

Meeting	time and date	Board meetings agenda items
10th Board 7th meeting	2022.01.18	<ol style="list-style-type: none"> <li>1. Adjustment of salary structure.</li> <li>2. Establish company sustainability report and verification procedure.</li> <li>3. Provide Letter of Support to Banks for Hoyun International Lease Corporation Ltd.</li> </ol>
10th Board 8th meeting	2022.03.08	<ol style="list-style-type: none"> <li>1. 2021 business and financial report.</li> <li>2. Proposal for the compensation allocated to employees.</li> <li>3. Proposal for 2022 dividend policy.</li> <li>4. Amendment to Company's "The Articles of Incorporation".</li> <li>5. Amendment to the "Handling Procedure for Acquisition or Disposal of Assets".</li> <li>6. Amendment to the "Procedure of Derivatives Trading".</li> <li>7. Amendment to the "Operation Procedure for Handling Guarantee".</li> <li>8. Proposal for releasing the prohibition on Directors from participation in competitive business.</li> <li>9. Proposal to repeal Company's "Regulations for the Payment of Gratuity to the Retiring Chairman and Vice Chairman of the Board of Directors".</li> <li>10. Convening the shareholders' meeting.</li> <li>11. Proposal for releasing the prohibition on managerial personnel from participation in competitive business.</li> <li>12. Statement of Internal Control System.</li> <li>13. Proposal of appointment of certified public accountant.</li> <li>14. Proposal to move the headquarters' location for business purpose.</li> <li>15. The disposal of right-of-use real estate assets acquired from related parties.</li> <li>16. Provide Guarantee to Banks for Hoyun (Shanghai) Commercial Factoring Co., Ltd.</li> <li>17. Proposal for providing letter of support to banks for Hoing Mobility Service Co., Ltd.</li> <li>18. Provide Letter of Support to Banks for Hoyun International Lease Co., Ltd.</li> <li>19. Proposal for providing letter of support to banks for Hoyun (Shanghai) Commercial Factoring Co., Ltd.</li> </ol>

10th Board 9th meeting	2022.05.05	<ol style="list-style-type: none"> <li>1. 2022 Q1 consolidated financial statements of the Company.</li> <li>2. FY2021 performance bonus paid to the executive officers and employees' remuneration.</li> <li>3. Proposal for launching syndicated loan.</li> <li>4. Proposal for applying and launching foreign loan.</li> <li>5. Proposal for issuing bonds.</li> <li>6. Provide guarantees to banks for HE-JING CO., LTD.</li> <li>7. Provide guarantees to banks for Hoyun (Shanghai) Commercial Factoring Co., Ltd.</li> <li>8. Provide letter of support to banks for Hoyun International Lease Co., Ltd.</li> <li>9. Provide letter of support to banks for Hoyun (Shanghai) Commercial Factoring Co., Ltd.</li> <li>10. Amend the System of Internal Control.</li> <li>11. Proposal for replacing of compliance officer of Anti-Money Laundering and Countering the Financing of Terrorist of the Company.</li> </ol>
10th Board 10th meeting	2022.06.23	<ol style="list-style-type: none"> <li>1. Amendment to the 2022 annual budget.</li> <li>2. Proposal for Issuing Preferred Shares A.</li> <li>3. Propose to revise the Corporate Social Responsibility (CSR) Practice Principles.</li> </ol>
10th Board 11th meeting	2022.08.04	<ol style="list-style-type: none"> <li>1. The Q2 2022 consolidated financial statements</li> <li>2. Proposal of establishing record date of cash capital increase through issuance of Preferred Shares A</li> <li>3. Proposal of establishing method of issuing Preferred Shares A in connection with a cash capital increase for employee stock subscription</li> <li>4. Proposal of issuing Preferred Shares A in connection with a cash capital increase for employee stock subscription to executive officers</li> <li>5. Provide Guarantee to Banks for HEJUN ENERGY CO., LTD.</li> <li>6. Proposal for lending funds to HEJUN ENERGY CO., LTD.</li> <li>7. Proposal for providing letter of support to banks for Hoing Mobility Service Co., Ltd.</li> <li>8. Provide Letter of Support to Banks for Hoyun International Lease Co., Ltd.</li> </ol>

10th Board 12th meeting	2022.08.26	<ol style="list-style-type: none"> <li>1. Proposal for purchasing office space</li> <li>2. Proposal for issuing secured bonds</li> <li>3. Proposal for launching syndicated loan</li> <li>4. Proposal for applying and launching foreign loan</li> <li>5. Proposal of FY2022 executive officer remuneration</li> <li>6. Proposal to amend "Risk management policy"</li> <li>7. Proposal to amend "the Corporate Governance Best Practice Principles for the Company"</li> <li>8. Proposal to amend "Procedures for Handling Material Inside Information"</li> </ol>
10th Board 13th meeting	2022.09.23	<ol style="list-style-type: none"> <li>1. Provide Guarantee to Banks for HEJING CO., LTD.</li> <li>2. Provide Letter of Support to Banks for HEJING CO., LTD.</li> <li>3. Provide Letter of Support to Banks for HEJUN ENERGY CO., LTD.</li> </ol>
10th Board 14th meeting	2022.11.03	<ol style="list-style-type: none"> <li>1. The Q3 2022 consolidated financial statements</li> <li>2. Provide Guarantee to Banks for HEJING CO., LTD.</li> <li>3. Provide Letter of Support to Banks for Hoyun International Leasing Co., Ltd.</li> <li>4. Proposal for appointing the Remuneration Committee member</li> <li>5. Proposal for appointing the Risk Management Committee member</li> </ol>
10th Board 15th meeting	2022.12.21	<ol style="list-style-type: none"> <li>1. 2023 annual budget and implementation plan</li> <li>2. 2023 annual audit plan</li> <li>3. Provide Guarantee to Banks for HEJING CO., LTD.</li> <li>4. Proposal for lending funds to HEJING CO., LTD.</li> </ol>