

凭证号: 322000431792



资金存款证明

出具日期: 2024 年 08 月 23 日

致: 江苏省发展和改革委员会、苏州市发展和改革委员会、江苏省商务厅、苏州市商务局
兹证明苏州博古特智造有限公司

营业执照913205836913397824在我行开立有存款账户, 账户名苏州博古特智造有限公司, 账号32250198873600001476, 截至2024年08月22日23:59:59时, 该账户存款余额等于: 人民币捌佰万陆仟伍佰伍拾陆元肆角 (8,006,556.40), 其中已冻结金额为人民币零元整。

我行只对该账户上述时点存款的真实性负责, 对上述时点之后该账户内存款发生的变化不负任何责任。

特此证明。

银行经办人姓名: 樊佳迪

银行复核人姓名: 王芳

银行签章:

法拍



第一联: 客户联

证明编号: 03322988736240823144444

总 1 页. 第 1 页

说明:

1. 此证明打印或加盖经办机构“业务专用章”有效, 复印、涂改无效;
2. 此证明如为多页, 每页均打印电子章, 或加盖骑缝章有效, 缺页或多页均无效;
3. 此证明不能转让, 不得用于质押, 不得代替存单(折、卡等)作为取款凭证;
4. 此证明仅用于所载明之用途, 不得用于其他任何用途, 且我行不承担任何形式的担保责任。



Fund deposit certificate

Date of issuance: August 23, 2024

To: Jiangsu Provincial Development and Reform Commission, Suzhou Municipal Development and Reform Commission, Jiangsu Provincial Department of Commerce, Suzhou Municipal Bureau of Commerce hereby certify that Suzhou Bogut Intelligent Manufacturing Co., LTD

Business license 913205836913397824 opens a deposit account in our bank with the account name Suzhou Bogut Intelligent Manufacturing Co., LTD., account number 32250198873600001476, as of 23:59:59 on August 22, 2024, the deposit balance of the account is equal to USD one million dollar one hundred and twenty four thousand one hundred and twenty and fifty two cents only(1,124,120.52USD), of which the frozen amount is USD zero.

Our bank is only responsible for the authenticity of the deposits at the above point and shall not be responsible for any changes in the deposits in the account after the above point.

hereby to certify.

Name of bank operator:

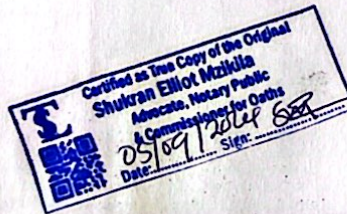
Fan Yadi Name of bank

reviewer: Wang Fang

Bank

signature:

Handwritten signature: 法梅



Certificate number: 03322988736240823144444

explain:

- 1. This certificate is valid for printing or stamping the "special seal" of the agency, and photocopying and alteration is invalid;
2. If this certificate is multiple pages, printed electronic seal on each page or stamped with a sewing seal, missing pages or multiple pages are invalid;
3. This certificate cannot be transferred, shall not be used for pledge, and shall not replace the certificate of deposit (discount, card, etc.) as the withdrawal certificate;
4. This certificate is used only for the purposes specified and shall not be used for any other purposes, and we shall not bear any guarantee liability of any kind.

First link: customer link



苏州博古特智造有限公司

电话: 152 9889 9886
邮箱: sales@bogute.com
地址: 江苏省苏州市吴江区
临沪大道 3335 号

Suzhou Bogute Intelligent Manufacturing Co.Ltd
3335 LinHu Road,Lili Town.
Wujiang District,Suzhou
Jiangsu Province China.

TO:
ELEMO COMPANY LIMITED
P.O.BOX 31902,
DAR ES SALAAM, TANZANIA.
26th August 2024

REF:CONFIRMATION OF FUNDING FOR LITHIUM BATTERY MANUFACTURING AND TRICYCLE ASSEMBLY PROJECT.

We,Suzhou Bogute Intelligent Manufacturing Co.Ltd confirm our commitment to funding the project proposed by ELEMO COMPANY LIMITED for the Manufacturing of Lithium Batteries and assembly of tricycles.

We are pleased to support this initiative,which aligns with our shared goals promoting sustainable energy solutions and innovative manufacturing practices,the purposes of funding is cover the costs associated with the manufacturing of lithium batteries and the assembly of tricycles,including but not limited to materials,labor,equipment and other necessary expenses.

As part of the funding agreement we expect regular updates on the project's progress and utilization of funds to ensure alignment with the agreed-upon objectives.

We believe that this project will not only benefit both our companies but also contribute to the advancement of sustainable transportation solutions in Tanzania.We are excited about this collaboration and look forward to a successful partnership.

Yours sincerely,

CHAIRMAN OF SUZHOU BOGUTE INTELLIGENT MANUFACTURING CO.LTD



Enterprise information query table

Enterprise status: in the business	File number: 320584076624	Date of inquiry: 2023-12-20 15:01:33
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[essential information]

Company name	Suzhou Bogute Intelligent Manufacturing Co., LTD
Unified social credit code / registration number	913205836913397824
legal representative	Lining
type	Limited liability company (natural person investment)
date of establishment	2009-07-01
registered capital	19.1054 million RMB
Date of approval	2023-08-31
operating period	In 20 years
End of business term	2029-06-30
registration authority	Suzhou City, Wujiang District Bureau of Administrative Examination and Approval
Registration status	employed
residence place	No.3335, Linhu Avenue, Lili Town, Wujiang District, Suzhou city
scope of business	<p>Design, production, sales, installation and maintenance of CNC machine tools, mechanical CNC system, servo devices, spare parts, R & D, development, experimental equipment, production and sales of mechanical and electrical products, electronic testing equipment, metal fixture, metal fixture and metal mold, import and export of goods and technologies, except pre-license and prohibited by laws and administrative regulations. (For projects subject to approval according to law, business activities can only be carried out after approval by relevant departments) licensed projects: production of medical masks; production of protective equipment for medical personnel (class medical devices) (subject to approval according to law Projects can be carried out only after the approval of relevant departments. The specific business items shall be subject to the approval results.) General items: medical use</p> <p>Wholesale of masks; retail of medical masks; production of labor protection products; sales of labor protection products; production of daily masks (non-medical products); sale of daily masks (non-medical products); production of industrial textile products; sales of industrial textile products; motor manufacturing; R & d of motors and control system; servo control institutions; manufacturing of servo control institutions; manufacturing of mechanical and electrical equipment; sales of mechanical and electrical equipment (except for legally approved projects, business license according to the law)</p>

[Shareholder Information]

order number	Type of shareholder	Name or name	Country (region)	certificate type	ID Number	Subscribed capital contribution	Proportion of subscribed capital
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er						amount (ten thousand yuan)	contribution
1	limited company	Suzhou Guofa United Equity Investment enterprises (limited cooperation mess)	China	business licence	91320594MA1Q1L UL85	17.367432	0.91%
2	Chinese citizens within China	Wu Zhenyu	China	The Chinese people And the country residents A certificate	320525198201175313	66.866364	3.5%
3	Chinese citizens within China	Lining	China	The Chinese people And the country residents A certificate	320325197509300058	1499.450666	78.48%
4	limited company	Suzhou national emerging industries Venture capital enterprises (yes Limited partnership)	China	business licence	91320500MA1MT9 DB45	52.105438	2.73%
5	Chinese citizens within China	Li Jiajun	China	The Chinese people And the country residents A certificate	342501197910191797	19.161368	1%
6	Chinese citizens within China	Wang Hejun	China	The Chinese people And the country residents A certificate	330822198301092119	5.588732	0.29%
7	Chinese citizens within China	Du Jiying	China	The Chinese people And the country residents A certificate	320325195007210029	250	13.09%

[Information of Directors, Supervisors and Managers]

order number	surname and personal name	nationality	certificate type	ID Number	post	Generate the way	mobile telephone
1	Lining		Resident identity card of the People's Republic of China	320325197509300058	The Executive Director and the General Manager	elect	
2	Du Jiying		Resident identity card of the People's Republic of China	320325195007210029	supervisor	elect	

[Registration of business evolution

order number	Enterprise registration number	the name of firm	type of service	related issues	Registration review time
1	913205836913397824	Suzhou Bogut Intelligent Manufacturing Co., LTD	change	Shareholders change, the articles of association (including the amendment) for the record	2023-08-31 10:35:04
2	913205836913397824	Suzhou Bogut Intelligent Manufacturing Co., LTD	emigration	Migrating organ: Administrative Examination and Approval Bureau of Wujiang District, Suzhou City	2022-07-09 00:50:59
3	913205836913397824	Suzhou Bogut Intelligent Manufacturing Co., LTD	immigration	Migrating organ: Administrative Examination and Approval Bureau of Wujiang District, Suzhou City	2022-07-09 00:50:59
4	913205836913397824	Suzhou Bogut Intelligent Manufacturing Co., LTD	change	Shareholders change, the articles of association (including the amendment) for the record	2021-07-19 15:08:14
5	913205836913397824	Suzhou Bogut Intelligent Manufacturing Co., LTD	change	Change of domicile, change of business scope, articles of association (including amendment) for the record	2021-06-29 13:05:29
6	913205836913397824	Suzhou Bogut Intelligent Manufacturing Co., LTD	change	Shareholders change, the articles of association (including the amendment) for the record	2020-09-03 15:46:37
7	913205836913397824	Suzhou Bogut Intelligent Manufacturing Co., LTD	change	Change of business scope, articles of association (including amendment) for the record	2020-05-16 09:50:10
8	913205836913397824	Suzhou Bogut Intelligent Manufacturing Co., LTD	change	Change of business scope, articles of association (including amendment) for the record	2020-04-02 16:14:21
9	913205836913397824	Suzhou Bogut Intelligent Manufacturing Co., LTD	change	Change of business scope, articles of association (including amendment) for the record	2020-01-09 14:28:43
10	913205836913397824	Suzhou Bogut Intelligent	put on	Articles of association	2019-11-19

		Manufacturing Co., LTD	record	(including amendments) for the record	11:36:18
11	913205836913397824	Suzhou Bogut Intelligent Manufacturing Co., LTD	change	Change of registered capital, shareholder change, more, change of business scope, articles of association (including amendment) record	2018-09-28 15:13:21
12	913205836913397824	Suzhou Bogut Intelligent Manufacturing Co., LTD	change	Change of registered capital, change of shareholders, articles of association (including amendment) for the record	2018-09-18 14:20:12
13	913205836913397824	Suzhou Bogut Intelligent Manufacturing Co., LTD	change	Change of domicile, name change, change of business scope, articles of association (including amendment) for the record	2018-07-12 16:18:46
14	913205836913397824	Kunshan Bogut Mechanical & Electrical Equipment Co., LTD	immigration	The migration organ: The Market Supervision Administration of Wujiang District, Suzhou City	2018-07-11 10:43:51
15	913205836913397824	Kunshan Bogut Mechanical & Electrical Equipment Co., LTD	emigration	The migration organ: The Market Supervision Administration of Wujiang District, Suzhou City	2018-07-05 14:50:47
16	913205836913397824	Kunshan Bogut Mechanical & Electrical Equipment Co., LTD	change	Shareholders change, the articles of association (including the amendment) for the record	2018-02-11 10:11:18
17	913205836913397824	Kunshan Bogut Mechanical & Electrical Equipment Co., LTD	change	Change of registered capital, change of shareholders, articles of association (including amendment) for the record	2017-12-29 09:10:15
18	913205836913397824	Kunshan Bogut Mechanical & Electrical Equipment Co., LTD	change	Change of registered capital	2016-04-01 13:15:24
19	320583000308764	Kunshan Bogut Mechanical & Electrical Equipment Co., LTD	change	Change of registered capital, shareholder change, more, change of business scope, articles of association (including amendment) record	2011-06-22 10:33:35
20	320583000308764	Kunshan Bogut Mechanical & Electrical Equipment Co., LTD	change	Change of legal representative (name), change of shareholders, record of directors, supervisors and senior managers of the company, and articles of association (including amendments)	2010-06-22 13:35:49
21	320583000308764	Kunshan Bogut Mechanical & Electrical Equipment Co., LTD	start businesses		2009-07-01 09:40:59

**Articles of Association of Kunshan Bogut
Mechanical and Electrical Equipment Co., Ltd**

1012

In order to establish the operation mechanism of the Company, establish and standardize the organization and code of conduct, and protect the legitimate rights and interests of the Company, the Articles of Association are formulated in accordance with the Company Law of the People's Republic of China.

Chapter 1: Company Name and Address

Article 1 Company Name: Kunshan Bogut
Mechanical and Electrical Equipment
Co., LTD. Article 2 Company Address:
Building 3, No.298, Youbi Road,
Zhoushan Town, Kunshan City Chapter 2
Business Scope of the Company

Article 3 The company's business scope: mechanical and electrical products,
electronic testing equipment, metal treatment, metal
mold, metal fixture, research and development,
processing and sales.

