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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 Wednesday, April 29, 2026 for the purpose of, among other matters, considering and approving the unaudited first quarterly results of the Group for the three months ended March 31, 2026 and its publication.

By order of the Board
ESTUN AUTOMATION CO., LTD
Mr. WU Bo

Chairman of the Board and executive Director

Hong Kong, April 17, 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.