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## 广东信达律师事务所

### 关于深圳朗特智能控制股份有限公司 2023 年第二次临时股东大会

### 法 律 意 见 书

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| 64,800 | 144,644,007 | 0.0448% |       |
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|----------|-------|------------|---------|
|          |       | 69,794,388 |         |
| 99.9971% | 2,000 |            | 0.0029% |
| 0        |       |            | 0.0000% |
|          |       | 62,800     |         |
| 96.9136% | 2,000 |            | 3.0864% |
| 0        |       |            | 0.0000% |
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|----------|-------|------------|---------|
|          |       | 69,794,388 |         |
| 99.9971% | 2,000 |            | 0.0029% |
| 0        |       |            | 0.0000% |
|          |       | 62,800     |         |
| 96.9136% | 2,000 |            | 3.0864% |
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|          |        | 69,731,588 |         |
| 99.9072% | 64,800 |            | 0.0928% |
| 0        |        |            | 0.0000% |

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| 0.0000%  | 64,800 |            |         | 100.0000% |
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|          |        | 69,794,388 |         |           |
| 99.9971% | 2,000  |            |         | 0.0029%   |
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|          |        | 62,800     |         |           |
| 96.9136% | 2,000  |            |         | 3.0864%   |
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| 5.       |        | <          | >       |           |
|          |        | 69,731,588 |         |           |
| 99.9072% | 64,800 |            |         | 0.0928%   |
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|            |        |            |         |           |
|------------|--------|------------|---------|-----------|
|            |        | 69,731,588 |         |           |
| 99.9072%   | 64,800 |            |         | 0.0928%   |
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| 0.0000%    | 64,800 |            |         | 100.0000% |
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|            |        |            |         | 2/3       |
| <b>6.2</b> |        | <          | >       |           |
|            |        | 69,731,588 |         |           |
| 99.9072%   | 64,800 |            |         | 0.0928%   |
| 0          |        |            | 0.0000% |           |
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| <b>6.3</b> |        | <          | >       |           |
|            |        | 69,731,588 |         |           |
| 99.9072%   | 64,800 |            |         | 0.0928%   |
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| <b>6.4</b> |        | <          | >       |           |

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|          |            |         |           |
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|          | 69,731,588 |         |           |
| 99.9072% | 64,800     |         | 0.0928%   |
| 0        |            | 0.0000% |           |
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| 0.0000%  | 64,800     |         | 100.0000% |
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|          | 69,731,588 |         |           |
| 99.9072% | 64,800     |         | 0.0928%   |
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