**Chapter III Registered capital and Capital
Contribution**

Article 4 The registered capital of the company shall be RMB 100,000
yuan.

chapter four Name and Name of the shareholder, Amount of
capital Contribution, Method and Time of Capital Contribution
of the Company

Fang Li Wenzhong ID number: 320325194611010096, investment in
the form of currency, the amount of
investment is 75,000 yuan, the investment
time is June 23 H, 2009

Party B Du Jiying ID number: 320325195007210029, the investment
in the form of currency, the amount of
investment is 25,000 yuan, the investment
time is 23 H in June 2009

**Chapter V The organization of the company and its methods, functions
and powers and rules of procedure**

Article 6 The Company shall establish a shareholders' meeting composed of all
shareholders. The Shareholders' Meeting is the authority of the Company and
exercises the following functions and powers:

- (1) To decide on the company's business policy and investment plan;
- (2) to elect and replace the executive directors and supervisors, and to
decide on matters concerning the remuneration of the executive directors
and supervisors;
- (3) to examine and approve the report of the executive director;
- (4) deliberating and approving the report of the supervisors;

- (5) To examine and approve the company's annual financial budget plan and final accounts plan;
- (6) to examine and approve the company's profit distribution plan and plan for making losses;
- (7) Make resolutions on the increase or decrease of the registered capital of the company;
- (8) making resolutions on the issuance of corporate bonds;
- (9) Make resolutions on the merger, division, change of company form, dissolution and liquidation of the company;
- (10) to amend the articles of association.

If the shareholders unanimously agree to the matters listed in the preceding paragraph in written form, they may make a decision directly without convening a shareholders' meeting, and all the shareholders shall sign and seal the decision document.

Article 7 The shareholders' meeting shall hold an annual meeting once a year. Where a temporary shareholders' meeting shall be convened according to law, it shall be convened according to law.

Article 8 The convening, presiding over, methods of discussion, voting procedures and voting rights of the shareholders' meeting shall be in accordance with the relevant provisions of the Company Law except as otherwise stipulated in the Articles of Association.

Article 9 The Company shall not have a board of directors, but shall have an executive director. The executive director shall be elected by the shareholders' meeting for a term of 3

Year, even the election can be re-elected.

Article 10 The executive director shall exercise the following functions and powers:

- (1) To convene the shareholders' meeting and report to the shareholders' meeting;
- (2) Implement the resolutions of the shareholders' meeting;
- (3) To decide on the company's business plan and investment plan;



Suzhou city (brush set the annual
financial budget plan, final account plan;
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- (5) To formulate the company's profit distribution plan and the compensation plan for the losses;
- (6) To formulate plans for increasing or reducing the registered capital and issuing corporate bonds;
- (7) To formulate plans in the form of merger, division, dissolution, liquidation or reform of the company;
- (8) to decide on the establishment of the company's internal management organization;
- (9) Appoint or dismiss the company manager. According to the nomination of the manager, the appointment or dismissal of the deputy manager of the company, the financial officer of the noble person, and decide the remuneration;
- (10) Formulate the basic management system of the company;

Article 11 The company shall have a manager, and the manager is the executive director concurrently. The Manager is responsible to the Executive Director and exercises the following functions:

- (1) To take charge of the production and operation management of the company and organize the implementation of the decision on the Yellow matter;
- (2) Organizing the implementation of the company's annual business plan and investment plan;
- (3) Formulate the plan for setting up the company's internal management organization;
- (4) To formulate the basic management system of the company;
- (5) To formulate the specific rules and regulations of the company;
- (6) to propose the appointment or dismissal of the deputy manager and financial officer of the company;
- (7) To decide on the appointment or dismissal of managerial personnel other than those to be appointed or dismissed by the executive director;
- (8) other functions and powers granted by the executive director;

Article 12 The Company shall have no board of supervisors but one supervisor, which shall be elected; the term of office is three years and can be re-elected. The supervisor exercises the following functions and powers;

- (1) Check the financial affairs of the company;
- (2) To supervise the acts of the executive directors and senior management personnel in performing their duties of the company, and to submit opinions on the removal of the executive directors and senior managers in violation of laws, administrative regulations, the articles of association or the shareholders' meeting;
- (3) When the actions of the executive director and the manager harm the interests of the company, require the executive director or the manager to correct them;
- (4) To propose to convene an interim shareholders' meeting, and to convene and preside over the shareholders' meeting when the

executive director fails to perform the duties of convening and presiding over the shareholders' meeting as stipulated in the Company Law;

- (5) to submit proposals to the shareholders' meeting;
- (6) Bring a lawsuit against the executive director and senior management personnel in accordance with the provisions of the Company Law. Chapter VI Legal representative of the Company

Article 13 The legal representative of the company shall be the executive director and shall exercise the functions and powers of the legal representative. Chapter VII Company finance, accounting and profit distribution methods

Article 14 The Company shall establish its own financial and accounting systems in accordance with the laws, administrative regulations and the provisions of the financial authorities and departments of the State Council.

Article 15 A company shall prepare financial and accounting reports at the end of each fiscal year, which shall be audited by an accounting firm according to law.

Article 16 The financial and accounting reports shall be sent to the shareholders within 30 days after the audit of the public accounting firm.

Article 17 When the company distributes the after-tax profits of the current year, it shall draw 10% of the profits to include them in the company's statutory accumulation fund. If the accumulated amount of the company's legal accumulation fund is more than 50% of the company's registered capital, it may no longer be withdrawn.

Where the company's statutory accumulation fund is insufficient to make up for the losses of the company in the previous year, it shall first use the profits of the current year before drawing the statutory accumulation fund in accordance with the preceding paragraph.

After drawing the legal reserve fund from the after-tax profits, the company may draw any public from the after-tax profits upon the resolution of the shareholders' meeting

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Suzhou Wujiang District Market Supervision and
Administration Bureau 2023102510394900014No. 1
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The remaining profits after the company makes up the losses and draws the accumulation fund shall be distributed according to the proportion of the actual capital contribution of the shareholders. Chapter VIII Reasons for dissolution and liquidation method of the Company

Article 18 The business term of the company shall be 20 years, counting from the H of the establishment of the company. Article 19 The Company is dissolved due to the following reasons;

- (1) The expiration of the business period stipulated in the articles of Association;
- (2) dissolution of the shareholders' meeting;
- (3) The dissolution is required due to the merger or division of the company;
- (4) The business license is revoked according to law, or your order is closed or revoked;
- (5) The people's court shall dissolve it in

accordance with the provisions of Article 183 of the Company Law. Article 20 Where the company is dissolved and should be liquidated according to law, a liquidation group of the company shall be formed to conduct liquidation according to law. Article 21 The liquidation group shall exercise the following functions and powers during the liquidation period:

- (1) To clear up the company's property and compile a list of assets and liabilities and property respectively;
- (2) notifying or announcing the creditors;
- (3) Handling and liquidating the outstanding business of the Company;
- (4) to settle the taxes owed;
- (h) Clearing up creditor's claims and debts;
- (6) to dispose of the remaining property of the company after the repayment of debts;
- (7) Participate in civil litigation activities on behalf of the company;
- (8) When the company's property is insufficient to pay off

debts, it shall declare bankruptcy to the people's court according to law. Article 22 If the company property can be paid off, the liquidation group shall pay off in the following order:

- (1) paying the clearing fees;
- (2) social insurance expenses and legal compensation for the wages of workers and workers;
- (3) paying the taxes owed;
- (4) paying off the debts of the company;

The remaining property of the company's property after repayment in accordance with the provisions of the preceding paragraph shall be

distributed in the proportion of the capital contribution paid by the shareholders.

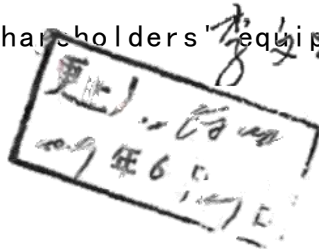
Article 23 After the completion of the liquidation, the liquidation group shall make a liquidation report, report it to the shareholders' meeting or the people's court for confirmation, and submit it to the company registration authority, apply for cancellation of company registration and announce the termination of the company.

Chapter IX Supplementary Provisions

Article 24 In case of any conflict between the articles of association of the company and the laws and regulations, the provisions of the laws and regulations shall prevail. Article

25 Matters not covered in the articles of association shall be amended and supplemented by the shareholders' meeting.

All shareholders' equipment (signature)



2009年6月23日



Suzhou Wujiang District Market Supervision
and Administration Bureau
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Articles of Association of Kunshan Bogut Mechanical and Electrical Equipment Co., Ltd

In order to establish the operation mechanism of the Company, establish and standardize the organization and code of conduct of the Company, and protect the legitimate rights and interests of the Company, the Articles of Association are formulated in accordance with the Company Law of the People's Republic of China.

Chapter I: General Provisions

Article 1 Company name: Kunshan Bogut Mechanical and Electrical Equipment Co., LTD

Article 2 Building 3, 298, Youbi Road, Zhou Town, Kunshan
Chapter II Business Scope

The research and development of the tertiary electromechanical electronic testing equipment, metal treatment equipment and metal mold, processing and sales.

Chapter III Registered capital and Capital Contribution

Article 4 The injection cost of the company is RMB 100,000.

The name and name of the shareholders, amount, method of contribution and time of contribution

Article 5 The name or name, method of capital contribution, amount and time of capital contribution for mercury application shall be:

Party A Li Ning ID number: 320325197509300058, is in the form of currency investment,

The amount of investment is 75,000 yuan, and the time of investment is June, 2009;

Party B Du Jiying ID Number: 320325195007210029, investment in the form of currency,

The amount of investment is 25,000 yuan, and the investment time *为2009年6月22日*

Chapter V The organization of the company and its methods, functions and powers and rules of procedure

Article 6 The Company shall establish a shareholders' meeting composed of all shareholders. The Shareholders' Meeting is the authority of the Company and exercises the following functions and powers:

- (1) To decide on the company's business policy and investment plan;
- (2) to elect and replace the executive directors and supervisors, and to decide on matters concerning the remuneration of the executive directors and supervisors;
- (3) to examine and approve the report of the executive director;
- (4) deliberating and approving the report of the supervisors;
- (5) To examine and approve the company's annual financial budget plan and final accounts plan;
- (6) to examine and approve the company's profit distribution plan and plan for making losses;

- (7) Make resolutions on the increase or decrease of the registered capital of the company;
- (8) making resolutions on the issuance of corporate bonds;
- (9) Make resolutions on the merger, division, change of company form, dissolution and liquidation of the company;
- (10) to amend the articles of association.

If the shareholders unanimously agree to the matters listed in the preceding paragraph in written form, they may make a decision directly without convening a shareholders' meeting, and all the shareholders shall sign and seal the decision document.

Article 7 The shareholders' meeting shall hold an annual meeting once a year. Where a temporary shareholders' meeting shall be convened according to law, it shall be convened according to law.

Article 8 The convening, presiding over, methods of discussion, voting procedures and voting rights of the shareholders' meeting shall be in accordance with the relevant provisions of the Company Law except otherwise stipulated in the Articles of Association.

Article 9 The Company shall not have a board of directors and an executive director, who shall be elected by the shareholders' meeting for a term of 3 years,

He can be re-elected.

Article 10 The executive director shall exercise the following functions and powers:

- (1) To convene the shareholders' meeting and report the work to the shareholders' meeting;
- (2) Implement the resolutions of the shareholders' meeting;
- (3) To decide on the company's business plan and investment plan;
- (4) Formulate the company's annual financial budget plan and final account plan;



Suzhou City, Wujiang
DistrictItem J

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No. 1 machine

- (5) To formulate the company's profit distribution plan and the compensation plan for the losses;
- (6) To formulate plans for increasing or reducing the registered capital and issuing corporate bonds;
- (7) To formulate plans in the form of merger, division, dissolution, liquidation or reform of the company;
- (8) to decide on the establishment of the company's internal management organization;
- (9) Appoint or dismiss the company manager. To appoint or dismiss the deputy general manager and the chief financial officer upon the nomination of the manager and decide on the remuneration;
- (10) Formulate the basic management system of the company;**

Article 11 The Company shall have a manager, who is the executive director. The Manager is responsible to the Executive Director and exercises the following functions:

- (1) To take over of the production and operation management of the company, and organize the implementation of the decisions of the executive director;
- (2) Organizing the implementation of the company's annual business plan and investment plan;
- (3) Formulate the plan for setting up the company's internal management organization;
- (4) To formulate the basic management system of the company;
- (5) To formulate the specific rules and regulations of the company;
- (6) to propose the appointment or dismissal of the deputy manager and financial officer of the company;
- (7) To decide on the appointment or dismissal of managerial personnel other than those to be appointed or dismissed by the executive director;
- (8) other functions and powers granted by the executive director;

Article 12 The Company shall not have a board of supervisors and a supervisor shall be elected by the shareholders' committee; the term of office is three years

Can be re-elected. The supervisor exercises the following functions and powers;

- (1) Check the financial affairs of the company;
- (2) To supervise the acts of the executive directors and senior management personnel in performing their duties of the company, and to submit opinions on the removal of the executive directors and senior managers in violation of laws, administrative regulations, the articles of association or the shareholders' meeting;
- (3) When the actions of the executive director and the manager harm the interests of the company, require the executive director or the manager to correct them;

- (4) To propose to convene an interim shareholders' meeting, and to convene and preside over the shareholders' meeting when the executive director fails to perform the duties of convening and presiding over the shareholders' meeting as stipulated in the Company Law;
- (5) to submit proposals to the shareholders' meeting;
- (6) Bring a lawsuit against the executive director and senior management personnel in accordance with the provisions of the Company Law.

