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DIRECTOR LOAN

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Gowin New Energy Group Limited
12 February 2026

Gowin New Energy Group Limited ("Gowin" or the "Company")

Director Loan

Gowin announces that it has entered into a Loan Agreement (the "Loan Agreement") with Mr. Chen, a Director of the Company, pursuant to which Mr. Chen has made available a loan of NTD 30 million to the Company. Under the terms of the Loan Agreement, the interest rate is 2% per annum and the loan is repayable to the Company in twelve months, extendable by mutual consent.

The purpose of the loan is to provide short term liquidity to allow the Company to satisfy Mr. Chen's personal financial requirements. Mr. Chen will continue to support the Company's working capital requirements as and when required.

The Loan Agreement constitutes a related party transaction under Rule 4.6 of the AQSE Group Market Access Rulebook. Garry Willinge and Mr Chien Chih-Peng, being the independent non-executive directors of the Company, for the purposes of this transaction, consider that having exercised reasonable care, skill and diligence, the related party transaction is fair and reasonable as far as the shareholders of the Company are concerned.

This announcement contains information which, prior to its disclosure, was inside information under Regulation 11 of the Market Abuse (Amendment) (EU Exit) Regulations 2019/310 (as amended).

The directors of Gowin New Energy Group Limited accept responsibility for this announcement.

For further information please visit company's website at www.gowingrp.com or contact the

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