

Meeting	time and date	Board meetings agenda items
11th Board 17th meeting	2026.01.22	1. Revision of Corporate Customer Approval Authority 2. Proposal for appointment of certified public accountant 3. Proposal for Establishing the 『Consultant Appointment Regulations』 4. Provide Letter of Support to Financial Institutions for Hoyun International Leasing Co., Ltd.
11th Board 18th meeting	2026.03.05	1. 2025 business and financial report 2. Proposal for 2025 compensation allocated to employees 3. Proposal for 2025 dividend policy 4. Proposal for Stock dividends and the issue of new shares 5. Amendment to the Company's "Handling Procedure for Acquisition or Disposal of Assets" 6. Amendment to the Company's "Handling Procedure for the Transaction of Derivatives" 7. Amendment to the Company's "Operation Procedure for Loaning of Company Funds to Others of the Company" 8. Amendment to the Company's "Operation Procedure for Endorsements and Guarantees" 9. Proposal for release of the non-competition restriction imposed on directors 10. Convene 2026 annual stockholders' meeting 11. Proposal of release the prohibition on managerial personnel from participation in competitive business 12. Proposal to amend the System of Internal Control 13. Statement of Internal Control System 14. Proposal for the Appointment of Company Consultant 15. Proposal for applying and launching foreign loan 16. Proposal for launching syndicated loan 17. Provide Guarantee to Financial Institutions for Hoyun (Shanghai) Commercial Factoring Co., Ltd. 18. Provide Letter of Support to Financial Institutions for HEJING Co., Ltd. 19. Provide Letter of Support to Financial Institutions for Hotai Finance Development Co., Ltd. 20. Provide Letter of Support to Financial Institutions for HEJUN Energy Co., Ltd.

		21. Provide Letter of Support to Financial Institutions for Hoyun International Leasing Co., Ltd.
11th Board 19th meeting	2026.05.07	1. The Q1 2026 consolidated financial statements 2. 2025 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 Hotai Finance Development Co., Ltd. 6. Provide Letter of Support to Financial Institutions for HEJUN Energy Co., Ltd. 7. Provide Letter of Support to Financial Institutions for Billion Sunpower Co., Ltd., Cheng Yo Technology Co., Ltd. and Hon Yang Energy Co., Ltd. 8. Provide Letter of Support to Financial Institutions for Hoyun International Leasing Co., Ltd. 9. 2025 ESG Report Publication
11th Board 20th meeting	2026.05.28	1. Proposal for Stock dividends and the issue of new shares 2. Proposal for setting the cash dividend (preferred & common shares) ex-dividend base date, issuance date. 3. Provide Letter of Support to Financial Institutions for Kai Lan Energy Co., Ltd. & Shen He Xing Development Co., Ltd.