



Gowin New Energy Grp - Director Loan

Announcement provided by

Gowin New Energy Group Limited · GWIN

10/03/2026 09:59

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RNS Number : 0559W

Gowin New Energy Group Limited

10 March 2026

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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 Chih-Lung, the Director of the Company, pursuant to which Mr. Chen has made available a loan of NTD 500,000 to the Company. Under the terms of the Loan Agreement, the interest rate is 2% per annum and the loan is repayable by 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 its payment obligations. Mr. Chen will continue to support the Company's working

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This announcement contains information which, prior to its disclosure, was inside information as stipulated 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 following:

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