

宁波均普智能制造股份有限公司

第一届董事会第十五次会议决议

**Ningbo PIA Automation Holding Corp.**

**Resolutions of the Fifteenth Meeting of the First Session Board of  
Directors**

宁波均普智能制造股份有限公司（以下简称“公司”）第一届董事会第十五次会议（以下简称“本次会议”）于2022年3月25日在宁波市高新区清逸路99号4号楼九龙湖会议室召开。本次会议应到董事9名，实到董事9名。本次会议的召集和召开程序符合《公司法》和公司章程的规定。

The Fifteenth Meeting of the First Session Board of Directors (hereinafter: “the Meeting”) of Ningbo PIA Automation Holding Corp. (hereinafter: “the Corporation”) was held on March 25, 2022 at Jiulong Lake meeting room, Building No. 4, No.99 Qingyi Road, Hi-tech Park, Ningbo. There should be nine (9) directors attending this Meeting, and actually nine (9) attended this Meeting. The convening and notification of this Meeting were complied with the Company Law and the Articles of Association of the Corporation.

本次会议由董事长周兴宥主持，经与会董事逐项审议，通过如下决议：

This Meeting was presided by Mr. Zhou Xingyou the chairman of the Board of Directors, after the deliberation, the following resolution was approved:

**审议并通过《关于使用部分闲置募集资金进行现金管理的议案》**

**Deliberate and approved the “Proposal on using part of the idle funds raised for cash management”**

表决情况：9票赞成，0票反对，0票弃权。

Voting results: Nine directors voted in “Agree”, no directors voted in “Disagree”, no directors voted in “Abstain”.

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董事签字：



周兴宥



王剑峰



范金洪

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Dr. Michael Roesnick

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朱庆莲

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王 强

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孙 健

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杨丹萍

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金小剛

年 月 日

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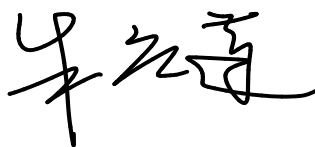
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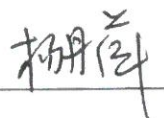
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