

Date: 08/07/2024

RE: Batteries Regulation (EU) 2023/1542

Dear Valued Customers,

LithiumWerks ("LW") hereby certifies that the following products produced and supplied by LithiumWerks (China) Manufacturing Co. (the "Products") comply with REGULATION (EU) 2023/1542 OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL of 12 July 2023 concerning batteries and waste batteries, amending Directive 2008/98/EC and Regulation (EU) 2019/1020 and repealing Directive 2006/66/EC. Referred to as the "**Batteries Regulation (EU) 2023/1542**".

All products listed below will contain the CE marking on the cell skin and declarations of conformity (DoC) will be posted on the LithiumWerks website and will be available from your customer representative upon request.

Name of Products:

- ANR26650-m1B
- ANR18650-m1B
- AER32140-m2A1
- AER18300-m1B2
- AER18650-m2A2

Should you have any questions on this certificate, please contact me at marcus.higginbotham@lithiumwerks.com

Best regards,

A handwritten signature in black ink, appearing to read "Marcus Higginbotham", with a long horizontal flourish extending to the right.

Marcus Higginbotham

Director of Global Quality