APPOTRONICS®

□ Yes √ No

Rules for Repurchase of Shares by Listed Companies

√ Applicable □ N/A

√ Applicable □ N/A

□ Applicable √ N/A

□ Applicable √ N/A

□ Applicable √ N/A

etc.

√ Applicable □ N/A

etc.

etc.

etc.

of China, Cambodia, and Gabon to create extremely shocking and attractive visual effects. Nearly a

National Games of China by using high

Accounting Standards for Business Enterprises

□ Applicable √ N/A

etc.

etc.

etc.

etc.

etc.

➢

ONE universal laser

ONE all

etc.

➢

-

etc.

-

etc.

None

□ Applicable √ N/A

□ Applicable √ N/A

√ Applicable □ N/A

ry, such as Philips of the Netherlands, Osram of Germany, and Epson of Japan.

□ A √ N/A

□ Applicable √ N/A

□ Applicable √ N/A

√ Applicable □ N/A

√ Applicable □ N/A

etc.

√ Applicable □ N/A

			N/A

□ Applicable √ N/A

√ Applicable □ N/A

√ Applicable □ N/A

□ Applicable √ N/A

□ Applicable √ N/A

□ Applicable √ N/A

√ Applicable □ N/A

√ Applicable □ N/A

				No
				No
				No
				No

√ Applicable □ N/A

√ Applicable □ N/A

√ Applicable □ N/A

				No
				No
				No

				No
				No

□ Applicable √ N/A

√ Applicable □ N/A

			N/A

√ Applicable □ N/A

			N/A

□ Applicable √ N/A

√ Applicable □ N/A

Notes						

None

√ Applicable □ N/A

□ Applicable √ N/A

√ Applicable □ N/A

□ Applicable √ N/A

√ Applicable □ N/A

√ Applicable □ N/A

□ Applicable √ N/A

□ Applicable √ N/A

√ Applicable □ N/A

√ Applicable □ N/A

□ Applicable √ N/A

□ Applicable √ N/A

None

□ Applicable √ N/A

□ Applicable √ N/A

√ Applicable □ N/A

CINEAPPO							

□ Applicable √ N/A

√ Applicable □ N/A

√ Applicable □ N/A

and vision of “New light, New Life”

√ Applicable □ N/A

etc.

etc.

□ Applicable √ N/A

√ Applicable □ N/A

Company Law *Securities Law* *Rules Governing the Listing of Stocks on the Science and Technology Innovation Board of the Shanghai Stock Exchange* *Guidelines on Self-regulatory Supervision of Listed Companies on the Science and Technology Innovation Board of the Shanghai Stock Exchange* *Articles of Association*

Code of Corporate Governance for Listed Companies *Rules Governing the Listing of Stocks on the Science and Technology Innovation Board of the Shanghai Stock Exchange* *Guidelines on Self-regulatory Supervision of Listed Companies on the Science and Technology Innovation Board of the Shanghai Stock Exchange*

Articles of Association etc.

Company Law *Rules of Procedure for the General Meeting of Shareholders*

etc.

etc.

Management Regulations of Information Disclosure *Management Regulations for Investor Relation* *etc.*

of information disclosure are China Securities Journal, Shanghai Securities News, Securities Daily, and

□ Applicable √ N/A

√ Applicabl □ N/A

Company Law *Rules for General Meetings of Shareholders*
Articles of Association

□ Applicable √ N/A

□ Applicable √ N/A

√ Applicable □ N/A

											No
											No
NING CHEN											No

											No
											No
WANG											No
WANG											No

WANG											No
WANG											No

Note:

Appotronics Daye, Appotronics Hongye, Jinleijing, and Appotronics Chengye; Ms. WANG Yingxia, Ms. GAO Lijing, Ms. WANG Yanyun, GUO Zuqiang, Mr. WANG Lin, et. al. held shares in the Company ind

and Mr. GUO Zuqiang held shares in the Company indirectly through the shareholding platform Appotronics Daye; and Mr. WANG Li

Mr. LIANG Huaquan, a former director, left the post as an independent director of the Company due to personal job arrangement

Board of Directors on November 1, 2024 and the 3 l meeting of shareholders in 2024 on November 18, 2024, where Mr. CAI Qiaowu was elected as

