

Date	Proposal	Resolution	Execution Status
2024/01/26	Application for credit lines with various banks	Approved without objection by all directors present	Relevant procedures have been carried out according to the resolution
	Distribution of year-end bonuses for managers for the year 2023	Directors with conflicts of interest recused themselves from discussion and voting; approved without objection by remaining directors	Relevant procedures have been carried out according to the resolution
	Distribution of year-end bonuses for directors and managers of Zerova for the year 2023	Directors with conflicts of interest recused themselves from discussion and voting; approved without objection by remaining directors	Relevant procedures have been carried out according to the resolution
2024/03/07	Business report and financial statements (including consolidated and individual) for the year 2023	Approved without objection by all directors present	Announced on the Market Observation Post System (MOPS) and submitted to the 2024 shareholders' meeting for approval
	Distribution of earnings for the year 2023	Approved without objection by all directors present	Announced on MOPS and submitted to the 2024 shareholders' meeting for approval
	Distribution of employee and director remuneration for the year 2023	Approved without objection by all directors present	Submitted to the 2024 shareholders' meeting for reporting
	Evaluation of the independence and suitability of the company's accountants	Approved without objection by all directors present	Relevant procedures have been carried out according to the resolution
	Internal Control System Statement for the year 2023	Approved without objection	Announced on MOPS
	By-election of one independent director	Approved without objection	Announced on MOPS
	Nomination of one independent director candidate	Approved without objection	Announced on MOPS
	Acceptance of shareholder proposals and independent director nominations for 2024 shareholders' meeting	Approved without objection	Announced on MOPS

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	Lifting of non-competition restrictions for directors	Approved without objection	Submitted to the 2024 shareholders' meeting for discussion
	Convening of the 2024 physical shareholders' meeting	Approved without objection	Announced on MOPS
	Establishment of the "Compensation and Remuneration Regulations for Directors and Managers"	Approved without objection	In effect
	Amendment of certain provisions of the "Audit Committee Charter"	Approved without objection	In effect
	Amendment of certain provisions of the "Board Meeting Rules"	Approved without objection	Submitted to the 2024 shareholders' meeting for discussion
2024/04/08	By-election of two independent directors	Approved	Announced on MOPS
	Nomination of two independent director candidates	Approved	Announced on MOPS
	Change in the number and period for accepting independent director nominations	Approved	Announced on MOPS
	Change in the agenda for the 2024 physical shareholders' meeting	Approved	Announced on MOPS
2024/04/11	Change in the number of independent directors to be elected	Approved	Announced on MOPS
	Change in the list of independent director candidates	Approved	Announced on MOPS
	Change in the number and period for accepting independent director nominations	Approved	Announced on MOPS
	Change in the agenda for the 2024 physical shareholders' meeting	Approved	Announced on MOPS
2024/05/08	Consolidated financial statements for the first quarter of the year 2024	Approved	Announced on MOPS

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	Loan to Zerova's subsidiary in Singapore	Approved	Relevant procedures have been carried out according to the resolution
	Loan to Pihong Japan	Approved	Relevant procedures have been carried out according to the resolution
	Disposal of Spring Hotel shares by Guanglu Investment Company	Chairman Lin Zhongmin recused himself due to conflict of interest; approved	Relevant procedures have been carried out according to the resolution
	Amendment of the "Procedures for Handling Material Internal Information"	Approved	In effect
	Amendment of the "Personnel and Structure for Handling Material Internal Information"	Approved	In effect
	Amendment of the "Supervision Regulations for Subsidiaries"	Approved	In effect
	Distribution of Dragon Boat Festival and Mid-Autumn Festival bonuses	Approved	Relevant procedures have been carried out according to the resolution
	Distribution of Dragon Boat Festival and Mid-Autumn Festival bonuses for Zerova	Approved	Relevant procedures have been carried out according to the resolution
2024/08/12	Consolidated financial statements for the second quarter of the year 2024	Approved	Announced on MOPS
	Sustainability Report for the year 2023	Approved	Announced on MOPS
	Distribution of director remuneration for the year 2023	Directors with conflicts of interest recused themselves from discussion and voting; approved	Relevant procedures have been carried out according to the resolution

Date	Proposal	Resolution	Execution Status
	Distribution of employee remuneration for managers for the year 2023	Directors with conflicts of interest recused themselves from discussion and voting; approved	Relevant procedures have been carried out according to the resolution
	Distribution of employee remuneration for directors and managers of Zerova for the year 2023	Directors with conflicts of interest recused themselves from discussion and voting; approved	Relevant procedures have been carried out according to the resolution
	Endorsement and guarantee for Pihong Vietnam	Approved	Relevant procedures have been carried out according to the resolution
	Amendment of the "Corporate Governance Best Practice Principles"	Approved	In effect
	Amendment of the "Board Performance Evaluation Regulations"	Approved	In effect
	Amendment of the "List of Authorized Senior Executives and Traders for Derivative Transactions"	Approved	In effect
	Appointment of Compensation Committee members	Independent director Kang Huimei recused herself due to conflict of interest; approved	Announced on MOPS
	Appointment of Nomination Committee members	Independent director Kang Huimei recused herself due to conflict of interest; approved	Announced on MOPS
2024/11/06	Consolidated financial statements for the third quarter of the year 2024	Approved	Announced on MOPS
	Establishment of the "Sustainability Report Preparation and Assurance Procedures"	Approved	In effect
	Amendment of the "Authorization Approval Regulations"	Approved	In effect

Date	Proposal	Resolution	Execution Status
	Audit plan for the year 2025	Approved	To be executed according to the plan
	Establishment of the "Sustainability Information Management Procedures"	Approved	In effect
2024/12/24	Endorsement and guarantee for Japan Pihong	Approved as proposed	Currently in effect
	Capital increase for Suzhou Pihong in Jiangxi Jinshenghong	Approved as proposed	Currently in effect
	Amendment to the "Code of Ethical Conduct"	Approved as proposed	Currently in effect
	Year-end bonus distribution for managers in 2024	Approved as proposed	To be distributed according to the resolution
	Dismissal of the "General Manager"	Approved as proposed	Announced on MOPS
	Promotion of the "General Manager"	Approved as proposed	Announced on MOPS
	Year-end bonus distribution for directors and managers of Zerova in 2024	Approved as proposed	To be distributed according to the resolution