Chapter VI Legal representative of the Company

Article 13 The legal representative of the company shall be the executive director and shall exercise the functions and powers of the legal representative. Chapter VII Company finance, accounting and profit distribution methods

Article 14 The Company shall establish its own financial and accounting systems in accordance with the laws, administrative regulations and the provisions of the financial authorities and departments of the State Council.

Article 15 A company shall prepare financial and accounting reports at the end of each fiscal year, which shall be audited by an accounting firm according to law.

Article 16 The financial and accounting reports shall be sent to the shareholders within 30 days after the audit of the accounting firm.

Article 17 When the company distributes the after-tax profits of the current year, it shall draw 10% of the profits to include them in the company's statutory accumulation fund. If the accumulated amount of the company's legal accumulation fund is more than 50% of the company's registered capital, it may not be withdrawn.

Where the statutory accumulation fund of the company is insufficient to make up for the losses of the company in the previous year, it shall first use the profits of the current year before drawing the statutory accumulation fund in accordance with the preceding paragraph.

After drawing the legal accumulation fund from the after-tax profits, the company may draw arbitrary reserves from the after-tax profits upon the resolution of the shareholders' meeting



The remaining profits after the company makes up the losses and draws the accumulation fund shall be distributed according to the proportion of the shareholders' actual capital contribution.

Chapter VIII Reasons for dissolution and liquidation method of the Company

Article 18 The business term of the Company shall be 20 years, counting from the date of the establishment of the Company. Article 19 The Company is dissolved for the following reasons:

- (1) The expiration of the business period stipulated in the articles of Association;
- (2) dissolution of the shareholders' meeting;
- (3) The dissolution is required due to the merger or division of the company;
- (4) The business license is revoked, ordered to close down or revoked according to law;

(5) The people's court shall dissolve it in accordance with the provisions of Article 183 of the Company Law. Article 20 Where a company is dissolved and should be liquidated according to law, a liquidation group of the company shall be formed to carry out liquidation according to law. Article 21 The liquidation group shall exercise the following functions and powers during the liquidation period:

- (1) To clear up the company's property and compile a list of assets and liabilities and property respectively;
- (2) notifying or announcing the creditors;
- (3) Handling and liquidating the outstanding business of the Company;
- (4) to settle the taxes owed;
- (5) Clearing up the creditor's rights and debts;
- (6) to dispose of the remaining property after the payment;
- (7) Participate in civil litigation activities on behalf of the company;

(8) When the company's property is insufficient to pay off debts, it shall apply to the people's court for bankruptcy according to law. Article 22 If the company property can be paid off, the liquidation group shall pay off in the following order:

- (1) paying the clearing fees;
- (2) social insurance expenses and legal compensation for the wages of workers and workers;
- (3) paying the taxes owed;
- (4) paying off the debts of the company;

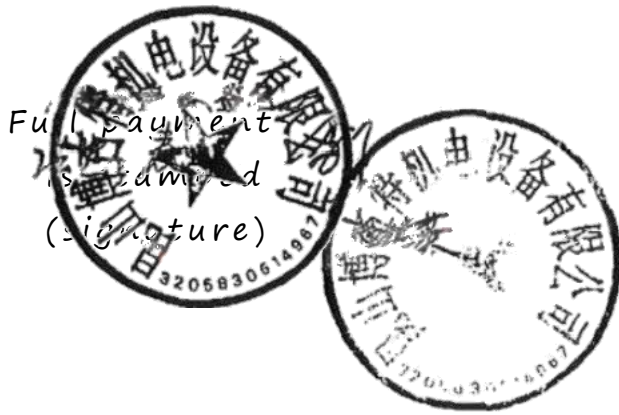
The remaining property of the company's property after repayment in accordance with the provisions of the preceding paragraph shall be

distributed in the proportion of the capital contribution paid by the shareholders.

Article 23 After the completion of the liquidation, the liquidation group shall make a liquidation report, report it to the shareholders' meeting or the people's court for confirmation, and submit it to the company registration authority, apply for cancellation of the company registration, and announce the termination of the company.

Chapter IX: Supplementary Provisions

Article 24 In case of any conflict between the articles of association of the company and the laws and regulations, the provisions of the laws and regulations shall prevail. Article 25 Matters not covered in the articles of association shall be amended and supplemented by the shareholders' meeting



2010年6月11日



Suzhou Wujiang District Market Supervision
Administration 2023102510395000048No. 1
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**Amendment to the
articles of
association of
Suzhou Fugute
Intelligent
Manufacturing
Co., LTD**

Article 3 of Chapter II of the Articles of Association shall be amended to read: Business scope of the Company: production, wholesale and retail of medical masks, Production of protective equipment (class of medical devices) for medical personnel, Production and sales of labor protection articles and daily masks (non-medical use); CNC machine tools, mechanical CNC systems, Servo device and spare parts design, production, sales, installation, maintenance; Research and development, production and sales of optical equipment, mechanical and electronic equipment, experimental instruments, intelligent automation equipment; Mechanical and electrical products, electronic testing equipment, metal fixture, metal fixture, metal mold research and development, processing and sales; Import, import and export business of goods and technology, Except for pre-licensed or prohibited business operations as stipulated by laws and administrative regulations. (Business activities can only be carried out

after projects requiring approval according to law and projects approved by relevant departments)




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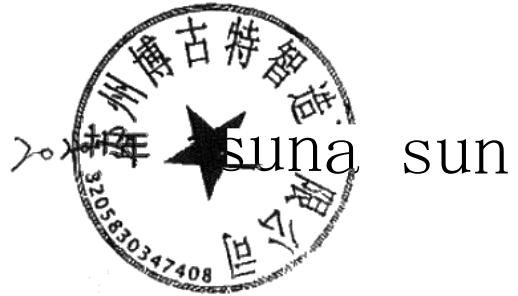


Suzhou City, Wujiang District Market Supervision and Administration Bureau

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Suzhou Bogut Intelligent Manufacturing Co., Ltd. Articles of Association amendment of the legal representative signed (or seal) page

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Suzhou Wujiang District Market Supervision and
Administration Bureau 2023102510395500263No. 1
machine

**Suzhou City, Wujiang District
Market Supervision and
Administration Bureau**

**Notice of approval of the
registration of change**

(fh05840408) Company change [2020]
No.01090043 Unified Social credit
code: 913205836913397824

Yi Yuejing:

In accordance with the Company Law of the People's Republic of China and the Regulations of the People's Republic of China on the Administration of Company Registration, you apply on behalf of the entrusting party

**Suzhou Bogut Intelligent
Manufacturing Co., LTD**

Change of business scope has been approved by our bureau. The main changes are listed as follows:

Original business scope: design, production, sales, installation and maintenance of CNC machine tools, mechanical CNC system, servo devices and spare parts, R & D, production and sales of intelligent automation equipment, R & D, processing and sales of mechanical and electrical products, electronic testing equipment, metal equipment, metal fixture, metal fixture and metal molds; import and export business of goods and technologies, except for pre-permitted and prohibited operations stipulated by laws and administrative regulations. (For projects subject to approval according to law, business activities can be carried out only after being approved by relevant departments)

Current business scope: design, production, sales, installation, and maintenance of CNC machine tools, mechanical CNC system, servo devices, spare parts, R & d, development, production and sales of mechanical and electrical products, electronic testing equipment, metal control equipment, metal clips, processing and sales, import and export of goods and technologies, except pre-licensed and prohibited by laws and administrative regulations. (For projects subject to approval according to law, business activities can be carried out only after being approved by relevant departments)

At the same time, the following matters have been put on record by our bureau:

Articles of association for the record

The business license will be renewed within 10 days with this notice.



Page 1 of 1



Suzhou Wujiang District Market
Supervision and Administration
Bureau 2023102510395500272 1
machine

**Amendment to the
Articles of
association of
Suzhou Bogut
Intelligent
Manufacturing
Co. , LTD**

After the resolution of the shareholders' meeting on January 7, 2020, the amendment of Article 3 of the Articles of Association is amended as follows: Business scope of the company: design, production, sales, installation, maintenance of servo devices, CNC system, machinery and spare parts, research and development, production and sales of intelligent and automation equipment; R & D, production, development, production and sales of optical equipment, M & electrical products, electronic testing equipment, metal fixture, metal fixture and metal mould; import and export business of goods technology, law and practice

Except for pre-licensed or prohibited operation as stipulated by government laws and regulations. (Business activities can only be carried out after projects requiring approval according to law and projects approved by relevant departments)

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Suzhou Wujiang District Market Supervision and
Administration Bureau
2023102510395500281No.1 machine

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Intelligent
manufacturing



Notice of registration

(3205SPJ05842011) Deng [2024] No.03210293

Suzhou Bogut Intelligent
Manufacturing Co., LTD. (Unified Social
credit code 913205836913397824):

The application materials for company change registration submitted by your unit are complete and in line with the legal form, and our bureau will register them.

(Seal of the
registration
authority)

March 21, 2024

Amendment to the

Articles of association of Suzhou Bogute Intelligent Manufacturing Co., LTD

According to the resolution of the shareholders' meeting on September 1, 2023, the articles of association of the Company are amended as follows:

1. Article 3 of Chapter II of Association of the Company is amended to read: Business scope of the Company: design, production, sales, installation, maintenance of servo devices and spare parts, research, development, production and sales of electronic equipment, electronic testing equipment, metal fixture, metal fixture and metal mold; import and export of goods equipment, except those permitted, prohibited by laws and administrative regulations. (Business activities can only be carried out after projects requiring approval according to law and projects approved by relevant departments)

General items: motor manufacturing, research and development of motor and control system, servo control organization, mechanical and electrical equipment manufacturing and sales, and human resources services (excluding job intermediary activities and labor dispatch services) (except

for projects approved according to law, business activities independently by business license according to law)


Article 5 of Chapter 4 of the articles of association of the company shall be amended to read: name or name of the shareholder, amount of subscribed capital contribution, method of capital contribution, amount of subscribed capital contribution in installments and time of capital contribution

Shareholders (initiated Man) name or surname and personal name	certificate type	ID Number	Investment time	forms of investment	Subscribed capital contribution amount (ten thousand yuan)	investment rate
Lining	certificate of identification	320325197509300058	On December 31, 2023	money	1568.923536	82.12%
Du Jiying	certificate of identification	320325195007210029	On July 14, 2017	money	250.00	13.09%
Li Jiajun	certificate of identification	342501197910191797	On December 29, 2017	money	19.161368	1.00%
Wang Hejun	certificate of identification	330822198301092119	On December 29, 2017	money	5.588732	0.29%
Wu Zhenyu	certificate of	320525198201175313	On August 1, 2018	money	66.866364	3.50%

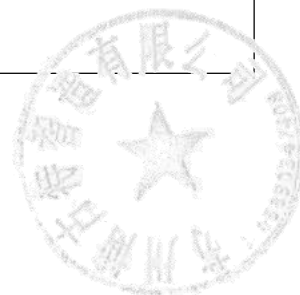
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Suzhou Bogut Intelligent Manufacturing Co., Ltd. Articles of Association amendment of the legal representative signed (or seal) page

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YTD



Enterprise information query table

Enterprise status: in the business	File number: 320584076624	Date of inquiry: 2023-12-20 15:01:33
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[essential information]