Ms. WANG Yingxia, a former employee representative director, left the post as a director upon the expiration of her term of o
Company; Mr. SUN Hongdeng and Ms. WANG Y

ernational Center for Nanophotonics Research at Tsinghua University in 2018,
Scientific Chinese
ck Program. Mr. NING Cunzheng is a fellow of the International Institute of Electrical and Electronics Engineers, a fellow

			November	
	National Intelligent New Energy Vehicle			
	Shanghai Intelligent New Energy Vehicle Science			
		Non		
	Ningbo Shenglong Automotive Powertrain System			
NING				
CHEN				
CHEN Han	Xiamen National Accounting Institute		November 2014	
	XTC New Energy Materials (Xiamen) Co., Ltd.			
	Hengerda New Materials			

	Non			
			November	

WANG			extraordinary general meeting of shareholders in 2024, Ms. WANG Maoying was elected as a supervisor of the
LIANG			Mr. LIANG Huaquan waived his qualifications as a candidate for the independent director of the third Board of
SUN			
WANG			
WANG			

□ Applicable √ N/A

□ Applicable √ N/A

		Proposal on Invalidating Partial Granted but Not Vested Restricted Shares Proposal on Vesting Criteria for the First Vesting Period in the Reserved Grant under 2021 Second Restricted Share Incentive Plan etc.
		Proposal on Investment to Establish a Wholly-owned Sub-subsidiary

		in 2024

	No						No	
	No						No	
NING Cunzheng	No						No	
	No						No	
CHEN Youchun							No	
CHEN Han							No	
ZHANG Wei	No						No	
WANG Yingxia	No						No	

LIANG Huaquan							No	

Note: After Mr. CAI Qiaowu was elected as an independent director at the 3 extraordinary general meeting of shareholders in 2024 held on November 18, 2024,

□ Applicable √ N/A

□ Applicable √ N/A

□ Applicable √ N/A

√ Applicable □ N/A

	LI Yi (Chairperson), YU Zhuoping, NING Cunzheng

	Proposal on Discarding Certain Restricted Shares Granted but Not Vested		None
	Proposal on the Remuneration for 2023 and Remuneration Plan for 2024 of Directors of the Company		None
	Proposal on Discarding Certain Restricted Shares Granted but Not Vested		None

□ Applicable √ N/A

□ Applicable √ N/A

etc.

√ Applicable □ N/A

Plan of Returns to Shareholders for the Next Three Years

Proposal on the Profit Distribution for 2023

Announcement on Implementing Interest Distribution for 2023

√ Applicable □ N/A

	√ Yes □ No
	√ Yes □ No
	√ Yes □ No
	√ Yes □ No

√ Applicable □ N/A

Note: The amount of repurchase of shares by cash included in cash dividends, including transaction fees

Note: (1) The proportion of grantees is the ratio of grantees to the number of employees of the Company

√ Applicable □ N/A

√ Applicable □ N/A

Proposal on Invalidating Partial Granted but Not Vested Restricted Shares *Proposal on Vesting Criteria for the First Vesting Period in the Reserved Grant under 2021 Second Restricted Share Incentive Plan* *Proposal on Vesting Criteria for the First Vesting Period in the Reserved Grant under 2022 Restricted Share Incentive Plan*	
Proposal on Invalidating Partial Granted but Not Vested Restricted Shares *Proposal on Vesting Criteria for the Second Vesting Period in the Initial Grant under 2022 Restricted Share Incentive Plan*	
Proposal on Adjustment to the Grant Price of Restricted Share Incentive Plan	

□ Applicable √ N/A

□ Applicable √ N/A

□ Applicable √ N/A

□ Applicable √ N/A

□ Applicable √ N/A

√ Applicable □ N/A

WANG								
CHEN								
WANG								

√ Applicable □ N/A

etc.

√ Applicable □ N/A

Basic Standard for Internal Controls of Enterprises

□ Appl √ N/A

√ Applicable □ N/A

Articles of Association *Internal Control Management Regulations*

√ Applicable □ N/A

Auditor's Report on Internal Controls for 2024

None

□ Applicable √ N/A

Special Plan for Sponge City in Nanshan District, Shenzhen

General of UNESCO, and donated

2024 Environmental, Social and Governance (ESG) Report

□ Yes √ No

√ Applicable □ N/A

√ Applicable □ N/A

√ Applicable □ N/A

√ Applicable □ N/A

●

Discharge Limits of Water Pollutants

●

2024 Environmental, Social and Governance (ESG) Report

N/A

etc.

