

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

		<ol style="list-style-type: none"> <li>5. Provide Letter of Support to Financial Institutions for HEJING Co., Ltd.</li> <li>6. Provide Letter of Support to Financial Institutions for HEJUN Energy Co., Ltd.</li> <li>7. Provide Letter of Support to Financial Institutions for Hoyun International Leasing Co., Ltd.</li> <li>8. 2024 ESG Report Publication</li> <li>9. Propose to formulate the "Principle of Fair Treatment of Customers"</li> </ol>
11th Board 11th meeting	2025.08.05	<ol style="list-style-type: none"> <li>1. The Q2 2025 consolidated financial statements</li> <li>2. Proposal of FY2025 remuneration of executive officers and employees</li> <li>3. Proposal of personnel appointment</li> <li>4. Proposal for launching syndicated loan</li> <li>5. Provide Guarantee to Financial Institutions for Hotai Finance Development Co., Ltd.</li> <li>6. Provide Guarantee to Financial Institutions for HEJUN Energy Co., Ltd.</li> <li>7. Provide Letter of Support to Financial Institutions for HEJING Co., Ltd.</li> <li>8. Provide Letter of Support to Financial Institutions for Hotai Finance Development Co., Ltd.</li> <li>9. Provide Letter of Support to Financial Institutions for HEJUN Energy Co., Ltd.</li> <li>10. Provide Letter of Support to Financial Institutions for Hoyun International Leasing Co., Ltd.</li> <li>11. Amendment to the relevant corporate governance regulation</li> </ol>
11th Board 12th meeting	2025.08.20	<ol style="list-style-type: none"> <li>1. Proposal for Investment in HFC (Cambodia) Microfinance Plc</li> </ol>
11th Board 13th meeting	2025.10.14	<ol style="list-style-type: none"> <li>1. Chairman of the Board of Directors election</li> <li>2. Appointing the ESG Sustainable Management Committee member</li> </ol>
11th Board 14th meeting	2025.11.06	<ol style="list-style-type: none"> <li>1. The Q3 2025 consolidated financial statements</li> <li>2. Proposal for issuing Corporate bonds</li> <li>3. Provide Guarantee to Financial Institutions for HEJUN Energy Co., Ltd.</li> </ol>

		<ol style="list-style-type: none"> <li>4. Provide Letter of Support to Financial Institutions for HEJING Co., Ltd.</li> <li>5. Provide Letter of Support to Financial Institutions for Hotai Finance Development Co., Ltd.</li> <li>6. Provide Letter of Support to Financial Institutions for Hoyun International Leasing Co., Ltd.</li> <li>7. Proposal to amend the System of Internal Control</li> </ol>
11th Board 15th meeting	2025.11.27	<ol style="list-style-type: none"> <li>1. Proposal for Investment in Thailand Listed Finance Companies</li> </ol>
11th Board 16th meeting	2025.12.11	<ol style="list-style-type: none"> <li>1. Proposal for personnel change of Chief Internal Auditor</li> <li>2. Change of the AML/CFT Compliance Officer</li> <li>3. 2026 annual budget and implementation plan</li> <li>4. 2026 annual audit plan</li> <li>5. Provide Guarantee to Financial Institutions for HEJUN Energy Co., Ltd.</li> <li>6. Provide Letter of Support to Financial Institutions for HEJING Co., Ltd.</li> <li>7. Provide Letter of Support to Financial Institutions for Hotai Finance Development Co., Ltd.</li> <li>8. Proposal for Investment in Thailand Listed Finance Companies</li> </ol>