

2023.11.2

1. To approve the consolidated financial statements for the third quarter of 2023
2. To approve the renewal of the comprehensive loans contracts with the lending banks
3. To recognize retroactively the appointment of the new internal audit officer of the Company
4. To approve the revisions to “SP-100 the Purchase and payment cycle” of the Internal Control Systems of the Company
5. To approve the issue price per share and the total number of the privately placed common shares and the related matters concerning such private placement