Company name	Suzhou Bogute Intelligent Manufacturing Co., LTD
Unified social credit code / registration number	913205836913397824
legal representative	Lining
type	Limited liability company (natural person investment)
date of establishment	2009-07-01
registered capital	19.1054 million RMB
Date of approval	2023-08-31
operating period	In 20 years
End of business term	2029-06-30
registration authority	Suzhou City, Wujiang District Bureau of Administrative Examination and Approval
Registration status	employed
residence place	No.3335, Linhu Avenue, Lili Town, Wujiang District, Suzhou city
scope of business	<p>Design, production, sales, installation and maintenance of CNC machine tools, mechanical CNC system, servo devices, spare parts, R & D, development, experimental equipment, production and sales of mechanical and electrical products, electronic testing equipment, metal fixture, metal fixture and metal mold, import and export of goods and technologies, except pre-license and prohibited by laws and administrative regulations. (For projects subject to approval according to law, business activities can only be carried out after approval by relevant departments) licensed projects: production of medical masks; production of protective equipment for medical personnel (class medical devices) (subject to approval according to law Projects can be carried out only after the approval of relevant departments. The specific business items shall be subject to the approval results.) General items: medical use</p> <p>Wholesale of masks; retail of medical masks; production of labor protection products; sales of labor protection products; production of daily masks (non-medical products); sale of daily masks (non-medical products); production of industrial textile products; sales of industrial textile products; motor manufacturing; R & d of motors and control system; servo control institutions; manufacturing of servo control institutions; manufacturing of mechanical and electrical equipment; sales of mechanical and electrical equipment (except for legally approved projects, business license according to the law)</p>

[Shareholder Information]

order number	Type of shareholder	Name or name	Country (region)	certificate type	ID Number	Subscribed capital contribution	Proportion of subscribed capital
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er						amount (ten thousand yuan)	contribution
1	limited company	Suzhou Guofa United Equity Investment enterprises (limited cooperation mess)	China	business licence	91320594MA1Q1L UL85	17.367432	0.91%
2	Chinese citizens within China	Wu Zhenyu	China	The Chinese people And the country residents A certificate	320525198201175313	66.866364	3.5%
3	Chinese citizens within China	Lining	China	The Chinese people And the country residents A certificate	320325197509300058	1499.450666	78.48%
4	limited company	Suzhou national emerging industries Venture capital enterprises (yes Limited partnership)	China	business licence	91320500MA1MT9 DB45	52.105438	2.73%
5	Chinese citizens within China	Li Jiajun	China	The Chinese people And the country residents A certificate	342501197910191797	19.161368	1%
6	Chinese citizens within China	Wang Hejun	China	The Chinese people And the country residents A certificate	330822198301092119	5.588732	0.29%
7	Chinese citizens within China	Du Jiying	China	The Chinese people And the country residents A certificate	320325195007210029	250	13.09%

[Information of Directors, Supervisors and Managers]

order number	surname and personal name	nationality	certificate type	ID Number	post	Generate the way	mobile telephone
1	Lining		Resident identity card of the People's Republic of China	320325197509300058	The Executive Director and the General Manager	elect	
2	Du Jiying		Resident identity card of the People's Republic of China	320325195007210029	supervisor	elect	

[Registration of business evolution

order number	Enterprise registration number	the name of firm	type of service	related issues	Registration review time
1	913205836913397824	Suzhou Bogut Intelligent Manufacturing Co., LTD	change	Shareholders change, the articles of association (including the amendment) for the record	2023-08-31 10:35:04
2	913205836913397824	Suzhou Bogut Intelligent Manufacturing Co., LTD	emigration	Migrating organ: Administrative Examination and Approval Bureau of Wujiang District, Suzhou City	2022-07-09 00:50:59
3	913205836913397824	Suzhou Bogut Intelligent Manufacturing Co., LTD	immigration	Migrating organ: Administrative Examination and Approval Bureau of Wujiang District, Suzhou City	2022-07-09 00:50:59
4	913205836913397824	Suzhou Bogut Intelligent Manufacturing Co., LTD	change	Shareholders change, the articles of association (including the amendment) for the record	2021-07-19 15:08:14
5	913205836913397824	Suzhou Bogut Intelligent Manufacturing Co., LTD	change	Change of domicile, change of business scope, articles of association (including amendment) for the record	2021-06-29 13:05:29
6	913205836913397824	Suzhou Bogut Intelligent Manufacturing Co., LTD	change	Shareholders change, the articles of association (including the amendment) for the record	2020-09-03 15:46:37
7	913205836913397824	Suzhou Bogut Intelligent Manufacturing Co., LTD	change	Change of business scope, articles of association (including amendment) for the record	2020-05-16 09:50:10
8	913205836913397824	Suzhou Bogut Intelligent Manufacturing Co., LTD	change	Change of business scope, articles of association (including amendment) for the record	2020-04-02 16:14:21
9	913205836913397824	Suzhou Bogut Intelligent Manufacturing Co., LTD	change	Change of business scope, articles of association (including amendment) for the record	2020-01-09 14:28:43
10	913205836913397824	Suzhou Bogut Intelligent	put on	Articles of association	2019-11-19

		Manufacturing Co., LTD	record	(including amendments) for the record	11:36:18
11	913205836913397824	Suzhou Bogut Intelligent Manufacturing Co., LTD	change	Change of registered capital, shareholder change, more, change of business scope, articles of association (including amendment) record	2018-09-28 15:13:21
12	913205836913397824	Suzhou Bogut Intelligent Manufacturing Co., LTD	change	Change of registered capital, change of shareholders, articles of association (including amendment) for the record	2018-09-18 14:20:12
13	913205836913397824	Suzhou Bogut Intelligent Manufacturing Co., LTD	change	Change of domicile, name change, change of business scope, articles of association (including amendment) for the record	2018-07-12 16:18:46
14	913205836913397824	Kunshan Bogut Mechanical & Electrical Equipment Co., LTD	immigration	The migration organ: The Market Supervision Administration of Wujiang District, Suzhou City	2018-07-11 10:43:51
15	913205836913397824	Kunshan Bogut Mechanical & Electrical Equipment Co., LTD	emigration	The migration organ: The Market Supervision Administration of Wujiang District, Suzhou City	2018-07-05 14:50:47
16	913205836913397824	Kunshan Bogut Mechanical & Electrical Equipment Co., LTD	change	Shareholders change, the articles of association (including the amendment) for the record	2018-02-11 10:11:18
17	913205836913397824	Kunshan Bogut Mechanical & Electrical Equipment Co., LTD	change	Change of registered capital, change of shareholders, articles of association (including amendment) for the record	2017-12-29 09:10:15
18	913205836913397824	Kunshan Bogut Mechanical & Electrical Equipment Co., LTD	change	Change of registered capital	2016-04-01 13:15:24
19	320583000308764	Kunshan Bogut Mechanical & Electrical Equipment Co., LTD	change	Change of registered capital, shareholder change, more, change of business scope, articles of association (including amendment) record	2011-06-22 10:33:35
20	320583000308764	Kunshan Bogut Mechanical & Electrical Equipment Co., LTD	change	Change of legal representative (name), change of shareholders, record of directors, supervisors and senior managers of the company, and articles of association (including amendments)	2010-06-22 13:35:49
21	320583000308764	Kunshan Bogut Mechanical & Electrical Equipment Co., LTD	start businesses		2009-07-01 09:40:59

**Articles of Association of Kunshan Bogut
Mechanical and Electrical Equipment Co., Ltd**

1012

In order to establish the operation mechanism of the Company, establish and standardize the organization and code of conduct, and protect the legitimate rights and interests of the Company, the Articles of Association are formulated in accordance with the Company Law of the People's Republic of China.

Chapter 1: Company Name and Address

Article 1 Company Name: Kunshan Bogut
Mechanical and Electrical Equipment
Co., LTD. Article 2 Company Address:
Building 3, No.298, Youbi Road,
Zhoushan Town, Kunshan City Chapter 2
Business Scope of the Company

Article 3 The company's business scope: mechanical and electrical products,
electronic testing equipment, metal treatment, metal
mold, metal fixture, research and development,
processing and sales.

**Chapter III Registered capital and Capital
Contribution**

Article 4 The registered capital of the company shall be RMB 100,000
yuan.

chapter four Name and Name of the shareholder, Amount of
capital Contribution, Method and Time of Capital Contribution
of the Company

Fang Li Wenzhong ID number: 320325194611010096, investment in
the form of currency, the amount of
investment is 75,000 yuan, the investment
time is June 23 H, 2009

Party B Du Jiying ID number: 320325195007210029, the investment
in the form of currency, the amount of
investment is 25,000 yuan, the investment
time is 23 H in June 2009

**Chapter V The organization of the company and its methods, functions
and powers and rules of procedure**

Article 6 The Company shall establish a shareholders' meeting composed of all
shareholders. The Shareholders' Meeting is the authority of the Company and
exercises the following functions and powers:

- (1) To decide on the company's business policy and investment plan;
- (2) to elect and replace the executive directors and supervisors, and to
decide on matters concerning the remuneration of the executive directors
and supervisors;
- (3) to examine and approve the report of the executive director;
- (4) deliberating and approving the report of the supervisors;

- (5) To examine and approve the company's annual financial budget plan and final accounts plan;
- (6) to examine and approve the company's profit distribution plan and plan for making losses;
- (7) Make resolutions on the increase or decrease of the registered capital of the company;
- (8) making resolutions on the issuance of corporate bonds;
- (9) Make resolutions on the merger, division, change of company form, dissolution and liquidation of the company;
- (10) to amend the articles of association.

If the shareholders unanimously agree to the matters listed in the preceding paragraph in written form, they may make a decision directly without convening a shareholders' meeting, and all the shareholders shall sign and seal the decision document.

Article 7 The shareholders' meeting shall hold an annual meeting once a year. Where a temporary shareholders' meeting shall be convened according to law, it shall be convened according to law.

Article 8 The convening, presiding over, methods of discussion, voting procedures and voting rights of the shareholders' meeting shall be in accordance with the relevant provisions of the Company Law except as otherwise stipulated in the Articles of Association.

Article 9 The Company shall not have a board of directors, but shall have an executive director. The executive director shall be elected by the shareholders' meeting for a term of 3

Year, even the election can be re-elected.

Article 10 The executive director shall exercise the following functions and powers:

- (1) To convene the shareholders' meeting and report to the shareholders' meeting;
- (2) Implement the resolutions of the shareholders' meeting;
- (3) To decide on the company's business plan and investment plan;



Suzhou city (brush set the annual
financial budget plan, final account plan;
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- (5) To formulate the company's profit distribution plan and the compensation plan for the losses;
- (6) To formulate plans for increasing or reducing the registered capital and issuing corporate bonds;
- (7) To formulate plans in the form of merger, division, dissolution, liquidation or reform of the company;
- (8) to decide on the establishment of the company's internal management organization;
- (9) Appoint or dismiss the company manager. According to the nomination of the manager, the appointment or dismissal of the deputy manager of the company, the financial officer of the noble person, and decide the remuneration;
- (10) Formulate the basic management system of the company;

Article 11 The company shall have a manager, and the manager is the executive director concurrently. The Manager is responsible to the Executive Director and exercises the following functions:

- (1) To take charge of the production and operation management of the company and organize the implementation of the decision on the Yellow matter;
- (2) Organizing the implementation of the company's annual business plan and investment plan;
- (3) Formulate the plan for setting up the company's internal management organization;
- (4) To formulate the basic management system of the company;
- (5) To formulate the specific rules and regulations of the company;
- (6) to propose the appointment or dismissal of the deputy manager and financial officer of the company;
- (7) To decide on the appointment or dismissal of managerial personnel other than those to be appointed or dismissed by the executive director;
- (8) other functions and powers granted by the executive director;

Article 12 The Company shall have no board of supervisors but one supervisor, which shall be elected; the term of office is three years and can be re-elected. The supervisor exercises the following functions and powers;

- (1) Check the financial affairs of the company;
- (2) To supervise the acts of the executive directors and senior management personnel in performing their duties of the company, and to submit opinions on the removal of the executive directors and senior managers in violation of laws, administrative regulations, the articles of association or the shareholders' meeting;
- (3) When the actions of the executive director and the manager harm the interests of the company, require the executive director or the manager to correct them;
- (4) To propose to convene an interim shareholders' meeting, and to convene and preside over the shareholders' meeting when the

executive director fails to perform the duties of convening and presiding over the shareholders' meeting as stipulated in the Company Law;

- (5) to submit proposals to the shareholders' meeting;
- (6) Bring a lawsuit against the executive director and senior management personnel in accordance with the provisions of the Company Law. Chapter VI Legal representative of the Company

Article 13 The legal representative of the company shall be the executive director and shall exercise the functions and powers of the legal representative. Chapter VII Company finance, accounting and profit distribution methods

Article 14 The Company shall establish its own financial and accounting systems in accordance with the laws, administrative regulations and the provisions of the financial authorities and departments of the State Council.

Article 15 A company shall prepare financial and accounting reports at the end of each fiscal year, which shall be audited by an accounting firm according to law.

Article 16 The financial and accounting reports shall be sent to the shareholders within 30 days after the audit of the public accounting firm.

Article 17 When the company distributes the after-tax profits of the current year, it shall draw 10% of the profits to include them in the company's statutory accumulation fund. If the accumulated amount of the company's legal accumulation fund is more than 50% of the company's registered capital, it may no longer be withdrawn.

