

东方日升无森林砍伐承诺书

Risen Energy No Deforestation Commitment

承诺主体与治理 | Commitment Owner and Governance

东方日升新能源股份有限公司（以下简称“东方日升”或“公司”）将森林保护与生物多样性保护纳入公司可持续发展管理。公司董事会作为本承诺的最高级别核准与监督机构，负责审议本承诺及其重大调整，并监督承诺的实施情况。相关职能部门按照职责分工，将无毁林要求落实至自有运营、采购、供应商管理、项目开发及其他相关业务流程。

Risen Energy Co., Ltd. (hereinafter referred to as "Risen Energy" or the "Company") incorporates forest conservation and biodiversity protection into its sustainability management. The Board of Directors is the highest-level approval and oversight body for this Commitment, responsible for reviewing this Commitment and any material amendments and overseeing its implementation. Relevant functions shall, in accordance with their respective responsibilities, integrate no-deforestation requirements into the Company's own operations, procurement, supplier management, project development and other relevant business processes.

承诺目标 | Commitment Objectives

公司承诺杜绝与公司自有运营、产品、项目开发及供应链相关的所有毁林行为（No Gross Deforestation），并以不晚于 2030 年实现本承诺在适用范围内的全面实施为目标。

The Company commits to preventing all deforestation associated with its own operations, products, project development and supply chain, and aims to implement this Commitment across its applicable scope no later than 2030.

公司坚持“避免优先”的原则。植树、生态修复或其他补偿措施不得替代对新增毁林的预防和避免；如发生生态影响，公司将按照避免、最小化、修复、恢复的顺序采取措施，并在必要时实施进一步补救。

The Company applies an "avoidance first" principle. Tree planting, ecological restoration or other compensatory measures shall not substitute for the prevention and avoidance of new deforestation. Where ecological impacts occur, the Company shall take measures in the sequence of avoidance, minimization, remediation and restoration, and implement further remedial actions where necessary.

对于适用法律法规、客户要求或行业标准规定更严格的森林保护、追溯或截止日期要求，公司按照更严格的要求执行。

Where applicable laws and regulations, customer requirements or industry standards impose stricter



forest conservation, traceability or cut-off date requirements, the Company shall comply with the stricter requirements.

承诺覆盖范围 | Scope of Commitment

本承诺适用于东方日升集团层面的相关经营活动，并逐步覆盖与公司业务有关的全价值链主体。具体包括：

This Commitment applies to relevant operations at Risen Energy Group level and will progressively extend to value-chain entities connected with the Company's business. The scope includes:

- 自有运营：公司及纳入合并管理范围内的子公司、生产基地、办公场所、项目现场、设施以及相关产品和服务。
- Own operations: the Company and subsidiaries within the consolidated management scope, production bases, offices, project sites, facilities, and related products and services.
- 供应商：包括但不限于原材料供应商、制造商、一级及关键二级供应商、分包商、承包商、物流服务商及其他与采购和生产活动相关的商业合作方。
- Suppliers: including, but not limited to, raw material suppliers, manufacturers, Tier 1 and key Tier 2 suppliers, subcontractors, contractors, logistics service providers and other business partners related to procurement and production activities.
- 合作伙伴：包括与公司项目开发、工程建设、销售、分销、服务及其他业务活动相关的合作伙伴。
- Business partners: partners involved in the Company's project development, engineering and construction, sales, distribution, services and other business activities.

风险识别与风险响应 | Risk Identification and Risk Response

公司采用基于风险和可操作性的方式识别森林砍伐、森林转化及相关生物多样性风险。基础管理主要结合供应商承诺签署情况、采购品类、供应商及项目所在地，以及监管处罚、媒体报道、客户反馈等公开或可获得的外部信息，关注可能涉及毁林或生态影响的风险信号。

The Company identifies deforestation, forest-conversion and related biodiversity risks using a risk-based and practicable approach. Baseline risk management mainly considers supplier commitment status, procurement categories, supplier and project locations, as well as publicly available or otherwise accessible information such as regulatory penalties, media reports and customer feedback, with a focus on potential signals of deforestation or ecological impact.

