

附件2: 《新天绿色能源股份有限公司股东大会事规则》修订对照表

Table with 3 columns: 序号 (Serial Number), 修订前 (Revised Before), 修订后 (Revised After). Contains 26 rows of amendments to the company's general meeting rules.

附件3: 《新天绿色能源股份有限公司董事会议事规则》修订对照表

Table with 3 columns: 序号 (Serial Number), 修订前 (Revised Before), 修订后 (Revised After). Contains 10 rows of amendments to the company's board of directors meeting rules.

附件4: 《新天绿色能源股份有限公司监事会议事规则》修订对照表

Table with 3 columns: 序号 (Serial Number), 修订前 (Revised Before), 修订后 (Revised After). Contains 15 rows of amendments to the company's board of supervisors meeting rules.

附件5: 《新天绿色能源股份有限公司独立董事工作制度》修订对照表

Table with 3 columns: 序号 (Serial Number), 修订前 (Revised Before), 修订后 (Revised After). Contains 26 rows of amendments to the company's independent director work system.