Where the company's statutory accumulation fund is insufficient to make up for the losses of the company in the previous year, it shall first use the profits of the current year before drawing the statutory accumulation fund in accordance with the preceding paragraph.

After drawing the legal reserve fund from the after-tax profits, the company may draw any public from the after-tax profits upon the resolution of the shareholders' meeting

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Suzhou Wujiang District Market Supervision and
Administration Bureau 2023102510394900014No. 1
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The remaining profits after the company makes up the losses and draws the accumulation fund shall be distributed according to the proportion of the actual capital contribution of the shareholders. Chapter VIII Reasons for dissolution and liquidation method of the Company

Article 18 The business term of the company shall be 20 years, counting from the H of the establishment of the company. Article 19 The Company is dissolved due to the following reasons;

- (1) The expiration of the business period stipulated in the articles of Association;
- (2) dissolution of the shareholders' meeting;
- (3) The dissolution is required due to the merger or division of the company;
- (4) The business license is revoked according to law, or your order is closed or revoked;
- (5) The people's court shall dissolve it in

accordance with the provisions of Article 183 of the Company Law. Article 20 Where the company is dissolved and should be liquidated according to law, a liquidation group of the company shall be formed to conduct liquidation according to law. Article 21 The liquidation group shall exercise the following functions and powers during the liquidation period:

- (1) To clear up the company's property and compile a list of assets and liabilities and property respectively;
- (2) notifying or announcing the creditors;
- (3) Handling and liquidating the outstanding business of the Company;
- (4) to settle the taxes owed;
- (h) Clearing up creditor's claims and debts;
- (6) to dispose of the remaining property of the company after the repayment of debts;
- (7) Participate in civil litigation activities on behalf of the company;
- (8) When the company's property is insufficient to pay off

debts, it shall declare bankruptcy to the people's court according to law. Article 22 If the company property can be paid off, the liquidation group shall pay off in the following order:

- (1) paying the clearing fees;
- (2) social insurance expenses and legal compensation for the wages of workers and workers;
- (3) paying the taxes owed;
- (4) paying off the debts of the company;

The remaining property of the company's property after repayment in accordance with the provisions of the preceding paragraph shall be

distributed in the proportion of the capital contribution paid by the shareholders.

Article 23 After the completion of the liquidation, the liquidation group shall make a liquidation report, report it to the shareholders' meeting or the people's court for confirmation, and submit it to the company registration authority, apply for cancellation of company registration and announce the termination of the company.

Chapter IX Supplementary Provisions

Article 24 In case of any conflict between the articles of association of the company and the laws and regulations, the provisions of the laws and regulations shall prevail. Article

25 Matters not covered in the articles of association shall be amended and supplemented by the shareholders' meeting.

All shareholders' equipment (signature)

李安包 杜德荣
2009年6月23日

2009年6月23日



Suzhou Wujiang District Market Supervision
and Administration Bureau
2023102510394900015No.1 machine

Articles of Association of Kunshan Bogut Mechanical and Electrical Equipment Co., Ltd

In order to establish the operation mechanism of the Company, establish and standardize the organization and code of conduct of the Company, and protect the legitimate rights and interests of the Company, the Articles of Association are formulated in accordance with the Company Law of the People's Republic of China.

Chapter I: General Provisions

Article 1 Company name: Kunshan Bogut Mechanical and Electrical Equipment Co., LTD

Article 2 Building 3, 298, Youbi Road, Zhou Town, Kunshan
Chapter II Business Scope

The research and development of the tertiary electromechanical electronic testing equipment, metal treatment equipment and metal mold, processing and sales.

Chapter III Registered capital and Capital Contribution

Article 4 The injection cost of the company is RMB 100,000.

The name and name of the shareholders, amount, method of contribution and time of contribution

Article 5 The name or name, method of capital contribution, amount and time of capital contribution for mercury application shall be:

Party A Li Ning ID number: 320325197509300058, is in the form of currency investment,

The amount of investment is 75,000 yuan, and the time of investment is June, 2009;

Party B Du Jiying ID Number: 320325195007210029, investment in the form of currency,

The amount of investment is 25,000 yuan, and the investment time *为2009年6月22日*

Chapter V The organization of the company and its methods, functions and powers and rules of procedure

Article 6 The Company shall establish a shareholders' meeting composed of all shareholders. The Shareholders' Meeting is the authority of the Company and exercises the following functions and powers:

- (1) To decide on the company's business policy and investment plan;
- (2) to elect and replace the executive directors and supervisors, and to decide on matters concerning the remuneration of the executive directors and supervisors;
- (3) to examine and approve the report of the executive director;
- (4) deliberating and approving the report of the supervisors;
- (5) To examine and approve the company's annual financial budget plan and final accounts plan;
- (6) to examine and approve the company's profit distribution plan and plan for making losses;

- (7) Make resolutions on the increase or decrease of the registered capital of the company;
- (8) making resolutions on the issuance of corporate bonds;
- (9) Make resolutions on the merger, division, change of company form, dissolution and liquidation of the company;
- (10) to amend the articles of association.

If the shareholders unanimously agree to the matters listed in the preceding paragraph in written form, they may make a decision directly without convening a shareholders' meeting, and all the shareholders shall sign and seal the decision document.

Article 7 The shareholders' meeting shall hold an annual meeting once a year. Where a temporary shareholders' meeting shall be convened according to law, it shall be convened according to law.

Article 8 The convening, presiding over, methods of discussion, voting procedures and voting rights of the shareholders' meeting shall be in accordance with the relevant provisions of the Company Law except otherwise stipulated in the Articles of Association.

Article 9 The Company shall not have a board of directors and an executive director, who shall be elected by the shareholders' meeting for a term of 3 years,

He can be re-elected.

Article 10 The executive director shall exercise the following functions and powers:

- (1) To convene the shareholders' meeting and report the work to the shareholders' meeting;
- (2) Implement the resolutions of the shareholders' meeting;
- (3) To decide on the company's business plan and investment plan;
- (4) Formulate the company's annual financial budget plan and final account plan;



Suzhou City, Wujiang
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No. 1 machine

- (5) To formulate the company's profit distribution plan and the compensation plan for the losses;
- (6) To formulate plans for increasing or reducing the registered capital and issuing corporate bonds;
- (7) To formulate plans in the form of merger, division, dissolution, liquidation or reform of the company;
- (8) to decide on the establishment of the company's internal management organization;
- (9) Appoint or dismiss the company manager. To appoint or dismiss the deputy general manager and the chief financial officer upon the nomination of the manager and decide on the remuneration;
- (10) Formulate the basic management system of the company;**

Article 11 The Company shall have a manager, who is the executive director. The Manager is responsible to the Executive Director and exercises the following functions:

- (1) To take over of the production and operation management of the company, and organize the implementation of the decisions of the executive director;
- (2) Organizing the implementation of the company's annual business plan and investment plan;
- (3) Formulate the plan for setting up the company's internal management organization;
- (4) To formulate the basic management system of the company;
- (5) To formulate the specific rules and regulations of the company;
- (6) to propose the appointment or dismissal of the deputy manager and financial officer of the company;
- (7) To decide on the appointment or dismissal of managerial personnel other than those to be appointed or dismissed by the executive director;
- (8) other functions and powers granted by the executive director;

Article 12 The Company shall not have a board of supervisors and a supervisor shall be elected by the shareholders' committee; the term of office is three years

Can be re-elected. The supervisor exercises the following functions and powers;

- (1) Check the financial affairs of the company;
- (2) To supervise the acts of the executive directors and senior management personnel in performing their duties of the company, and to submit opinions on the removal of the executive directors and senior managers in violation of laws, administrative regulations, the articles of association or the shareholders' meeting;
- (3) When the actions of the executive director and the manager harm the interests of the company, require the executive director or the manager to correct them;

- (4) To propose to convene an interim shareholders' meeting, and to convene and preside over the shareholders' meeting when the executive director fails to perform the duties of convening and presiding over the shareholders' meeting as stipulated in the Company Law;
- (5) to submit proposals to the shareholders' meeting;
- (6) Bring a lawsuit against the executive director and senior management personnel in accordance with the provisions of the Company Law.

Chapter VI Legal representative of the Company

Article 13 The legal representative of the company shall be the executive director and shall exercise the functions and powers of the legal representative. Chapter VII Company finance, accounting and profit distribution methods

Article 14 The Company shall establish its own financial and accounting systems in accordance with the laws, administrative regulations and the provisions of the financial authorities and departments of the State Council.

Article 15 A company shall prepare financial and accounting reports at the end of each fiscal year, which shall be audited by an accounting firm according to law.

Article 16 The financial and accounting reports shall be sent to the shareholders within 30 days after the audit of the accounting firm.

Article 17 When the company distributes the after-tax profits of the current year, it shall draw 10% of the profits to include them in the company's statutory accumulation fund. If the accumulated amount of the company's legal accumulation fund is more than 50% of the company's registered capital, it may not be withdrawn.

Where the statutory accumulation fund of the company is insufficient to make up for the losses of the company in the previous year, it shall first use the profits of the current year before drawing the statutory accumulation fund in accordance with the preceding paragraph.

After drawing the legal accumulation fund from the after-tax profits, the company may draw arbitrary reserves from the after-tax profits upon the resolution of the shareholders' meeting



The remaining profits after the company makes up the losses and draws the accumulation fund shall be distributed according to the proportion of the shareholders' actual capital contribution.

Chapter VIII Reasons for dissolution and liquidation method of the Company

Article 18 The business term of the Company shall be 20 years, counting from the date of the establishment of the Company. Article 19 The Company is dissolved for the following reasons:

- (1) The expiration of the business period stipulated in the articles of Association;
- (2) dissolution of the shareholders' meeting;
- (3) The dissolution is required due to the merger or division of the company;
- (4) The business license is revoked, ordered to close down or revoked according to law;

(5) The people's court shall dissolve it in accordance with the provisions of Article 183 of the Company Law. Article 20 Where a company is dissolved and should be liquidated according to law, a liquidation group of the company shall be formed to carry out liquidation according to law. Article 21 The liquidation group shall exercise the following functions and powers during the liquidation period:

- (1) To clear up the company's property and compile a list of assets and liabilities and property respectively;
- (2) notifying or announcing the creditors;
- (3) Handling and liquidating the outstanding business of the Company;
- (4) to settle the taxes owed;
- (5) Clearing up the creditor's rights and debts;
- (6) to dispose of the remaining property after the payment;
- (7) Participate in civil litigation activities on behalf of the company;

(8) When the company's property is insufficient to pay off debts, it shall apply to the people's court for bankruptcy according to law. Article 22 If the company property can be paid off, the liquidation group shall pay off in the following order:

- (1) paying the clearing fees;
- (2) social insurance expenses and legal compensation for the wages of workers and workers;
- (3) paying the taxes owed;
- (4) paying off the debts of the company;

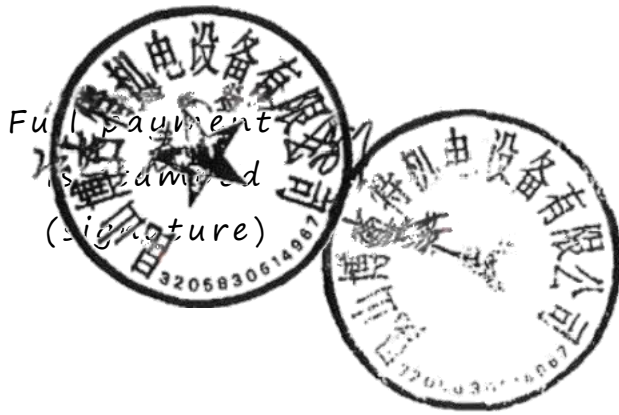
The remaining property of the company's property after repayment in accordance with the provisions of the preceding paragraph shall be

distributed in the proportion of the capital contribution paid by the shareholders.

Article 23 After the completion of the liquidation, the liquidation group shall make a liquidation report, report it to the shareholders' meeting or the people's court for confirmation, and submit it to the company registration authority, apply for cancellation of the company registration, and announce the termination of the company.