√ Applicable □ N/A

□ Applicable √ N/A

□ Applicable √ N/A

Company Law of the People's Republic of China *Securities Law of the People's Republic of China*

aisal Committee, and the Nomination Committee. We have built a

etc.

√ Applicable □ N/A

Pioneers of Nanshan D

and projects, including the Science Popularization Alliance of Nanshan District, Tsinghua University, Shenzhen Senior High School, Nanshan Foreign Language School, study tour fo

Science and Technology, the “Nanshan Perception Tour” activity of overseas students, and the Blue Coast Community of Nanshan District, to hold many

	√ Yes □ No	

√ Applicable □ N/A

etc.

√ Applicable □ N/A

√ Applicable □ N/A

Management

Measures for Information Disclosure

etc.

√ Applicable □ N/A

			Prospectus for the Initial Public Offering of Shares and Listing on the STAR Market of the Company					N/A	N/A
			Prospectus for the Initial Public Offering of Shares and Listing on the		No			N/A	N/A

			STAR Market of the Company						
			Prospectus for the Initial Public Offering of Shares and Listing on the STAR Market of the Company		No			N/A	N/A
			Prospectus for the Initial Public Offering of Shares and Listing on the STAR Market of the Company		No			N/A	N/A
			Prospectus for the Initial Public Offering of Shares and Listing on the STAR Market of the Company		No			N/A	N/A
			Prospectus for the Initial Public Offering of Shares and Listing on the STAR Market of the Company		No			N/A	N/A
			Prospectus for		No			N/A	N/A

			the Initial Public Offering of Shares and Listing on the STAR Market of the Company						
			Prospectus for the Initial Public Offering of Shares and Listing on the STAR Market of the Company		No			N/A	N/A
			Prospectus for the Initial Public Offering of Shares and Listing on the STAR Market of the Company		No			N/A	N/A
			Prospectus for the Initial Public Offering of Shares and Listing on the STAR Market of the Company		No			N/A	N/A
			Prospectus for the Initial Public Offering of Shares and Listing on the		No			N/A	N/A

								N/A	N/A

□ Reached□ Not reached√ N/A

□ Applicable √ N/A

□ Applicable √ N/A

□ Applicable √ N/A

□ Applicable √ N/A

√ Applicable □ N/A

□ Applicable √ N/A

□ Applicable √ N/A

□ Applicable √ N/A

	WEI Biaowen, NIU Chunjun
	services, and Mr. NIU Chunjun has 5 years of

√ Applicable □ N/A

□ Applicable √ N/A

□ Applicable √ N/A

□ Applicable √ N/A

□ Applicable √ N/A

□ Applicable √ N/A

□ Applicable √ N/A

√ The Company was involved in material litigations or arbitrations during the current year

□ The Company was not involved in material litigations or arbitrations during the current year

√ Applicable □ N/A

claims against GDC Cayman, GDC BVI, Mr. ZHANG Wanneng and his management team on the ground that GDC Cayman, GDC BVI, Mr. ZHANG Wanneng and his management	*Announcement on Arbitration with GDC Cayman and GDC BVI* (No. 2022

√ Applicable □ N/A

				Chu No. 1860)		No			

					No less	No			

Note: Espedeo Holdings Limited is a wholly

√ Applicable □ N/A

cases are under trial at China National Intellectual Property Administration (CNIPA); (2) during the reporting period, 1 case has been tried by CNIPA, where CNIPA declared partial claims of the patent as invalid and maintained the patent rights on the basis of the remaining valid c

case has been tried by CNIPA, where CNIPA decided to maintain the patent rights; and (4) during the reporting period, 1 inval

□ Applicable √ N/A

□ Applicable √ N/A

□ Ap √ N/A

√ Applicable □ N/A

				N/A
				N/A
				N/A
				N/A

				N/A
				N/A
				N/A
				N/A
				N/A

□ Applicable √ N/A

□ Applicable √ N/A

√ Applicable □ N/A

Announcement on the Transfer of Partial Equities in Subsidiary and Related-party Transactions (No.

