

**JINKO SOLAR CANADA CO., LTD  
(the “Corporation”)  
RESOLUTION OF THE DIRECTORS**

**GENERAL AFFAIRS**

**WHEREAS:**

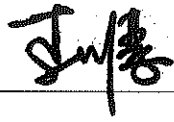
- A. The Corporation will issue and file “JinkoSolar Canada Co., Ltd. 2025 Report -- Fighting Against Forced Labour and Child Labour in Supply Chains” attached as Annex I pursuant to the Fighting Against Forced Labour and Child Labour in Supply Chains Act, S.C. 2023, c. 9.

**NOW THEREFORE BE IT RESOLVED THAT:**

1. The Corporation shall issue and file “JinkoSolar Canada Co., Ltd. 2025 Report -- Fighting Against Forced Labour and Child Labour in Supply Chains” attached as Annex I pursuant to the Fighting Against Forced Labour and Child Labour in Supply Chains Act, S.C. 2023, c. 9, the contents of which are approved by this body.
2. The directors of the Corporation may perform any action, activity, filing necessary towards the competent authorities to file the Report.
3. This resolution may be signed in any number of counterparts, each of which is an original, and all of which taken together constitute one single document.

The foregoing resolution is hereby consented to by all of the directors of the Corporation pursuant to the *Canada Business Corporations Act*, as evidenced by their signatures hereto.

DATED as of the 15th day of May, 2026.




Director: Xiande Li

Date

Director: Xinhua Li

Date



Director: Weimei Zhu

Date



Director: Gen Miao

Date

