness; and the complaints received through the grievance mechanism and their resolution. This annual report is required to be presented to management as a dedicated briefing, with a focus on analyzing the year's management performance and areas for improvement. On this basis, the priority improvement directions for responsible minerals management in the following year are identified, and a systematic plan for responsible minerals management in the following year is formulated, thereby forming a continuously improving closed-loop management system.

6. Outlook

With the vision of "Powering the World Forward," we proactively embrace a digitally driven sustainable future. By deepening responsible minerals management processes, establishing digital management mechanisms, and delivering targeted supplier empowerment programs, we will effectively fortify the sustainable defense line of our supply chain, lead the industry in advancing due diligence management, and strive to become a key driver and enabler of sustainable development in the global new energy industry.

EVE Energy Co., Ltd.

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