

Forest Resources Protection Statement

1. Purpose

Forests are a critical foundation for global ecology and society. They host the richest terrestrial biodiversity on Earth and play an irreplaceable role in addressing climate change. Deforestation is one of the core drivers of biodiversity loss and climate warming, and it continues to undermine the rights and interests of Indigenous Peoples and local communities that depend on forest ecosystems for their livelihoods. Fuyao Glass Industry Group Co., Ltd. (hereinafter referred to as the “Company”) fully recognizes the importance of global forest resources for maintaining biodiversity and advancing sustainable development in response to climate change. Accordingly, while pursuing its own development, the Company should balance its relationship with forest resources, give full attention to forest resources protection, and actively promote the development of its supply chain toward “zero deforestation.”

2. Scope of Application

This policy is a public statement of intent. It applies to Fuyao Glass Industry Group Co., Ltd. and its own operations, and encourages upstream and downstream stakeholders, including suppliers and partners, to jointly advance forest resources protection commitments.

Own operations: includes all employees, business lines, subsidiaries, own products and services, business divisions, regions, plants and facilities of the Company.

Suppliers: refers to the entire supply chain, including but not limited to contractors, distributors, primary producers, subcontractors, and Tier 1 and Tier 2 suppliers at all tiers.

Partners: covers third-party organizations arising from business relationships, including but not limited to agents, other intermediaries and customers.

3. Our Commitments

The Company is committed to advancing forest resources protection and will prioritize impact assessment, protection and restoration of forest resources within its own operations. It plans to gradually engage more stakeholders in forest resources protection actions. To achieve these objectives, we undertake to strictly comply with the laws and regulations on forest and woodland protection in the countries where we operate, and to make forest resources protection a key consideration in project development siting, construction and operation.

4. Control Measures

4.1 To support the achievement of these objectives, we have established the following control measures:

The Strategic Development Committee of the Board of Directors is the highest decision-making and leadership body for forest resources protection matters across the Company. The Company's ESG Management Committee or the relevant environmental management department is responsible for day-to-day implementation, regular review and compliance oversight, and for continuously advancing and monitoring the work and progress of forest resources protection.

4.2 Strictly comply with the relevant laws and regulations on environmental, forest and woodland protection in the countries (regions) where projects are located, and take timely and effective avoidance, mitigation and restoration measures for identified impacts.

4.3 Regularly identify high-risk and sensitive areas for forest resources, conduct regular stability assessments, and promptly address and remediate negative impacts related to forest resources degradation caused by business activities.

4.4 Strictly implement green factory management requirements, cease the use of plant protection products, and avoid the impact of chemical substances on vegetation, insects, birds and other organisms in and around plant sites.

4.5 This commitment will be publicly disclosed on the Company's official website or in its Sustainability Report to ensure transparency.

4.6 We will use third-party certification or independent verification bodies to regularly assess the implementation of this commitment and report progress to the public and stakeholders in a timely manner.

Fuyao Glass Industry Group Co., Ltd.