

| Meeting | time and date | Board meetings agenda items |
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| 11th Board 8th meeting | 2025.01.14 | <ol style="list-style-type: none"> 1. The disposal of right-of-use real estate assets acquired from related parties 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. 4. Provide Letter of Support to Financial Institutions for Hoyun International Leasing Co., Ltd. 5. Amendment to the relevant corporate governance regulation |
| 11th Board 9th meeting | 2025.03.06 | <ol style="list-style-type: none"> 1. 2024 business and financial report 2. Proposal for 2024 compensation allocated to employees 3. Proposal for 2024 dividend policy 4. Amendment to the Company's "The Articles of Incorporation" 5. Proposal for release of the non-competition restriction imposed on directors 6. Convene 2025 annual stockholders' meeting 7. Proposal of release the prohibition on managerial personnel from participation in competitive business 8. Proposal of personnel appointment 9. Proposal for personnel change of Chief Internal Auditor 10. Proposal to amend the System of Internal Control 11. Statement of Internal Control System 12. Provide Letter of Support to Financial Institutions for HEJING Co., Ltd. 13. Provide Letter of Support to Financial Institutions for HEJUN Energy Co., Ltd. 14. Provide Letter of Support to Financial Institutions for Hoyun International Leasing Co., Ltd. |
| 11th Board 10th meeting | 2025.05.08 | <ol style="list-style-type: none"> 1. The Q1 2025 consolidated financial statements 2. 2024 performance bonus paid to the remuneration of executive officers and employees 3. Provide Guarantee to Financial Institutions for Hotai Finance Development Co., Ltd. 4. Provide Guarantee to Financial Institutions for (Shanghai) Commercial Factoring Co., Ltd. |

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