Announcement on the Progress of Transferring Partial Equities in Subsidiary and Related-party Transactions (No. 2024

□ Applicable √ N/A

□ Applicable √ N/A

□ Applicable √ N/A

									No	

None

√ Applicable □ N/A

CINEAP

		CINEAP							No	No		No
									No	No		No

					November 12,				No	No		No
					November 15,	Novem			No	No		No

√ Applicable □ N/A

							No									
							No									
							No									
Ningb							No									

							No									

☐ Applicable √ N/A

☐ Applicable √ N/A

☐ Applicable √ N/A

☐ Applicable √ N/A

☐ Applicable √ N/A

☐ Applicable √ N/A

☐ Applicable √ N/A

☐ Applicable √ N/A

☐ Applicable √ N/A

√ Applicable □ N/A

√ Applicable □ N/A

												None

□ Applicable √ N/A

√ Applicable □ N/A

√ Applicable □ N/A

				No								N/A	N/A	N/A [Note 2]	No	[Note 3]
	[Note 4]			No						N		N/A	N/A	N/A	No	N/A
				No						N		N/A	N/A	N/A	No	N/A
	[Note 5]			No					N/A			N/A	N/A	N/A	No	N/A

	[Note 6]		No	No	[Note 7]				N/A			N/A	N/A	N/A	No	N/A

[Note 1] On March 18, 2022, the Company held the 9th meeting of the second Board of Directors and the 8

Proposal on Postponing Some Investment Projects

[Note 2] The expected benefit of the “R&D and industrialization of new generation of laser display products” is an additional

[Note 3] On April 26, 2023, the Company held the 19

branch, account No.: 10869000000305964) has been deregistered on May 17, 2023, and the funds have been

[Note 4] The Company held the 19

[Note 5] During the project, the total wealth management returns of RMB 2.3950 million were realized from the special account

[Note 6] The Company held the 9

Proposal on Repurchase of Shares of the Company through a Call Auction

Proposal on Repurchase of Shares of the Company through a Call Auction

Proposal on 2024 Second Repurchase of Shares of the Company through a Call Auction

[Note 7] There was a difference between the committed investment by the end of the period and the total offering proceeds com

[Note 8] Subject to the restriction of relevant management measures and banks' requirements in operation, the Company paid ex

[Note 9] Some sum val

√ Applicable □ N/A

□ Applicable √ N/A

□ Applicable √ N/A

□ Applicable √ N/A

√ Applicable □ N/A

					No
					No

Proposal on Cash Management of Temporarily Idle Offering Proceeds

Proposal on Cash Management of Temporarily Idle Offering Proceeds

√ Applicable □ N/A

Proposal on Postponing Some Investment Projects

Announcement on Postponing Some Investment Projects (No. 2022

Proposal on Repurchase of Shares of the Company through a Call Auction

Proposal on the Company's Second Repurchase of Shares in 2024 through a Call Auction

□ Applicable √ N/A

I. Non									

	N/A
	N/A

□ Applicable √ N/A

					None		
					None		
Nantong Strait Appotronics Investment Partnership (LP)					None		
					None		
					None		
					None		
					None		
					None		
					None		
					None		
					None		

	N/A
	Administrative Measures for the Acquisition of the Listed Companies
	N/A

□ Applicable √ N/A

□ Applicable √ N/A

□ Applicable √ N/A

□ Applicable √ N/A

□ Applicable √ N/A

□ Applicable √ N/A

√ Applicable □ N/A

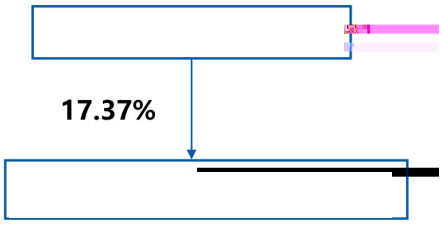
	None
	N/A

□ Applicable √ N/A

□ Applicable √ N/A

□ Applicable √ N/A

√ Applicable □ N/A



□ Applicable √ N/A

√ Applicable □ N/A

	None

	N/
	N/A

Proposal on Adjusting the Use of Shares Repurchased by the Company and Reducing the Registered Capital

registration. On November 5, 2024, the Company completed the efforts of

□ Applicable √ N/A

□ Applicable √ N/A

□ Applicable √ N/A

Chinese Certified Public Accountant: NIU Chunjun

Notes receivable			

Notes payable			

the Accounting Work: WANG Yingxia

Person in Charge of the Accounting Body: WANG Yingxia

Notes receivable			

[redacted]

