

Meeting	time and date	Board meetings agenda items
9th Board 19rd meeting	2021.01.28	<ol style="list-style-type: none"> 1. Proposal of appointment and annual evaluation of independence and suitability of the certified public accountant. 2. Proposal for purchasing office space of headquarter. 3. Proposal for issuing unsecured bonds. 4. Proposal for providing letter of support to banks for Hoing Mobility Service Co., Ltd. 5. Proposal for providing letter of support to banks for Hoyun International Lease Co., Ltd.
9th Board 20rd meeting	2021.03.15	<ol style="list-style-type: none"> 1. 2020 business and financial report. 2. Proposal for the compensation allocated to employees. 3. Proposal for 2020 dividend policy. 4. Amendment to the Rules of Procedure for Shareholders' Meetings. 5. Amendment to the Procedures for Election of Directors. 6. Proposal for directors reelection. 7. Proposal for releasing the prohibition on Directors from participation in competitive business. 8. Proposal for convening the annual shareholders' meeting. 9. Proposal for corporate advisor appointment. 10. Proposal for the waiver of subscription rights for the cash capital infusion of Hotai Mobility Service Co., Ltd. 11. Proposal for providing letter of support to banks for Hoing Mobility Service Co., Ltd. 12. Proposal for providing letter of support to banks for Hoyun International Lease Co., Ltd. 13. Proposal for providing guarantees to banks for Hoyun International Lease Co., Ltd. 14. Proposal for providing guarantees to banks for Hoyun (Shanghai) Commercial Factoring Co., Ltd. 15. 2019 internal control system statement. 16. Report of the result of the assessment of anti-money laundering and countering the financing of terrorist.
9th Board 21rd meeting	2021.05.06	<ol style="list-style-type: none"> 1. Proposal for the recommendation to approve the nomination of director candidates. 2. Proposal for releasing the prohibition on 10th Directors from participation in competitive business.

		<ol style="list-style-type: none"> 3. Proposal of the compensation for the 10th Board of Directors. 4. Proposal for the FY2020 performance bonus paid to the executive officers and employees' remuneration. 5. Proposal for launching foreign syndicated loan. 6. Proposal for providing letter of support to banks for Hoyun International Lease Co., Ltd. 7. Proposal for providing letter of support to banks for Hoyun (Shanghai) Commercial Factoring Co., Ltd. 8. Proposal for providing guarantees to banks for Hoyun (Shanghai) Commercial Factoring Co., Ltd. 9. Proposal to amend the System of Internal Control.
9th Board 22rd meeting	2021.06.22	<ol style="list-style-type: none"> 1. Proposal for convening the annual shareholders' meeting. 2. Proposal for releasing the prohibition on managerial personnel from participation in competitive business. 3. Proposal for corporate advisor resignation.
10th Board 1st meeting	2021.07.22	<ol style="list-style-type: none"> 1. Chairman of the Board of Directors election. 2. Proposal for appointing remuneration committee members.
10th Board 2nd meeting	2021.08.05	<ol style="list-style-type: none"> 1. Proposal for providing letter of support to banks for Hoyun International Lease Co., Ltd. 2. Proposal of FY2021 executive officer remuneration.
10th Board 3rd meeting	2021.09.17	<ol style="list-style-type: none"> 1. Proposal for establishing subsidiary to provide installment business for heavy duty trucks. 2. Establish "Risk Management Committee". 3. Establish "ESG Sustainable Management Committee". 4. Directors and managers in the Functional Committee to receive attendance fees. 5. Amendments to the seal management and use regulations.
10th Board 4th meeting	2021.11.04	<ol style="list-style-type: none"> 1. Amendment to the Risk Management Policy. 2. Proposal for releasing the prohibition on managerial personnel from participation in competitive business. 3. Proposal for personnel appointment. 4. Proposal for providing guarantees to banks for Hoyun (Shanghai) Commercial Factoring Co., Ltd.

		5. Proposal for providing letter of support to banks for Hoyun International Lease Co., Ltd.
10th Board 5th meeting	2021.11.30	1. Proposal for purchasing office space.
10th Board 6th meeting	2021.12.22	<ol style="list-style-type: none"> 1. 2022 annual budget and implementation plan. 2. 2022 annual audit plan. 3. Proposal for solar energy business subsidiary establishment. 4. Proposal of personnel appointment. 5. Proposal for launching syndicated underwriting unsecured commercial paper. 6. Proposal for issuing secured bonds. 7. Proposal for lending funds to HE-JING CO., LTD. 8. Provide Guarantee to Banks for HE-JING CO., LTD. 9. Provide Letter of Support to Banks for Hoyun International Lease Corporation Ltd. 10. Proposal for providing letter of support to banks for Hoing Mobility Service Co., Ltd.