

Meeting	time and date	Board meetings agenda items
10th Board 23rd meeting	2024.01.24	<ol style="list-style-type: none"> <li>1. Proposal of appointment of certified public accountant</li> <li>2. Proposal of personnel appointment</li> <li>3. Employee Stock Ownership Trust Report</li> <li>4. Proposal for applying and launching foreign loan</li> <li>5. Provide Guarantee to Financial Institutions for HEJUN Energy Co., Ltd.</li> <li>6. Provide Guarantee to Financial Institutions for Hoyun (Shanghai) Commercial Factoring Co., Ltd.</li> <li>7. Provide Letter of Support to Banks for Billion Sunpower Co., Ltd., Cheng Yo Technology Co., Ltd. 、Hon Yang Eenergy Co., Ltd.</li> <li>8. Provide Letter of Support to Banks for Hoyun International Leasing Co., Ltd.</li> </ol>