

Company number **3639819**

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

SEI INTERCONNECT PRODUCTS (EUROPE) LIMITED
(Company)

12 January 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTIONS

1. **THAT** with effect from the conclusion of the meeting the draft articles of association produced to the meeting and, for the purposes of identification, **attached** to this special resolution and titled "Articles of Association of SEI Interconnect Products (Europe) Limited", be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

AGREEMENT

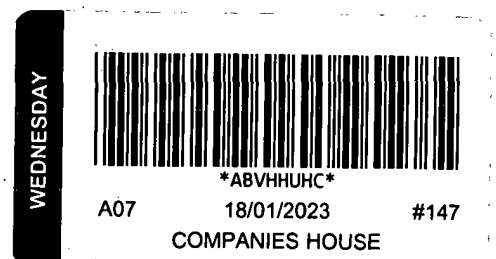
Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, Mr. Yasuhiro Miyata, Managing Director of Sumitomo Electric Industries, Ltd entitled to vote on the Resolution on 12 January 2023, hereby irrevocably agrees to the Resolution.

宮田 康弘

Mr. Yasuhiro Miyata
Managing Director
Sumitomo Electric Industries, Ltd

Date 12 Jan 2023



NOTES

1. You can choose to agree with the Resolutions or not. Please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Mr. Dean Gillett, secretary of the Company whose address is Oststrasse 89 D-22844, Norderstedt, Germany.

You may not return the Resolution to the Company by any other method.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by 12 January 2023, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.