Chapter IX: Supplementary Provisions

Article 24 In case of any conflict between the articles of association of the company and the laws and regulations, the provisions of the laws and regulations shall prevail. Article 25 Matters not covered in the articles of association shall be amended and supplemented by the shareholders' meeting



2010年6月11日



Suzhou Wujiang District Market Supervision
Administration 2023102510395000048No. 1
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**Amendment to the
articles of
association of
Suzhou Fugute
Intelligent
Manufacturing
Co., LTD**

Article 3 of Chapter II of the Articles of Association shall be amended to read: Business scope of the Company: production, wholesale and retail of medical masks, Production of protective equipment (class of medical devices) for medical personnel, Production and sales of labor protection articles and daily masks (non-medical use); CNC machine tools, mechanical CNC systems, Servo device and spare parts design, production, sales, installation, maintenance; Research and development, production and sales of optical equipment, mechanical and electronic equipment, experimental instruments, intelligent automation equipment; Mechanical and electrical products, electronic testing equipment, metal fixture, metal fixture, metal mold research and development, processing and sales; Import, import and export business of goods and technology, Except for pre-licensed or prohibited business operations as stipulated by laws and administrative regulations. (Business activities can only be carried out

after projects requiring approval according to law and projects approved by relevant departments)




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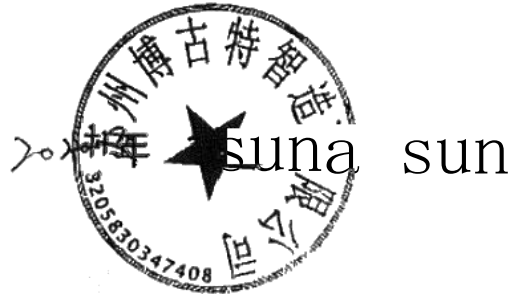


Suzhou City, Wujiang District Market Supervision and Administration Bureau

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Suzhou Bogut Intelligent Manufacturing Co., Ltd. Articles of Association amendment of the legal representative signed (or seal) page

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Suzhou Wujiang District Market Supervision and
Administration Bureau 2023102510395500263No. 1
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**Suzhou City, Wujiang District
Market Supervision and
Administration Bureau**

**Notice of approval of the
registration of change**

(fh05840408) Company change [2020]
No.01090043 Unified Social credit
code: 913205836913397824

Yi Yuejing:

In accordance with the Company Law of the People's Republic of China and the Regulations of the People's Republic of China on the Administration of Company Registration, you apply on behalf of the entrusting party

**Suzhou Bogut Intelligent
Manufacturing Co., LTD**

Change of business scope has been approved by our bureau. The main changes are listed as follows:

Original business scope: design, production, sales, installation and maintenance of CNC machine tools, mechanical CNC system, servo devices and spare parts, R & D, production and sales of intelligent automation equipment, R & D, processing and sales of mechanical and electrical products, electronic testing equipment, metal equipment, metal fixture, metal fixture and metal molds; import and export business of goods and technologies, except for pre-permitted and prohibited operations stipulated by laws and administrative regulations. (For projects subject to approval according to law, business activities can be carried out only after being approved by relevant departments)

Current business scope: design, production, sales, installation, and maintenance of CNC machine tools, mechanical CNC system, servo devices, spare parts, R & d, development, production and sales of mechanical and electrical products, electronic testing equipment, metal control equipment, metal clips, processing and sales, import and export of goods and technologies, except pre-licensed and prohibited by laws and administrative regulations. (For projects subject to approval according to law, business activities can be carried out only after being approved by relevant departments)

At the same time, the following matters have been put on record by our bureau:

Articles of association for the record

The business license will be renewed within 10 days with this notice.



Page 1 of 1



Suzhou Wujiang District Market
Supervision and Administration
Bureau 2023102510395500272 1
machine

**Amendment to the
Articles of
association of
Suzhou Bogut
Intelligent
Manufacturing
Co. , LTD**

After the resolution of the shareholders' meeting on January 7, 2020, the amendment of Article 3 of the Articles of Association is amended as follows: Business scope of the company: design, production, sales, installation, maintenance of servo devices, CNC system, machinery and spare parts, research and development, production and sales of intelligent and automation equipment; R & D, production, development, production and sales of optical equipment, M & electrical products, electronic testing equipment, metal fixture, metal fixture and metal mould; import and export business of goods technology, law and practice

Except for pre-licensed or prohibited operation as stipulated by government laws and regulations. (Business activities can only be carried out after projects requiring approval according to law and projects approved by relevant departments)

(There is no text below, see the signature (or seal) of the legal representative on the next page)



Suzhou Wujiang District Market Supervision and
Administration Bureau
2023102510395500281No.1 machine

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Intelligent
manufacturing



Notice of registration

(3205SPJ05842011) Deng [2024] No.03210293

Suzhou Bogut Intelligent
Manufacturing Co., LTD. (Unified Social
credit code 913205836913397824):

The application materials for company change registration submitted by your unit are complete and in line with the legal form, and our bureau will register them.

(Seal of the
registration
authority)

March 21, 2024

Amendment to the

Articles of association of Suzhou Bogute Intelligent Manufacturing Co., LTD

According to the resolution of the shareholders' meeting on September 1, 2023, the articles of association of the Company are amended as follows:

1. Article 3 of Chapter II of Association of the Company is amended to read: Business scope of the Company: design, production, sales, installation, maintenance of servo devices and spare parts, research, development, production and sales of electronic equipment, electronic testing equipment, metal fixture, metal fixture and metal mold; import and export of goods equipment, except those permitted, prohibited by laws and administrative regulations. (Business activities can only be carried out after projects requiring approval according to law and projects approved by relevant departments)

General items: motor manufacturing, research and development of motor and control system, servo control organization, mechanical and electrical equipment manufacturing and sales, and human resources services (excluding job intermediary activities and labor dispatch services) (except

for projects approved according to law, business activities independently by business license according to law)


Article 5 of Chapter 4 of the articles of association of the company shall be amended to read: name or name of the shareholder, amount of subscribed capital contribution, method of capital contribution, amount of subscribed capital contribution in installments and time of capital contribution

Shareholders (initiated Man) name or surname and personal name	certificate type	ID Number	Investment time	forms of investment	Subscribed capital contribution amount (ten thousand yuan)	investment rate
Lining	certificate of identification	320325197509300058	On December 31, 2023	money	1568.923536	82.12%
Du Jiying	certificate of identification	320325195007210029	On July 14, 2017	money	250.00	13.09%
Li Jiajun	certificate of identification	342501197910191797	On December 29, 2017	money	19.161368	1.00%
Wang Hejun	certificate of identification	330822198301092119	On December 29, 2017	money	5.588732	0.29%
Wu Zhenyu	certificate of	320525198201175313	On August 1, 2018	money	66.866364	3.50%

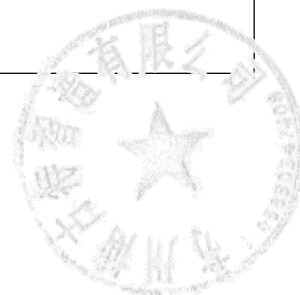
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Suzhou Bogut Intelligent Manufacturing Co., Ltd. Articles of Association amendment of the legal representative signed (or seal) page

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Enterprise information query table

Enterprise status: in the business	File number: 320584076624	Date of inquiry: 2023-12-20 15:01:33
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[essential information]

Company name	Suzhou Bogute Intelligent Manufacturing Co., LTD
Unified social credit code / registration number	913205836913397824
legal representative	Lining
type	Limited liability company (natural person investment)
date of establishment	2009-07-01
registered capital	19.1054 million RMB
Date of approval	2023-08-31
operating period	In 20 years
End of business term	2029-06-30
registration authority	Suzhou City, Wujiang District Bureau of Administrative Examination and Approval
Registration status	employed
residence place	No.3335, Linhu Avenue, Lili Town, Wujiang District, Suzhou city
scope of business	<p>Design, production, sales, installation and maintenance of CNC machine tools, mechanical CNC system, servo devices, spare parts, R & D, development, experimental equipment, production and sales of mechanical and electrical products, electronic testing equipment, metal fixture, metal fixture and metal mold, import and export of goods and technologies, except pre-license and prohibited by laws and administrative regulations. (For projects subject to approval according to law, business activities can only be carried out after approval by relevant departments) licensed projects: production of medical masks; production of protective equipment for medical personnel (class medical devices) (subject to approval according to law Projects can be carried out only after the approval of relevant departments. The specific business items shall be subject to the approval results.) General items: medical use</p> <p>Wholesale of masks; retail of medical masks; production of labor protection products; sales of labor protection products; production of daily masks (non-medical products); sale of daily masks (non-medical products); production of industrial textile products; sales of industrial textile products; motor manufacturing; R & d of motors and control system; servo control institutions; manufacturing of servo control institutions; manufacturing of mechanical and electrical equipment; sales of mechanical and electrical equipment (except for legally approved projects, business license according to the law)</p>

[Shareholder Information]

order number	Type of shareholder	Name or name	Country (region)	certificate type	ID Number	Subscribed capital contribution	Proportion of subscribed capital
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er						amount (ten thousand yuan)	contribution
1	limited company	Suzhou Guofa United Equity Investment enterprises (limited cooperation mess)	China	business licence	91320594MA1Q1L UL85	17.367432	0.91%
2	Chinese citizens within China	Wu Zhenyu	China	The Chinese people And the country residents A certificate	320525198201175313	66.866364	3.5%
3	Chinese citizens within China	Lining	China	The Chinese people And the country residents A certificate	320325197509300058	1499.450666	78.48%
4	limited company	Suzhou national emerging industries Venture capital enterprises (yes Limited partnership)	China	business licence	91320500MA1MT9 DB45	52.105438	2.73%
5	Chinese citizens within China	Li Jiajun	China	The Chinese people And the country residents A certificate	342501197910191797	19.161368	1%
6	Chinese citizens within China	Wang Hejun	China	The Chinese people And the country residents A certificate	330822198301092119	5.588732	0.29%
7	Chinese citizens within China	Du Jiying	China	The Chinese people And the country residents A certificate	320325195007210029	250	13.09%

[Information of Directors, Supervisors and Managers]

order number	surname and personal name	nationality	certificate type	ID Number	post	Generate the way	mobile telephone
1	Lining		Resident identity card of the People's Republic of China	320325197509300058	The Executive Director and the General Manager	elect	
2	Du Jiying		Resident identity card of the People's Republic of China	320325195007210029	supervisor	elect	

[Registration of business evolution

order number	Enterprise registration number	the name of firm	type of service	related issues	Registration review time
1	913205836913397824	Suzhou Bogut Intelligent Manufacturing Co., LTD	change	Shareholders change, the articles of association (including the amendment) for the record	2023-08-31 10:35:04
2	913205836913397824	Suzhou Bogut Intelligent Manufacturing Co., LTD	emigration	Migrating organ: Administrative Examination and Approval Bureau of Wujiang District, Suzhou City	2022-07-09 00:50:59
3	913205836913397824	Suzhou Bogut Intelligent Manufacturing Co., LTD	immigration	Migrating organ: Administrative Examination and Approval Bureau of Wujiang District, Suzhou City	2022-07-09 00:50:59
4	913205836913397824	Suzhou Bogut Intelligent Manufacturing Co., LTD	change	Shareholders change, the articles of association (including the amendment) for the record	2021-07-19 15:08:14
5	913205836913397824	Suzhou Bogut Intelligent Manufacturing Co., LTD	change	Change of domicile, change of business scope, articles of association (including amendment) for the record	2021-06-29 13:05:29
6	913205836913397824	Suzhou Bogut Intelligent Manufacturing Co., LTD	change	Shareholders change, the articles of association (including the amendment) for the record	2020-09-03 15:46:37
7	913205836913397824	Suzhou Bogut Intelligent Manufacturing Co., LTD	change	Change of business scope, articles of association (including amendment) for the record	2020-05-16 09:50:10
8	913205836913397824	Suzhou Bogut Intelligent Manufacturing Co., LTD	change	Change of business scope, articles of association (including amendment) for the record	2020-04-02 16:14:21
9	913205836913397824	Suzhou Bogut Intelligent Manufacturing Co., LTD	change	Change of business scope, articles of association (including amendment) for the record	2020-01-09 14:28:43
10	913205836913397824	Suzhou Bogut Intelligent	put on	Articles of association	2019-11-19

		Manufacturing Co., LTD	record	(including amendments) for the record	11:36:18
11	913205836913397824	Suzhou Bogut Intelligent Manufacturing Co., LTD	change	Change of registered capital, shareholder change, more, change of business scope, articles of association (including amendment) record	2018-09-28 15:13:21
12	913205836913397824	Suzhou Bogut Intelligent Manufacturing Co., LTD	change	Change of registered capital, change of shareholders, articles of association (including amendment) for the record	2018-09-18 14:20:12
13	913205836913397824	Suzhou Bogut Intelligent Manufacturing Co., LTD	change	Change of domicile, name change, change of business scope, articles of association (including amendment) for the record	2018-07-12 16:18:46
14	913205836913397824	Kunshan Bogut Mechanical & Electrical Equipment Co., LTD	immigration	The migration organ: The Market Supervision Administration of Wujiang District, Suzhou City	2018-07-11 10:43:51
15	913205836913397824	Kunshan Bogut Mechanical & Electrical Equipment Co., LTD	emigration	The migration organ: The Market Supervision Administration of Wujiang District, Suzhou City	2018-07-05 14:50:47
16	913205836913397824	Kunshan Bogut Mechanical & Electrical Equipment Co., LTD	change	Shareholders change, the articles of association (including the amendment) for the record	2018-02-11 10:11:18
17	913205836913397824	Kunshan Bogut Mechanical & Electrical Equipment Co., LTD	change	Change of registered capital, change of shareholders, articles of association (including amendment) for the record	2017-12-29 09:10:15
18	913205836913397824	Kunshan Bogut Mechanical & Electrical Equipment Co., LTD	change	Change of registered capital	2016-04-01 13:15:24
19	320583000308764	Kunshan Bogut Mechanical & Electrical Equipment Co., LTD	change	Change of registered capital, shareholder change, more, change of business scope, articles of association (including amendment) record	2011-06-22 10:33:35
20	320583000308764	Kunshan Bogut Mechanical & Electrical Equipment Co., LTD	change	Change of legal representative (name), change of shareholders, record of directors, supervisors and senior managers of the company, and articles of association (including amendments)	2010-06-22 13:35:49
21	320583000308764	Kunshan Bogut Mechanical & Electrical Equipment Co., LTD	start businesses		2009-07-01 09:40:59

**Articles of Association of Kunshan Bogut
Mechanical and Electrical Equipment Co., Ltd**

1012

In order to establish the operation mechanism of the Company, establish and standardize the organization and code of conduct, and protect the legitimate rights and interests of the Company, the Articles of Association are formulated in accordance with the Company Law of the People's Republic of China.