如发现重大负面信息、监管处罚、客户关注或其他风险信号，公司将根据实际情况与相关供应商或合作伙伴开展沟通核实，并可要求其提供说明、整改计划、合规声明、来源证明或其他必要材料。对于风险较高且确有进一步核查必要的情形，公司可视风险程度、信息可得性及业务实际，进一步采取问卷、文件核验、现场审核或第三方信息核查等措施。

Where material adverse information, regulatory penalties, customer concerns or other risk signals are identified, the Company will, as appropriate, engage with the relevant supplier or business partner to



verify the situation and may request explanations, remediation plans, compliance declarations, evidence of origin or other necessary supporting materials. Where higher-risk cases warrant further review, the Company may, taking into account the level of risk, information availability and business circumstances, use questionnaires, document reviews, on-site audits or third-party information checks.

对于位于森林转化风险较高区域、生物多样性敏感区域或关键栖息地附近的项目，公司在项目决策和实施过程中强化环境与生态风险识别，并根据实际风险制定相应的保护和缓解措施。

For projects located in areas with elevated forest-conversion risk, biodiversity-sensitive areas or near critical habitats, the Company strengthens environmental and ecological risk identification during project decision-making and implementation and develops appropriate protection and mitigation measures based on the actual level of risk.

供应链管理实施机制 | Supply Chain Management and Implementation

公司将森林保护要求逐步纳入供应商管理，并逐步要求现有供应商及新导入供应商签署《供应商无毁林与生物多样性保护承诺书》，将其作为供应商环境与生态风险管理的基础要求之一。对于新导入供应商，公司优先在准入或合作建立阶段落实签署；对于现有供应商，根据供应商类别、合作情况及管理安排逐步覆盖。

The Company will progressively incorporate forest-conservation requirements into supplier management and progressively require existing suppliers and newly onboarded suppliers to sign the Supplier No-Deforestation and Biodiversity Protection Commitment as one of the baseline requirements for managing environmental and ecological risks. For newly onboarded suppliers, signing will be prioritized during onboarding or the establishment of the business relationship; existing suppliers will be progressively covered based on supplier category, business relationship and management arrangements.

公司持续关注供应商与森林砍伐、土地转化和生物多样性相关的重大负面信息。对于出现风险信号的供应商，公司根据实际情况开展沟通核实，并可要求其补充证明、采取整改措施或作出进一步承诺；是否开展专项调查或审核，根据风险程度和实际管理需要确定。

The Company monitors material adverse information relating to suppliers and deforestation, land conversion and biodiversity. Where risk signals arise, the Company will engage with the supplier as appropriate and may request additional supporting evidence, corrective actions or further commitments. Any targeted investigation or audit will be determined based on the level of risk and actual management needs.

如发现违反本承诺或存在重大毁林风险的情形，公司将根据问题严重程度、整改意愿及整改效果采取分级管理措施，包括要求限期整改、加强监控、暂停新增业务、限制合作直至终止合作。对于重大违规事项，公司可按公司内部管理程序进行升级报告。

Where a breach of this Commitment or a material deforestation risk is identified, the Company shall apply graduated management measures based on the severity of the issue, willingness to remediate and effectiveness of remediation. Measures may include requiring corrective action within a specified period, enhanced monitoring, suspension of new business, restriction of cooperation, or termination of the business relationship. Material violations may be escalated in accordance with the Company's



internal management procedures.

利益相关方沟通与申诉 | Stakeholder Engagement and Grievance

公司持续与客户、投资者、供应商、承包商、项目所在地社区及其他利益相关方开展沟通，了解其对森林保护、生物多样性及供应链环境风险的关注。

The Company maintains ongoing engagement with customers, investors, suppliers, contractors, communities at project locations and other stakeholders to understand their concerns regarding forest conservation, biodiversity and environmental risks in the supply chain.

公司鼓励利益相关方通过公司现有合规、投诉或沟通渠道反映与森林砍伐、森林转化或供应链森林风险有关的问题。对经核实的问题，公司将根据实际情况推动调查、整改及补救。

The Company encourages stakeholders to raise concerns relating to deforestation, forest conversion or supply-chain forest risks through the Company's existing compliance, grievance or communication channels. For substantiated concerns, the Company will promote investigation, corrective action and remediation as appropriate.

总裁/签名 (President Signature) : _____

日期 (Date) : _____ Sept 2026

