

Date: 20th March, 2026

To,

The Board of Directors

ONEPLUS TECHNOLOGY INDIA PRIVATE LIMITED ("The Company")

UB City, 24, Vittal Mallya Road, KG Halli, D'souza Layout, Ashok Nagar, Bengaluru 5,
60001, Bangalore, Bengaluru, Karnataka, India, 560001

Subject: Resignation from the Position of Chief Executive Officer.

Dear Members of the Board,

I, Bing Liu, hereby tender my resignation from the position of Chief Executive Officer of the Company with effect from 31st March, 2026.

I request the Board to kindly take the same on record and relieve me from my duties from the aforesaid date.

I further request the Company to make all necessary filings, disclosures, and statutory compliances as may be required under the applicable provisions of the Companies Act, 2013 and other applicable laws.

I take this opportunity to express my sincere gratitude to the Board and the management team for the support and cooperation extended to me during my tenure.

I wish the Company continued success in all its future endeavours.

Yours sincerely,



BING LIU

20th March, 2026.