

Meeting	time and date	Board meetings agenda items
10th Board 23rd meeting	2024.01.24	<ol style="list-style-type: none"> 1. Proposal of appointment of certified public accountant 2. Proposal of personnel appointment 3. Employee Stock Ownership Trust Report 4. Proposal for applying and launching foreign loan 5. Provide Guarantee to Financial Institutions for HEJUN Energy Co., Ltd. 6. Provide Guarantee to Financial Institutions for Hoyun (Shanghai) Commercial Factoring Co., Ltd. 7. Provide Letter of Support to Banks for Billion Sunpower Co., Ltd., Cheng Yo Technology Co., Ltd. 、Hon Yang Eenergy Co., Ltd. 8. Provide Letter of Support to Banks for Hoyun International Leasing Co., Ltd.
10th Board 24th meeting	2024.03.12	<ol style="list-style-type: none"> 1. 2023 business and financial report 2. Proposal for 2023 compensation allocated to employees 3. Proposal for 2023 dividend policy 4. Proposal for Stock dividends and the issue of new shares 5. Amendment to the Company's "The Articles of Incorporation" 6. Proposal for reelection of directors 7. Proposal for release of the non-competition restriction imposed on directors 8. Convene 2024 annual shareholders' meeting 9. Proposal of release the prohibition on managerial personnel from participation in competitive business 10. Statement of Internal Control System 11. Proposal on the sale of domestic real estate to related parties 12. Provide Guarantee to Financial Institutions for Hoyun (Shanghai) Commercial Factoring Co., Ltd. 13. Provide Letter of Support to Financial Institutions for HEJING Co., Ltd. 14. Provide Letter of Support to Financial Institutions for HEJUN Energy Co., Ltd. 15. Provide Letter of Support to Financial Institutions for Hoyun International Leasing Co., Ltd. 16. Amendment to the relevant corporate governance regulation
10th Board	2024.05.08	<ol style="list-style-type: none"> 1. The Q1 2024 consolidated financial statements

25th meeting		<ol style="list-style-type: none"> 2. 2023 performance bonus paid to the remuneration of executive officers and employees 3. Provide Guarantee to Financial Institutions for Hoyun (Shanghai) Commercial Factoring Co., Ltd. 4. Provide Letter of Support to Financial Institutions for HEJING Co., Ltd. 5. Provide Letter of Support to Financial Institutions for HEJUN Energy Co., Ltd. 6. Provide Letter of Support to Financial Institutions for Hoyun International Leasing Co., Ltd. 7. Proposal to amend the System of Internal Control (I) 8. Proposal to amend the System of Internal Control (II) 9. Proposal for replacing of compliance officer of Anti-Money Laundering and Countering the Financing of Terrorist of the Company
11th Board 1st meeting	2024.05.29	<ol style="list-style-type: none"> 1. Chairman of the Board of Directors election
11th Board 2nd meeting	2024.06.13	<ol style="list-style-type: none"> 1. Amendment to the 2024 annual budget 2. Proposal for stock dividends and the issue of new shares 3. Proposal for setting the cash dividend (preferred & common shares) ex-dividend base date, issuance date 4. Proposal for acquiring of real property of right-of-use assets through leasing from a related party 5. Provide Guarantee to Financial Institutions for Hotai Finance Development Co., Ltd. 6. Provide Letter of Support to Financial Institutions for HEJING Co., Ltd. 7. Provide Letter of Support to Financial Institutions for HEJUN Energy Co., Ltd. 8. Change of financial officer 9. Appointing the Remuneration Committee member 10. Appointing the Risk Management Committee member 11. Appointing the ESG Sustainable Management Committee member 12. 2023 ESG Report 13. Change of custodian of the seal of the Ministry of Economic Affairs

11th Board 3rd meeting	2024.06.28	<ol style="list-style-type: none"> 1. Proposal of the compensation for the 11th Board of Directors 2. Amendment to The Company's " The Operational Procedures for Loaning Funds to Others " 3. Amendment to The Company's " Operation Procedure for Endorsements and Guarantees "
11th Board 4th meeting	2024.08.08	<ol style="list-style-type: none"> 1. The Q2 2024 consolidated financial statements 2. Proposal of FY2024 executive officer remuneration 3. Proposal for participate in capital injection for HEJUN Energy Co., Ltd. 4. Provide guarantee to financial institutions for HEJUN Energy Co., Ltd. 5. Provide guarantee to financial institutions for Hotai Finance Development Co., Ltd. 6. Provide Letter of Support to financial institutions for HEJING Co., Ltd. 7. Provide Letter of Support to financial institutions for Hoyun International Leasing Co., Ltd. 8. Proposal to amend the System of Internal Control 9. Proposal to replace compliance officer for Anti-Money Laundering and Countering the Financing of Terrorist of the Company 10. Proposal to amend the "Sustainable Development Practice Principles" 11. Proposal to amend to the "ESG Sustainable Management Committee Organizational Regulations" 12. Propose to formulate the "Sustainable Finance Policy" 13. Propose to formulate the "Financial Inclusion Policy" 14. Propose to formulate the "Tax Governance Policy"
11th Board 5th meeting	2024.08.20	<ol style="list-style-type: none"> 1. Proposal of disposal equity of the important subsidiary-Hoing Mobility Service Co., Ltd. 2. Proposal for personnel change of corporate governance officer
11th Board 6th meeting	2024.11.07	<ol style="list-style-type: none"> 1. The Q3 2024 consolidated financial statements 2. Provide Guarantee to Financial Institutions for Hotai Finance Development Co., Ltd. 3. Provide Guarantee to Financial Institutions for Hoyun (Shanghai) Commercial Factoring Co., Ltd.

		<ol style="list-style-type: none"> 4. Proposal for issuing Corporate bonds 5. Proposal for applying and launching foreign loan 6. Provide Letter of Support to Financial Institutions for HEJING Co., Ltd. 7. Provide Letter of Support to Financial Institutions for HEJUN Energy Co., Ltd. 8. Provide Letter of Support to Financial Institutions for Hoyun International Leasing Co., Ltd. 9. Proposal of Sustainability Report Preparation and Verification Procedures Amendment
11th Board 7th meeting	2024.12.17	<ol style="list-style-type: none"> 1. 2025 annual budget and implementation plan 2. 2025 annual audit plan 3. Proposal of appointment of certified public accountant 4. Provide Guarantee to Financial Institutions for HEJUN Energy Co., Ltd. 5. Provide Letter of Support to Financial Institutions for Hoyun International Leasing Co., Ltd.