

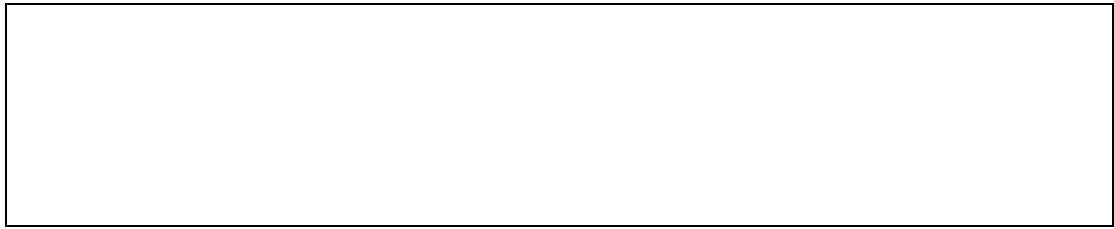
Stock Code: 603799

Stock Name: Huayou Cobalt

Announcement No.: 2026-017

Zhejiang Huayou Cobalt Co., Ltd.

Resolution Announcement of the First Extraordinary Meeting of Shareholders in 2026



Important Notice:



I. Convening and Attendance

II. Proposals Deliberated

III. Witness by Lawyer