



Tongwei Co., Ltd. Forest Protection Commitment and Policy

Forest Protection Commitment

Tongwei Co., Ltd (hereinafter referred to as “Tongwei” or “the company”) is committed to upholding both commercial value and social responsibility, and is dedicated to protect natural ecology and participate forest protection initiatives.

To fully leverage the significant role of forest resources in combating global climate change and maintaining ecological stability, and to achieve the Sustainable Development Goals(SDGs) of the United Nations by 2030 and the vision of “Harmony between man and nature” by 2050, Tongwei is committed to observe laws and regulations for forest protection at its ongoing projects locations. The company is committed to focus on its business operations and management, striving to avoid forest destruction caused by business activities and to supervise and manage projects in its supply chain that may post forest destruction. Furthermore, Tongwei is committed to actively engage in forest protection initiatives, working together with all shareholders to enhance awareness for forest protection and respect the legitimate rights of local residents.

The highest-level decision-making body for the company's forest conservation efforts is the Strategy and Sustainable Development Committee, which is responsible for coordinating, guiding, making decisions on, and overseeing matters related to the formulation of forest conservation policies, target setting, strategic planning, and system operation.

This commitment and policy applies to Tongwei and its subsidiaries. Tongwei calls for all suppliers and partners to observe this commitment and policy.

Forest Protection Policy:

Conservation of Forest Resources:

- Tongwei continues risk analysis for projects in its supply chain that may destruct forest, and then respond to identified risks and disclose relevant environmental assessment reports in accordance with regulatory policy requirements.
- Tongwei complies with *Forest Law of the People's Republic of China* and other laws and regulations on forest protection at projects locations, reducing forest destruction in projects development, operation and exit processes.
- Tongwei commits to prohibit deforestation activities and shall not conduct business operations in forested terrain, nature reserves, and ecosystem conservation habitats without authorization.
- Tongwei shall organize culture activities of tree planting and green office, conveying the concept of forest protection to both internal and external shareholders and advocating for their participation in forest protection initiatives.

Supply Chain Management:

- Tongwei dedicates to build a sustainable value chain, try to avoid procurement activities that may adversely impact forest resources, and monitor and manage projects that may pose forest destruction risks.
- Tongwei actively communicates with its suppliers to ensure supply companies fully aware of Tongwei's policies on forest protection, and requires suppliers to conduct their business activities in compliance with laws and regulations.

- Tongwei encourages suppliers to fulfill their responsibilities to protect forest, jointly restores forest ecosystem degradation with suppliers, and supports suppliers to build an effective system for protecting forest resources.
- Tongwei shall continue improving internal management level, and explore more approaches, methods and modes together with relevant shareholders to protect forest, involving more entities participating related actions.
- Tongwei requires due diligence on biological diversity assessment for new projects, and also requires suppliers to acquire, maintain and update all necessary environment impact assessment reports, environmental permits(e.g., pollution discharge permit), and relevant approval documents.
- Tongwei incorporates environmental impact elimination into the *Code of Conduct for Suppliers*, requiring suppliers to eliminate factors or risks on environmental pollution, and avoid business activities near significant locations for global or national biodiversity.

Community Rights Protection and Impact Control

- Tongwei commits to signing necessary agreements with communities and local residents on projects of land contract and sale to clearly define the rights and obligations of both sides, so as to reduce land use disputes.
- Tongwei shall respect the legitimate rights of communities and local residents, commits to develop all business activities in accordance with the law. The company shall announce environment impact assessment documents of relevant projects, and solicit opinions from local communities and residents as required.
- Tongwei dedicates to reduce and control the adverse impacts of business activities to local communities and residents. During project construction, the company shall effectively implement the noise prevention and control scheme, properly place and use the construction machinery, and set appropriate working

schedules. At project completion, the company shall restore the earth, soil, and vegetation in time.

- Tongwei strives to establish a transparent and public communication mechanism and negotiation system to ensure full negotiation and rapid elimination of emergency.
- Tongwei commits to positively responding to the *Universal Declaration of Human Rights*, backing the *UN Guiding Principles on Business and Human Rights*, respecting and protecting labor rights during its operation and management.¹



CEO: Shuqi Liu

Tongwei Co., Ltd.

Date: August 2025

Remarks:

1. The company encourages and supports suppliers and partners to adopt and implement additional principles and policies, provided that they do not conflict with this policy.
2. The company's business operations strictly comply with the local laws and regulations. In the absence of specific local legal requirements, this policy shall be followed.
3. This document is interpreted and revised by Tongwei Co., Ltd. The company will update the document in a timely manner based on domestic and international policies, regulatory requirements, and industry developments. In the event of any

¹For more details on human rights commitment and policy, please refer to the *Tongwei Co., Ltd. Human Rights Commitment and Policy*.

inconsistencies between the Chinese and English versions of this document, the Chinese version shall prevail.