NINGBO JOYSON ELECTRONIC CORP.
寧波均勝電子股份有限公司

(Stock Code：0699)

DATE OF BOARD MEETING

(the **Board**) (the **Company**) 30, 2026 31, 2025

By Order of the Board
Ningbo Joyson Electronic Corp.
Mr. WANG Jianfeng
Chairman

1 , 2026