ESTUN AUTOMATION CO., LTD
南京埃斯頓自動化股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2715)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of ESTUN AUTOMATION CO., LTD (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board of the Company will be held on Monday, March 30, 2026 for the purpose of, among other matters, (i) considering and approving the final results of the Group for the year ended December 31, 2025 and its publication; (ii) considering the recommendation on payment of a final dividend, if any; and (iii) transacting any other business.

By order of the Board
ESTUN AUTOMATION CO., LTD
Mr. WU Bo
Chairman of the Board and executive Director

Hong Kong, March 18, 2026

As of the date of this announcement, the Board comprises: (i) Mr. WU Bo, Mr. WU Kan, Mr. ZHU Chunhua, Mr. ZHOU Ailin and Mr. HE Lingjun as executive Directors; (ii) Ms. CHEN Yinlan as non-executive Director; and (iii) Dr. TANG Wencheng, Dr. HAN Xiaofang and Mr. LIN Jinjun as independent non-executive Directors.