

Meeting	time and date	Board meetings agenda items
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.

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

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