Add: Non

Add: Non			
Less: Non			
IV. Net profits (net losses are indicated by “			
Net profits from continuing operations (net			
(II) Net profits from			

Net increase in customer deposits and			
Net increase in loans from the central			
Net increase in taking from banks and			
Net cash receipts from reinsurance			
Net			
Net increase in taking from banks			
Net increase in financial assets sold under			
Net			
Net increase in loans and advances to			
Net increase in balance with the central			
Net increase in placements with banks			
Net cash flow from operating			

Net cash receipts from disposals of fixed			
Net cash receipts from disposals of			
Net increase in pledged loans receivables			
Net cash payments for acquisitions of			
Net cash flows from investment			
Net cash flows from financing			

Person in Charge of the Accounting Work: WANG Yingxia

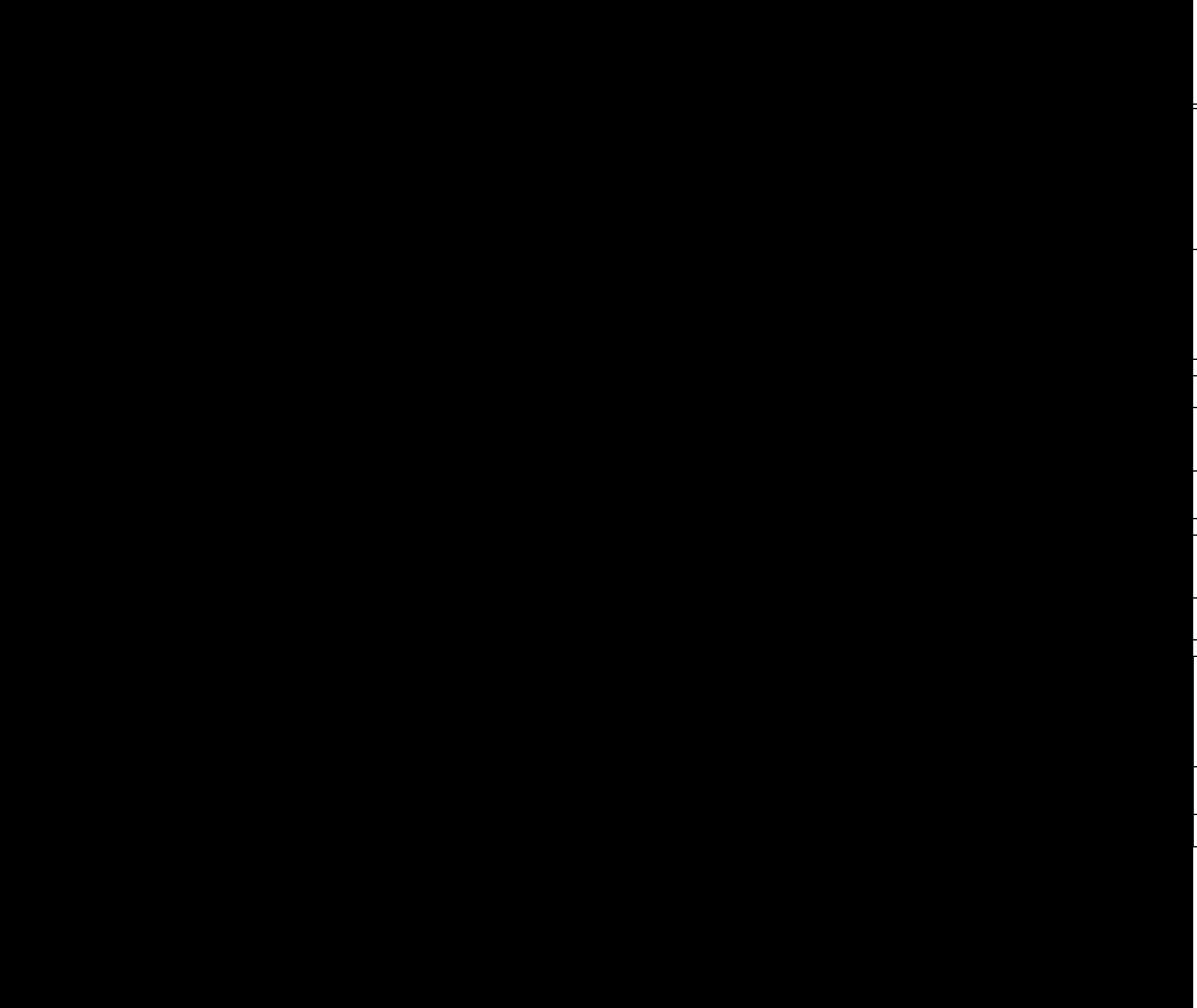
Person in Charge of the Accounting Body: WANG Yingxia

