

Meeting	time and date	Board meetings agenda items
9th Board 12rd meeting	2020.01.13	<ol style="list-style-type: none"> 1. Proposal for providing letter of support to banks for Hoyun International Lease Co., Ltd. 2. Review credit line from banks and financial institutions.
9th Board 13rd meeting	2020.03.18	<ol style="list-style-type: none"> 1. 2019 business and financial report. 2. Proposal for the compensation allocated to employees. 3. Proposal for 2019 dividend policy. 4. Proposal for participate in capital injection for Hoing Mobility Service Co., Ltd. 5. Proposal of appointment and annual evaluation of independence and suitability of the certified public accountant. 6. Amendment to the relevant corporate governance regulation. 7. Proposal for releasing the prohibition on directors from participation in competitive business. 8. Proposal for holding the annual shareholders' meeting. 9. Proposal for issuing unsecured bonds. 10. Proposal for providing letter of support to banks for Hoyun International Lease Co., Ltd. 11. Proposal for providing guarantees to banks for Hoyun (Shanghai) Commercial Factoring Co., Ltd. 12. Proposal for assessment of anti-money laundering and countering the financing of terrorist and reviewing report from FSC's inspection. 13. 2019 internal control system statement. 14. Personnel appointments.
9th Board 14rd meeting	2020.05.13	<ol style="list-style-type: none"> 1. Proposal to amend the Company's Articles of Incorporation. 2. Proposal to amend the System of Internal Control. 3. Proposal for releasing the prohibition on directors from participation in competitive business. 4. Proposal for holding the annual shareholders' meeting. 5. Proposal for applying loan from MUFG Nagoya Main office. 6. Proposal for providing guarantees to banks for Hoyun (Shanghai) Commercial Factoring Co., Ltd. 7. Proposal for providing letter of support to banks for Hoing Mobility Service Co., Ltd. 8. Proposal for providing letter of support to banks for Hoyun International Lease Co., Ltd.

		<ol style="list-style-type: none"> 9. Proposal for providing letter of support to banks for Hoyun (Shanghai) Commercial Factoring Co., Ltd. 10. Proposal for the FY2019 performance bonus paid to the executive officers and employees' remuneration.
9th Board 15rd meeting	2020.06.24	None
9th Board 16rd meeting	2020.08.06	<ol style="list-style-type: none"> 1. Proposal for participate in capital injection for Hotai Mobility Service Co., Ltd. 2. Proposal for establishing the operating procedure of anti-money laundering and countering the financing of terrorist. 3. Proposal for providing letter of support to banks for Hoing Mobility Service Co., Ltd. 4. Proposal for providing letter of support to banks for Hoyun International Lease Co., Ltd. 5. Proposal of FY2020 executive officer remuneration. 6. Personnel appointments.
9th Board 17rd meeting	2020.11.11	<ol style="list-style-type: none"> 1. Proposal to amend the relevant corporate governance regulation. 2. Proposal to amend the system of internal control. 3. Proposal to acquire of real property of right-of-use assets through leasing from a related party. 4. Proposal for providing letter of support to banks for Hoyun International Lease Co., Ltd.
9th Board 18rd meeting	2020.12.17	<ol style="list-style-type: none"> 1. 2021 annual budget and implementation plan. 2. 2021 annual audit plan. 3. Proposal for establishing risk management policy and process. 4. Proposal for personnel change of finance and accounting officer. 5. Proposal for personnel change of the chief corporate governance officer. 6. Proposal for personnel change of the company seal custodian. 7. Proposal for providing letter of support to banks for Hoyun International Lease Co., Ltd.