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TENTATIVE AGENDA

THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2025

Time: From 08:30 AM to 12:00 PM, April 28th, 2025

No	TIME	CONTENTS
I. Inspect the status of Shareholders (08:30 – 09:00)		
1	08:30 – 08:50	Examine the shareholder status.
2	08:50 – 08:55	State meeting reasons; Introduce delegates.
3	08:55 – 09:00	Report on the results of the examination of the shareholder status to attend The Annual General Meeting of Shareholders in 2025 ("GMS"); the opening of the GMS.
II. Main content of the GMS (09:00 – 11:20)		
General contents		
4	09:00 – 09:30	Approve members of the Board of Chairman, Board of Secretariat and Board of Vote Counting of GMS; Approve the Agenda and regulations on the organization of GMS, Voting, and counting rules of GMS.
Reports and Proposals		
5	09:30 – 10:20	<p>Presentation of reports and proposals:</p> <ol style="list-style-type: none"> 1. Report of the Board of Directors ("BOD") on the governance and the performance of the BOD in 2024, plan for 2025; 2. Report of the Board of Supervisors ("BOS") on the performance of the BOS in 2024; 3. Proposal on approving the Reports of the BOD, Report of the BOS, 2024 Consolidated Financial Statements and Separate Financial Statements; 4. Proposal on approving profit distribution plan in 2024 and approval of salary and remuneration and bonus settlement of the BOD and the BOS in 2024; 5. Proposal on approving the business plan in 2025, profit distribution plan in 2025, and expected salary, remuneration, and bonus for the BOD and the BOS in 2025; 6. Proposal on approving the list to select audit firms in 2025; 7. Report on the result of the private placement of bonds in 2024; 8. Other contents (if any).
Discussion and voting		
6	10:20 – 11:10	Discuss the contents of reports and submissions.
7	11:10 – 11:20	Vote on the contents.
Break and Board of Vote Counting conducts the counting of votes (11:20– 11:30)		
III. Summary of the GMS (11:30 – 12:00)		
8	11:30 – 11:40	Report on voting results.
9	11:40 – 11:50	Approval of meeting minutes and resolutions.
10	11:50 – 12:00	Closing and concluding the GMS.

Note: The above-mentioned agenda is tentative, the official agenda shall be officially approved at GMS