Net cash flow from operating activities			
Net cash receipts from disposals of fixed			

Net cash flows from financing			

Person in Charge of the Accounting Work: WANG Yingxia

Person in Charge of the Accounting Body: WANG Yingxia



Principal of the Company: LI Yi Person in Charge of the Accounting Work: WANG Yingxia Person in Charge of the Accounting Body: WANG Yingxia

√ Applicable □ N/A

Nanshan Branch of Market Supervision and Regulation Bureau

license bearing the unified social credit code of 91440300795413991N. Its registered capital is RMB

√ Applicable □ N/A

√ Applicable □ N/A

√ Applicable □ N/A

√ Applicable □ N/A

√ Applicable □ N/A

√ Applicable □ N/A

√ Applicable □ N/A

√ Applicable □ N/A

Accounting Standards for Business Enterprises No.14 - Revenue

Accounting Standards for Business Enterprises No. 23 - Transfer of Financial Assets

√ Applicable □ N/

√ Applicable □ N/A

√ Applicable □ N/A

√ Applicable □ N/A

√ Applicable □ N/A

√ Applicable □ N/A

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□ Applicable √ N/A

□ Applicable √ N/A

√ Applicable □ N/A

Accounting Standards for Business Enterprises No. 12

Issued by Ministry of Finance

√ Applicable □ N/A

□ Applicable √ N/A

□ Applicable √ N/A

√ Applicable □ N/A

√ Applicable □ N/A

√ Applicable □ N/A

√ Applicable □ N/A

√ Applicable □ N/A

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√ Applicable □ N/A

□ Applicable √ N/A

√ Applicable □ N/A

Interpretation of the Accounting Standards for Business Enterprises No. 18		
Interpretation of the Accounting Standards for Business Enterprises No. 18		

Interpretation of the Accounting Standards for Business Enterprises No. 18

√ Applicable □ N/A

CINEAPPO Laser Cinema Technology (Beijing) Co., Ltd.	

and the New York

17. Appotronics Holding B.V., as domiciled in the Netherlands, applies the

√ Applicable □ N/A

No.: GR202244206480) jointly issued by Shenzhen Science, Technology, and Innovation Commission,

(2) On November 28, 2022, Formovie (Chongqing) Innovative Technology Co., Ltd. obtained th tech Enterprise Certificate (Certificate No.: GR202251101763) jointly issued by Chongqing

(3) On October 18, 2022, CINEAPPO Laser Cinema Technology (Beijing) Co., Ltd. obtained the tech Enterprise Certificate (Certificate No.: GR202211008942) jointly issued by Beijing M

Announcement of the Ministry of Finance and State Taxation Administration on Taxation Policies to Further Supporting the Development of Micro and Small Enterprises and Individually-owned Businesses
Administration Announcement 2023 No. 12), small

Notice of the Ministry of Finance and the State Taxation Administration on Value-added Tax Policies for Software Products (Cai Shui [201

Announcement of the Ministry of Finance and the State Taxation Administration on Additional Deductions for Value-added Taxes of Advanced Manufacturing Enterprises (Announcement No. 43 of 2023 by the Ministry of Finance and the State Taxation Administration),

(3) The Vietnamese government issued the resolution No. 44/2023/ND

□ Applicable √ N/A

√ Applicable □ N/A

□ Applicable √ N/A

□ Applicable √ N/A

√ Applicable □ N/A

□ Applicable √ N/A

√ Applicable □ N/A

	2,817,325.00 [Note]	

