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Shenzhen Senior Technology Material Co., Ltd.

北京市金杜（深圳）律师事务所
关于深圳市星源材质科技股份有限公司
2026 年第五次临时股东会
之法律意见书

北京市金杜（深圳）律师事务所（以下简称本所）接受深圳市星源材质科技

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1. *What is the main purpose of this document?*
 2. *How does the author support their argument?*
 3. *What are the key findings of the study?*
 4. *What are the implications of the research?*
 5. *What are the limitations of the study?*
 6. *What are the future research directions?*
 7. *What are the conclusions of the study?*
 8. *What are the recommendations of the study?*
 9. *What are the acknowledgments of the study?*
 10. *What are the references of the study?*

司十次股东大会决议及涉及相关议案内容的公生案文件。

(一) 本次股东大会的召集

2026年8月3日，公司第六届董事会第二十九次会议审议通过《关于提议召

其中，除公司董事、高级管理人员以及单独或合计持有公司 5%以上 A 股股份股东以外的股东（以下简称中小投资者）共 750 人，代表有表决权 A 股股份 157,922,882 股，占公司有表决权股份总数的 10.7039%。

3. 参与网络投票的股东在规定的网络投票时间内通过深圳证券交易所交易系统或深圳证券交易所互联网投票系统行使了表决权，网络投票结束后，深圳证券交易所向公司提供了网络投票的统计数据文件。

4. 会议主持人结合现场会议投票和网络投票的统计结果，宣布了议案的表决情况，并根据表决结果宣布了议案的通过情况。

（二）本次股东大会的表决结果

经与会股东审议，会议以记名投票方式表决通过如下议案：

经本所律师见证，本次股东大会按照法律、行政法规、《股东大会规则》和《公司章程》的规定，召集、召开程序符合法律、行政法规、《股东大会规则》和《公司章程》的规定，出席会议的资格和表决程序符合法律、行政法规、《股东大会规则》和《公司章程》的规定，表决结果合法有效。

《章程》的规定，审议通过了以下议案：

一、审议《关于修改〈公司章程〉的议案》

《关于修改〈公司章程〉的议案》已经出席本次会议的股东所持有效表决权的三分之二以上通过，并授权董事会办理相关工商变更登记事宜。

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