Chapter 1: Company Name and Address

Article 1 Company Name: Kunshan Bogut
Mechanical and Electrical Equipment
Co., LTD. Article 2 Company Address:
Building 3, No.298, Youbi Road,
Zhoushan Town, Kunshan City Chapter 2
Business Scope of the Company

Article 3 The company's business scope: mechanical and electrical products,
electronic testing equipment, metal treatment, metal
mold, metal fixture, research and development,
processing and sales.

**Chapter III Registered capital and Capital
Contribution**

Article 4 The registered capital of the company shall be RMB 100,000
yuan.

chapter four Name and Name of the shareholder, Amount of
capital Contribution, Method and Time of Capital Contribution
of the Company

Fang Li Wenzhong ID number: 320325194611010096, investment in
the form of currency, the amount of
investment is 75,000 yuan, the investment
time is June 23 H, 2009

Party B Du Jiying ID number: 320325195007210029, the investment
in the form of currency, the amount of
investment is 25,000 yuan, the investment
time is 23 H in June 2009

**Chapter V The organization of the company and its methods, functions
and powers and rules of procedure**

Article 6 The Company shall establish a shareholders' meeting composed of all
shareholders. The Shareholders' Meeting is the authority of the Company and
exercises the following functions and powers:

- (1) To decide on the company's business policy and investment plan;
- (2) to elect and replace the executive directors and supervisors, and to
decide on matters concerning the remuneration of the executive directors
and supervisors;
- (3) to examine and approve the report of the executive director;
- (4) deliberating and approving the report of the supervisors;

- (5) To examine and approve the company's annual financial budget plan and final accounts plan;
- (6) to examine and approve the company's profit distribution plan and plan for making losses;
- (7) Make resolutions on the increase or decrease of the registered capital of the company;
- (8) making resolutions on the issuance of corporate bonds;
- (9) Make resolutions on the merger, division, change of company form, dissolution and liquidation of the company;
- (10) to amend the articles of association.

If the shareholders unanimously agree to the matters listed in the preceding paragraph in written form, they may make a decision directly without convening a shareholders' meeting, and all the shareholders shall sign and seal the decision document.

Article 7 The shareholders' meeting shall hold an annual meeting once a year. Where a temporary shareholders' meeting shall be convened according to law, it shall be convened according to law.

Article 8 The convening, presiding over, methods of discussion, voting procedures and voting rights of the shareholders' meeting shall be in accordance with the relevant provisions of the Company Law except as otherwise stipulated in the Articles of Association.

Article 9 The Company shall not have a board of directors, but shall have an executive director. The executive director shall be elected by the shareholders' meeting for a term of 3

Year, even the election can be re-elected.

Article 10 The executive director shall exercise the following functions and powers:

- (1) To convene the shareholders' meeting and report to the shareholders' meeting;
- (2) Implement the resolutions of the shareholders' meeting;
- (3) To decide on the company's business plan and investment plan;



Suzhou city (brush set the annual
financial budget plan, final account plan;
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- (5) To formulate the company's profit distribution plan and the compensation plan for the losses;
- (6) To formulate plans for increasing or reducing the registered capital and issuing corporate bonds;
- (7) To formulate plans in the form of merger, division, dissolution, liquidation or reform of the company;
- (8) to decide on the establishment of the company's internal management organization;
- (9) Appoint or dismiss the company manager. According to the nomination of the manager, the appointment or dismissal of the deputy manager of the company, the financial officer of the noble person, and decide the remuneration;
- (10) Formulate the basic management system of the company;

Article 11 The company shall have a manager, and the manager is the executive director concurrently. The Manager is responsible to the Executive Director and exercises the following functions:

- (1) To take charge of the production and operation management of the company and organize the implementation of the decision on the Yellow matter;
- (2) Organizing the implementation of the company's annual business plan and investment plan;
- (3) Formulate the plan for setting up the company's internal management organization;
- (4) To formulate the basic management system of the company;
- (5) To formulate the specific rules and regulations of the company;
- (6) to propose the appointment or dismissal of the deputy manager and financial officer of the company;
- (7) To decide on the appointment or dismissal of managerial personnel other than those to be appointed or dismissed by the executive director;
- (8) other functions and powers granted by the executive director;

Article 12 The Company shall have no board of supervisors but one supervisor, which shall be elected; the term of office is three years and can be re-elected. The supervisor exercises the following functions and powers;

- (1) Check the financial affairs of the company;
- (2) To supervise the acts of the executive directors and senior management personnel in performing their duties of the company, and to submit opinions on the removal of the executive directors and senior managers in violation of laws, administrative regulations, the articles of association or the shareholders' meeting;
- (3) When the actions of the executive director and the manager harm the interests of the company, require the executive director or the manager to correct them;
- (4) To propose to convene an interim shareholders' meeting, and to convene and preside over the shareholders' meeting when the

executive director fails to perform the duties of convening and presiding over the shareholders' meeting as stipulated in the Company Law;

- (5) to submit proposals to the shareholders' meeting;
- (6) Bring a lawsuit against the executive director and senior management personnel in accordance with the provisions of the Company Law. Chapter VI Legal representative of the Company

Article 13 The legal representative of the company shall be the executive director and shall exercise the functions and powers of the legal representative. Chapter VII Company finance, accounting and profit distribution methods

Article 14 The Company shall establish its own financial and accounting systems in accordance with the laws, administrative regulations and the provisions of the financial authorities and departments of the State Council.

Article 15 A company shall prepare financial and accounting reports at the end of each fiscal year, which shall be audited by an accounting firm according to law.

Article 16 The financial and accounting reports shall be sent to the shareholders within 30 days after the audit of the public accounting firm.

Article 17 When the company distributes the after-tax profits of the current year, it shall draw 10% of the profits to include them in the company's statutory accumulation fund. If the accumulated amount of the company's legal accumulation fund is more than 50% of the company's registered capital, it may no longer be withdrawn.

Where the company's statutory accumulation fund is insufficient to make up for the losses of the company in the previous year, it shall first use the profits of the current year before drawing the statutory accumulation fund in accordance with the preceding paragraph.

After drawing the legal reserve fund from the after-tax profits, the company may draw any public from the after-tax profits upon the resolution of the shareholders' meeting

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Administration Bureau 2023102510394900014No. 1
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The remaining profits after the company makes up the losses and draws the accumulation fund shall be distributed according to the proportion of the actual capital contribution of the shareholders. Chapter VIII Reasons for dissolution and liquidation method of the Company

Article 18 The business term of the company shall be 20 years, counting from the H of the establishment of the company. Article 19 The Company is dissolved due to the following reasons;

- (1) The expiration of the business period stipulated in the articles of Association;
- (2) dissolution of the shareholders' meeting;
- (3) The dissolution is required due to the merger or division of the company;
- (4) The business license is revoked according to law, or your order is closed or revoked;
- (5) The people's court shall dissolve it in

accordance with the provisions of Article 183 of the Company Law. Article 20 Where the company is dissolved and should be liquidated according to law, a liquidation group of the company shall be formed to conduct liquidation according to law. Article 21 The liquidation group shall exercise the following functions and powers during the liquidation period:

- (1) To clear up the company's property and compile a list of assets and liabilities and property respectively;
- (2) notifying or announcing the creditors;
- (3) Handling and liquidating the outstanding business of the Company;
- (4) to settle the taxes owed;
- (h) Clearing up creditor's claims and debts;
- (6) to dispose of the remaining property of the company after the repayment of debts;
- (7) Participate in civil litigation activities on behalf of the company;
- (8) When the company's property is insufficient to pay off

debts, it shall declare bankruptcy to the people's court according to law. Article 22 If the company property can be paid off, the liquidation group shall pay off in the following order:

- (1) paying the clearing fees;
- (2) social insurance expenses and legal compensation for the wages of workers and workers;
- (3) paying the taxes owed;
- (4) paying off the debts of the company;

The remaining property of the company's property after repayment in accordance with the provisions of the preceding paragraph shall be

distributed in the proportion of the capital contribution paid by the shareholders.

Article 23 After the completion of the liquidation, the liquidation group shall make a liquidation report, report it to the shareholders' meeting or the people's court for confirmation, and submit it to the company registration authority, apply for cancellation of company registration and announce the termination of the company.

Chapter IX Supplementary Provisions

Article 24 In case of any conflict between the articles of association of the company and the laws and regulations, the provisions of the laws and regulations shall prevail. Article

25 Matters not covered in the articles of association shall be amended and supplemented by the shareholders' meeting.

All shareholders' equipment (signature)

李安包 杜德荣
2009年6月23日

2009年6月23日



Suzhou Wujiang District Market Supervision
and Administration Bureau
2023102510394900015No.1 machine

Articles of Association of Kunshan Bogut Mechanical and Electrical Equipment Co., Ltd

In order to establish the operation mechanism of the Company, establish and standardize the organization and code of conduct of the Company, and protect the legitimate rights and interests of the Company, the Articles of Association are formulated in accordance with the Company Law of the People's Republic of China.

Chapter I: General Provisions

Article 1 Company name: Kunshan Bogut Mechanical and Electrical Equipment Co., LTD

Article 2 Building 3, 298, Youbi Road, Zhou Town, Kunshan
Chapter II Business Scope

The research and development of the tertiary electromechanical electronic testing equipment, metal treatment equipment and metal mold, processing and sales.

Chapter III Registered capital and Capital Contribution

Article 4 The injection cost of the company is RMB 100,000.

The name and name of the shareholders, amount, method of contribution and time of contribution

Article 5 The name or name, method of capital contribution, amount and time of capital contribution for mercury application shall be:

Party A Li Ning ID number: 320325197509300058, is in the form of currency investment,

The amount of investment is 75,000 yuan, and the time of investment is June, 2009;

Party B Du Jiying ID Number: 320325195007210029, investment in the form of currency,

The amount of investment is 25,000 yuan, and the investment time *为2009年6月22日*

Chapter V The organization of the company and its methods, functions and powers and rules of procedure

Article 6 The Company shall establish a shareholders' meeting composed of all shareholders. The Shareholders' Meeting is the authority of the Company and exercises the following functions and powers:

- (1) To decide on the company's business policy and investment plan;
- (2) to elect and replace the executive directors and supervisors, and to decide on matters concerning the remuneration of the executive directors and supervisors;
- (3) to examine and approve the report of the executive director;
- (4) deliberating and approving the report of the supervisors;
- (5) To examine and approve the company's annual financial budget plan and final accounts plan;
- (6) to examine and approve the company's profit distribution plan and plan for making losses;

- (7) Make resolutions on the increase or decrease of the registered capital of the company;
- (8) making resolutions on the issuance of corporate bonds;
- (9) Make resolutions on the merger, division, change of company form, dissolution and liquidation of the company;
- (10) to amend the articles of association.

If the shareholders unanimously agree to the matters listed in the preceding paragraph in written form, they may make a decision directly without convening a shareholders' meeting, and all the shareholders shall sign and seal the decision document.

Article 7 The shareholders' meeting shall hold an annual meeting once a year. Where a temporary shareholders' meeting shall be convened according to law, it shall be convened according to law.

Article 8 The convening, presiding over, methods of discussion, voting procedures and voting rights of the shareholders' meeting shall be in accordance with the relevant provisions of the Company Law except otherwise stipulated in the Articles of Association.

Article 9 The Company shall not have a board of directors and an executive director, who shall be elected by the shareholders' meeting for a term of 3 years,

He can be re-elected.

