

中国巨石股份有限公司  
第七届董事会第二十一次会议决议公告

|                |      |               |   |                  |         |
|----------------|------|---------------|---|------------------|---------|
|                |      | “ ”           |   |                  |         |
| 2025           | 3    | 18            |   | 318              |         |
|                | 2025 | 3             | 4 |                  |         |
|                | 9    |               |   | 9                |         |
|                |      | 2024          |   | 2024             |         |
|                | 9    | 0             | 0 | 2025             | 1       |
|                |      | 2024          |   |                  |         |
|                | 9    | 0             | 0 |                  |         |
|                |      | 2024          |   |                  |         |
|                | 9    | 0             | 0 |                  |         |
|                |      | 2024          |   | 2025             | 1       |
|                | 9    | 0             | 0 |                  |         |
|                |      | 2024          |   |                  |         |
| 627,880,225.71 |      | 2024          |   | 2024             |         |
|                |      | 2024          |   | 1,260,014,165.44 |         |
|                |      | 10            |   | 2.40             | 2024 12 |
| 31             |      | 4,003,136,728 |   |                  |         |
| 960,752,814.72 |      |               |   | 2025             | 1       |
|                | 9    | 0             | 0 |                  |         |
|                |      | 2024          |   |                  |         |
| 12             | 31   |               |   | 6,136,664,459.75 | 2024    |

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|  |  | 2024       | 2024       |
|--|--|------------|------------|
|  |  | 16,780.00  | 15,178.77  |
|  |  | 219,784.00 | 208,303.51 |
|  |  | 139,365.00 | 127,587.49 |
|  |  | 375,929.00 | 351,069.77 |

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|  |  |         |
|  |  | 18,790  |
|  |  | 485,909 |
|  |  | 9,000   |
|  |  | 124,884 |
|  |  | 638,583 |

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|    |   | 8 | 9 | 10    |     |        |               |   |  |
| 3  |   |   |   |       |     |        |               |   |  |
|    |   |   |   | 2025  | 1   |        | 2025          | 2 |  |
|    |   |   |   |       |     |        |               | 5 |  |
|    | 5 | 0 | 0 |       |     |        |               |   |  |
|    |   |   |   | 2025  |     |        |               |   |  |
|    |   |   |   | 2025  |     | 742.58 |               |   |  |
|    | 9 | 0 | 0 |       |     |        |               |   |  |
|    |   |   |   |       |     |        | 12            |   |  |
| 12 |   |   |   |       | 50% |        | 20%           |   |  |
|    |   |   |   |       | 50% |        |               |   |  |
|    | 9 | 0 | 0 |       |     |        | 3             |   |  |
|    |   |   |   |       | “   |        | ”             | 3 |  |
|    |   |   |   |       | 3   |        | 6             |   |  |
|    | 9 | 0 | 0 |       |     |        |               |   |  |
|    |   |   |   | 10    |     |        |               |   |  |
| 10 |   |   |   |       |     |        | 1,999,883,470 |   |  |
|    |   |   |   |       | 60% |        | 40%           |   |  |
|    | 9 | 0 | 0 |       |     |        |               |   |  |
|    |   |   |   | <2024 |     |        | ESG           | > |  |
|    | 9 | 0 | 0 |       |     |        |               |   |  |
|    |   |   |   | <2024 |     |        | >             |   |  |
|    |   |   |   | 2025  | 1   |        |               |   |  |
|    | 9 | 0 | 0 |       |     |        |               |   |  |

|    |      |      |      |       |                        |
|----|------|------|------|-------|------------------------|
| 1  | 2025 | 4    | 11   | 14:30 |                        |
| 2  |      |      |      | 318   |                        |
| 3  |      |      |      |       |                        |
| 4  |      |      |      |       |                        |
|    |      | 2025 | 4    | 11    | 9:30-11:30 13:00-15:00 |
| 5  |      |      |      |       |                        |
| 1  | 2024 |      |      | 2024  |                        |
| 2  | 2024 |      |      |       |                        |
| 3  | 2024 |      |      |       |                        |
| 4  | 2024 |      |      |       |                        |
| 5  | 2024 |      |      |       |                        |
| 6  | 2024 |      |      |       |                        |
| 7  |      |      |      |       | 2025                   |
| 8  |      | 2024 |      |       |                        |
|    | 2025 |      |      |       |                        |
| 9  |      | 2025 |      |       |                        |
| 10 |      |      |      | 2025  |                        |
| 11 |      |      |      | 2025  |                        |
|    |      |      |      |       |                        |
| 12 |      |      |      | 2025  |                        |
| 13 |      |      | 2025 |       |                        |
|    |      |      |      |       |                        |
| 14 |      |      |      |       | < >                    |
|    |      |      |      |       |                        |
| 15 |      |      |      | 2025  |                        |
|    | 9    | 0    | 0    |       |                        |
|    |      |      | 2024 |       |                        |
|    | 2024 |      |      |       | 2024                   |
|    |      |      |      | 2024  |                        |
|    | 2024 |      |      |       | 2024                   |
|    |      | 2024 |      |       |                        |

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