

EXTRACT OF THE MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF SOMIC INDIA PRIVATE LIMITED HELD ON WEDNESDAY, THE 05TH DAY OF AUGUST 2026 AT THE VILLAGE BEGUMPUR KHATOLA, GURGAON -122001.

BOARD RESOLUTION NO. 4 DATED 05TH AUGUST 2026

TO APPROVE RECONSTITUTION OF CSR COMMITTEE

“RESOLVED THAT in supersession earlier resolution passed by the Board of Directors, the Corporate Social Responsibility (CSR) Committee of Directors be and is hereby constituted and shall consist of the following members with immediate effect:

1. MASAKATSU AOSHIMA
2. RYUSUKE IKEDA - CHAIRMAN
3. THANDASSERY HARIHARAN GOPALAKRISHNAN

“RESOLVED FURTHER THAT the terms of reference of CSR Committee shall, inter-alia, include the following:

- a) To formulate and recommend to the Board, a CSR policy which shall indicate the activities to be undertaken by the Company as per the Companies Act, 2013;
- b) To review and recommend the amount of expenditure to be incurred on the activities to be undertaken by the company;
- c) To monitor the CSR policy of the Company from time to time;
- d) Any other matter as the CSR Committee may deem appropriate after approval of the Board of Directors or as may be directed by the Board of Directors from time to time.”

“RESOLVED FURTHER that the quorum for the CSR Committee Meeting shall be one-third of its total strength (any fraction contained in that one-third be rounded off as one) or two members, whichever is higher.”

“RESOLVED FURTHER THAT Company Secretary to the Company shall act as Secretary to the CSR Committee.”

Certified True Copy

For SOMIC INDIA PRIVATE LIMITED

(Formerly known as SOMIC ZF Components Private Limited)



Arvind Kumar Pandey
AVP-Finance & Company Secretary
Membership No- A36300
ECSIN No. - EA036300B000061237



SOMIC India Pvt. Ltd.

(Formerly known as SOMIC ZF Components Pvt. Ltd.)

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