Article 10 The executive director shall exercise the following functions and powers:

- (1) To convene the shareholders' meeting and report the work to the shareholders' meeting;
- (2) Implement the resolutions of the shareholders' meeting;
- (3) To decide on the company's business plan and investment plan;
- (4) Formulate the company's annual financial budget plan and final account plan;



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- (5) To formulate the company's profit distribution plan and the compensation plan for the losses;
- (6) To formulate plans for increasing or reducing the registered capital and issuing corporate bonds;
- (7) To formulate plans in the form of merger, division, dissolution, liquidation or reform of the company;
- (8) to decide on the establishment of the company's internal management organization;
- (9) Appoint or dismiss the company manager. To appoint or dismiss the deputy general manager and the chief financial officer upon the nomination of the manager and decide on the remuneration;
- (10) Formulate the basic management system of the company;**

Article 11 The Company shall have a manager, who is the executive director. The Manager is responsible to the Executive Director and exercises the following functions:

- (1) To take over of the production and operation management of the company, and organize the implementation of the decisions of the executive director;
- (2) Organizing the implementation of the company's annual business plan and investment plan;
- (3) Formulate the plan for setting up the company's internal management organization;
- (4) To formulate the basic management system of the company;
- (5) To formulate the specific rules and regulations of the company;
- (6) to propose the appointment or dismissal of the deputy manager and financial officer of the company;
- (7) To decide on the appointment or dismissal of managerial personnel other than those to be appointed or dismissed by the executive director;
- (8) other functions and powers granted by the executive director;

Article 12 The Company shall not have a board of supervisors and a supervisor shall be elected by the shareholders' committee; the term of office is three years

Can be re-elected. The supervisor exercises the following functions and powers;

- (1) Check the financial affairs of the company;
- (2) To supervise the acts of the executive directors and senior management personnel in performing their duties of the company, and to submit opinions on the removal of the executive directors and senior managers in violation of laws, administrative regulations, the articles of association or the shareholders' meeting;
- (3) When the actions of the executive director and the manager harm the interests of the company, require the executive director or the manager to correct them;

- (4) To propose to convene an interim shareholders' meeting, and to convene and preside over the shareholders' meeting when the executive director fails to perform the duties of convening and presiding over the shareholders' meeting as stipulated in the Company Law;
- (5) to submit proposals to the shareholders' meeting;
- (6) Bring a lawsuit against the executive director and senior management personnel in accordance with the provisions of the Company Law.

Chapter VI Legal representative of the Company

Article 13 The legal representative of the company shall be the executive director and shall exercise the functions and powers of the legal representative. Chapter VII Company finance, accounting and profit distribution methods

Article 14 The Company shall establish its own financial and accounting systems in accordance with the laws, administrative regulations and the provisions of the financial authorities and departments of the State Council.

Article 15 A company shall prepare financial and accounting reports at the end of each fiscal year, which shall be audited by an accounting firm according to law.

Article 16 The financial and accounting reports shall be sent to the shareholders within 30 days after the audit of the accounting firm.

Article 17 When the company distributes the after-tax profits of the current year, it shall draw 10% of the profits to include them in the company's statutory accumulation fund. If the accumulated amount of the company's legal accumulation fund is more than 50% of the company's registered capital, it may not be withdrawn.

Where the statutory accumulation fund of the company is insufficient to make up for the losses of the company in the previous year, it shall first use the profits of the current year before drawing the statutory accumulation fund in accordance with the preceding paragraph.

After drawing the legal accumulation fund from the after-tax profits, the company may draw arbitrary reserves from the after-tax profits upon the resolution of the shareholders' meeting



The remaining profits after the company makes up the losses and draws the accumulation fund shall be distributed according to the proportion of the shareholders' actual capital contribution.

Chapter VIII Reasons for dissolution and liquidation method of the Company

Article 18 The business term of the Company shall be 20 years, counting from the date of the establishment of the Company. Article 19 The Company is dissolved for the following reasons:

- (1) The expiration of the business period stipulated in the articles of Association;
- (2) dissolution of the shareholders' meeting;
- (3) The dissolution is required due to the merger or division of the company;
- (4) The business license is revoked, ordered to close down or revoked according to law;

(5) The people's court shall dissolve it in accordance with the provisions of Article 183 of the Company Law. Article 20 Where a company is dissolved and should be liquidated according to law, a liquidation group of the company shall be formed to carry out liquidation according to law. Article 21 The liquidation group shall exercise the following functions and powers during the liquidation period:

- (1) To clear up the company's property and compile a list of assets and liabilities and property respectively;
- (2) notifying or announcing the creditors;
- (3) Handling and liquidating the outstanding business of the Company;
- (4) to settle the taxes owed;
- (5) Clearing up the creditor's rights and debts;
- (6) to dispose of the remaining property after the payment;
- (7) Participate in civil litigation activities on behalf of the company;

(8) When the company's property is insufficient to pay off debts, it shall apply to the people's court for bankruptcy according to law. Article 22 If the company property can be paid off, the liquidation group shall pay off in the following order:

- (1) paying the clearing fees;
- (2) social insurance expenses and legal compensation for the wages of workers and workers;
- (3) paying the taxes owed;
- (4) paying off the debts of the company;

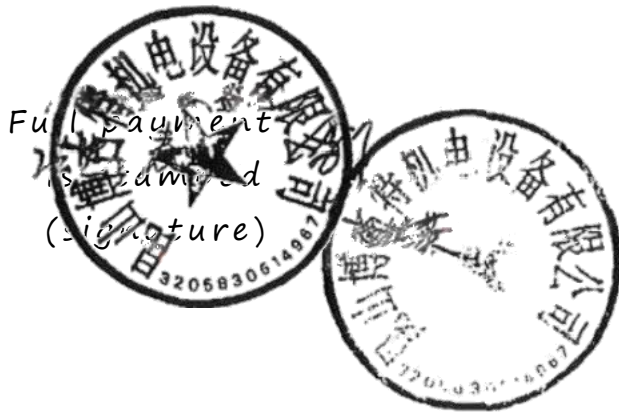
The remaining property of the company's property after repayment in accordance with the provisions of the preceding paragraph shall be

distributed in the proportion of the capital contribution paid by the shareholders.

Article 23 After the completion of the liquidation, the liquidation group shall make a liquidation report, report it to the shareholders' meeting or the people's court for confirmation, and submit it to the company registration authority, apply for cancellation of the company registration, and announce the termination of the company.

Chapter IX: Supplementary Provisions

Article 24 In case of any conflict between the articles of association of the company and the laws and regulations, the provisions of the laws and regulations shall prevail. Article 25 Matters not covered in the articles of association shall be amended and supplemented by the shareholders' meeting



2010年6月11日



Suzhou Wujiang District Market Supervision
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**Amendment to the
articles of
association of
Suzhou Fugute
Intelligent
Manufacturing
Co., LTD**

Article 3 of Chapter II of the Articles of Association shall be amended to read: Business scope of the Company: production, wholesale and retail of medical masks, Production of protective equipment (class of medical devices) for medical personnel, Production and sales of labor protection articles and daily masks (non-medical use); CNC machine tools, mechanical CNC systems, Servo device and spare parts design, production, sales, installation, maintenance; Research and development, production and sales of optical equipment, mechanical and electronic equipment, experimental instruments, intelligent automation equipment; Mechanical and electrical products, electronic testing equipment, metal fixture, metal fixture, metal mold research and development, processing and sales; Import, import and export business of goods and technology, Except for pre-licensed or prohibited business operations as stipulated by laws and administrative regulations. (Business activities can only be carried out

after projects requiring approval according to law and projects approved by relevant departments)




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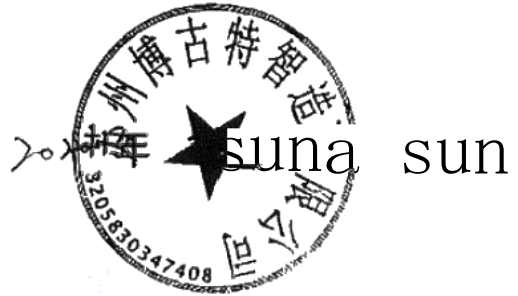


Suzhou City, Wujiang District Market Supervision and Administration Bureau

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Suzhou Bogut Intelligent Manufacturing Co., Ltd. Articles of Association amendment of the legal representative signed (or seal) page

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Suzhou Wujiang District Market Supervision and
Administration Bureau 2023102510395500263No. 1
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**Suzhou City, Wujiang District
Market Supervision and
Administration Bureau**

**Notice of approval of the
registration of change**

(fh05840408) Company change [2020]
No.01090043 Unified Social credit
code: 913205836913397824

Yi Yuejing:

In accordance with the Company Law of the People's Republic of China and the Regulations of the People's Republic of China on the Administration of Company Registration, you apply on behalf of the entrusting party

**Suzhou Bogut Intelligent
Manufacturing Co., LTD**

Change of business scope has been approved by our bureau. The main changes are listed as follows:

Original business scope: design, production, sales, installation and maintenance of CNC machine tools, mechanical CNC system, servo devices and spare parts, R & D, production and sales of intelligent automation equipment, R & D, processing and sales of mechanical and electrical products, electronic testing equipment, metal equipment, metal fixture, metal fixture and metal molds; import and export business of goods and technologies, except for pre-permitted and prohibited operations stipulated by laws and administrative regulations. (For projects subject to approval according to law, business activities can be carried out only after being approved by relevant departments)

Current business scope: design, production, sales, installation, and maintenance of CNC machine tools, mechanical CNC system, servo devices, spare parts, R & d, development, production and sales of mechanical and electrical products, electronic testing equipment, metal control equipment, metal clips, processing and sales, import and export of goods and technologies, except pre-licensed and prohibited by laws and administrative regulations. (For projects subject to approval according to law, business activities can be carried out only after being approved by relevant departments)

At the same time, the following matters have been put on record by our bureau:

Articles of association for the record

The business license will be renewed within 10 days with this notice.



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Supervision and Administration
Bureau 2023102510395500272 1
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**Amendment to the
Articles of
association of
Suzhou Bogut
Intelligent
Manufacturing
Co. , LTD**

After the resolution of the shareholders' meeting on January 7, 2020, the amendment of Article 3 of the Articles of Association is amended as follows: Business scope of the company: design, production, sales, installation, maintenance of servo devices, CNC system, machinery and spare parts, research and development, production and sales of intelligent and automation equipment; R & D, production, development, production and sales of optical equipment, M & electrical products, electronic testing equipment, metal fixture, metal fixture and metal mould; import and export business of goods technology, law and practice

Except for pre-licensed or prohibited operation as stipulated by government laws and regulations. (Business activities can only be carried out after projects requiring approval according to law and projects approved by relevant departments)

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Suzhou Wujiang District Market Supervision and
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Intelligent
manufacturing



Notice of registration

(3205SPJ05842011) Deng [2024] No.03210293

Suzhou Bogut Intelligent
Manufacturing Co., LTD. (Unified Social
credit code 913205836913397824):

The application materials for company change registration submitted by your unit are complete and in line with the legal form, and our bureau will register them.

(Seal of the
registration
authority)

March 21, 2024

Amendment to the

Articles of association of Suzhou Bogute Intelligent Manufacturing Co., LTD

According to the resolution of the shareholders' meeting on September 1, 2023, the articles of association of the Company are amended as follows:

1. Article 3 of Chapter II of Association of the Company is amended to read: Business scope of the Company: design, production, sales, installation, maintenance of servo devices and spare parts, research, development, production and sales of electronic equipment, electronic testing equipment, metal fixture, metal fixture and metal mold; import and export of goods equipment, except those permitted, prohibited by laws and administrative regulations. (Business activities can only be carried out after projects requiring approval according to law and projects approved by relevant departments)

General items: motor manufacturing, research and development of motor and control system, servo control organization, mechanical and electrical equipment manufacturing and sales, and human resources services (excluding job intermediary activities and labor dispatch services) (except

for projects approved according to law, business activities independently by business license according to law)


Article 5 of Chapter 4 of the articles of association of the company shall be amended to read: name or name of the shareholder, amount of subscribed capital contribution, method of capital contribution, amount of subscribed capital contribution in installments and time of capital contribution

Shareholders (initiated Man) name or surname and personal name	certificate type	ID Number	Investment time	forms of investment	Subscribed capital contribution amount (ten thousand yuan)	investment rate
Lining	certificate of identification	320325197509300058	On December 31, 2023	money	1568.923536	82.12%
Du Jiying	certificate of identification	320325195007210029	On July 14, 2017	money	250.00	13.09%
Li Jiajun	certificate of identification	342501197910191797	On December 29, 2017	money	19.161368	1.00%
Wang Hejun	certificate of identification	330822198301092119	On December 29, 2017	money	5.588732	0.29%
Wu Zhenyu	certificate of	320525198201175313	On August 1, 2018	money	66.866364	3.50%

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Suzhou Bogut Intelligent Manufacturing Co., Ltd. Articles of Association amendment of the legal representative signed (or seal) page

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