[Note] The acceptors of such bank acceptance bills are commercial banks with high

ntly and severally liable to the note holders pursuant to the Negotiable

√ Applicable □ N/A

√ Applicable □ N/A

□ Applicable √ N/A

None

□ Applicable √ N/A

□ Applicable √ N/A

□ Applicable √ N/A

□ Applicable √ N/A

√ Applicable □ N/A

√ Applicable □ N/A

√ Applicable □ N/A

□ Applicable √ N/A

√ Applicable □ N/A

□ Applicable √ N/A

√ Applicable □ N/A

□ Applicable √ N/A

None

√ Applicable □ N/A

√ Applicable □ N/A

□ Applicable √ N/A

√ Applicable □ N/A

None

□ Applicable √ N/A

√ Applicable □ N/A

□ Applicable √ N/A

□ Applicable √ N/A

√ Applicable □ N/A

□ Applicable √ N/A

□ Applicable √ N/A

□ Applicable √ N/A

√ Applicable □ N/A

□ Applicable √ N/A

None

□ Applicable √ N/A

□ Applicable √ N/A

□ Applicable √ N/A

□ Applicable √ N/A

√ Applicable □ N/A

□ Applicable √ N/A

√ Applicable □ N/A

the Company will still be jointly and severally liable to the note holders pursuant to the Negotiable

√ Applicable □ N/A

□ Applicable √ N/A

□ Applicable √ N/A

√ Applicable □ N/A

□ Applicable √ N/A

□ Applicable √ N/A

N/A

□ Applicable √ N/A

□ Applicable √ N/A

□ Applicable √ N/A

None

□ Applicable √ N/A

□ Applicable √ N/A

□ Applicable √ N/A

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N/A

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□ Applicable √ N/A

None

□ Applicable √ N/A

□ Appli √ N/A

□ Applicable √ N/A

□ Applicable √ N/A

√ Applicable □ N/A

√ Applicable □ N/A

√ Applicable □ N/A

N/A

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No expiry date			

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audited this capital increase and issued a Capital Verification Report (Tian Jian Yan (2024) No. 7

n (2024) No. 7

On November 5, 2024, the Company de

□ Applicable √ N/A

□ Applicable √ N/A

□ Applicable √ N/A

□ Applicable √ N/A

√ Applicable □ N/A

13) On November 5, 2024, the Company de

√ Applicable □ N/A

None

□ Applicable √ N/A

√ Applicable □ N/A

Proposal on Preliminary Plan on Profit Distribution for 2023

√ Applicable □ N/A

□ Applicable √ N/A

√ Applicable □ N/A

√ Applicable □ N/A

					None	
		Normally			None	None

		Normally			None	None

□ Applicable √ N/A

□ Applicable √ N/A

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√ Applicable □ N/A

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□ Applicable √ N/A

√ Applicable □ N/A

None

√ Applicable □ N/A

Net cash flow from operating activities		
Net increase in cash and cash equivalents		

□ Applicable √ N/A

□ Applicable √ N/A

√ Applicable □ N/A

□ Applicable √ N/A

√ Applicable □ N/A

□ Applicable √ N/A

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√ Applicable □ N/A

None

√ Applicable □ N/A

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	Netherlands		

√ Applicable □ N/A

√ Applica □ N/A

None

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√ Applicable □ N/A

	[redacted]	

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	Netherlands		Netherlands	No specific			

Note: Except for the main subsidiaries above, the Company also has 5 subsidiaries without actual

None

None

None

None

√ Applicable □ N/A

CINEAPPO Laser				

□ Applicable √ N/A

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None

□ Applicable √ N/A

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Net profit		
Net profit		

None

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√ Applicable □ N/A

No collaterals are required since the Company only deals with third parties that are approved and

Notes payable					

Notes payable					

□ Applicable √ N/A

□ √ N/A

□ Applicable √ N/A

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Notes				
Notes	Notes receivable			
Notes				

√ Applicable □ N/A

Notes receivable			

□ Applicable √ N/A

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√ Applicable □ N/A

None

None

Refer to the Notes for details about the

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Notes payable			

99,195 other c

	Num		Number		Numb		Number	

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None

√ Applicable □ N/A

	None

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	Settlement Agreement		*De facto* ZHANG Wanneng and	N/A	Note	

				N/A	Note	
				N/A	No less	

Note: The latest amount involved is subject to confidentiality restriction under a

□ Applicable √ N/A

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Supervision Agreement

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□ Applicable √ N/A

□ Applicable √ N/A

None

√ Applicable □ N/A

Making Public Offering of Securities No. 1 - Non-recurring Profit or Loss

□ Applicable √ N/A

□ Applicable √ N/A

√ Applicable □ N/A

Net profit attributable to ordinary			
Net profit after deduction of			

□ Applicable √ N/A

□ Applicable √ N/A

□ Applicable √ N/A