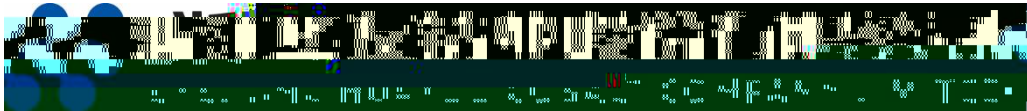


Meeting Documents



September 27, 2023

CONTENTS

| | |
|--|----|
| Agenda of the Third Extraordinary General Meeting in 2023 | 3 |
| Details of the Third Extraordinary General Meeting in 2023..... | 4 |
| Proposal 1 Proposal on Changing Some Investment Projects with Funds Raised by the | 7 |
| Proposal 2 Proposal on Changing the Registered Capital and Amending the <i>Articles of Association</i> | 8 |
| Proposal 3 Proposal on Amending Some Corporate Governance Systems..... | 22 |

Agenda of the Third Extraordinary General Meeting in 2023

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Details of the Third Extraordinary General Meeting in 2023

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Proposal 1

**Proposal on Changing Some Investment Projects with
Funds Raised by the Company's Public Issuance of
Convertible Bonds**

To all shareholders,

Proposal 2

Proposal on Changing the Registered Capital and Amending the

To all shareholders,

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| Before the revision | After the revision |
|---|---|
| <p style="text-align: center;">Article 1</p> <p>□ B , C</p> <p>□ BC</p> <p style="text-align: center;">CC</p> <p>B , C □ BC</p> | <p style="text-align: center;">Article 1</p> <p>□ B , C</p> <p>□ BC</p> <p style="text-align: center;">CC</p> <p>B , C □ BC</p> |

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| | | <i>C</i> | <i>CC</i> | <i>B</i> |
| □ | <i>C</i> | <i>B</i>) |) | <i>CA</i> |
| | <i>CCA</i> | <i>B</i> | <i>CC</i> | <i>C CC</i> |
| □ | <i>C</i> | | | |
| | | | | <i>C</i> |
| | <i>CC</i> | <i>B</i> | <i>C</i> | <i>CC</i> |

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| | |
| Article 3 - - | Article 3 - - |
| Article 6 | Article 6 |
| Article 10 | Article 10 |

| | |
|--------------------------|---|
| | <p style="text-align: center;">the general manager (which is called “president” in the Company, similarly hereinafter)</p> <p style="text-align: center;">the president</p> |
| <p>Article 11</p> | <p>Article 11 For the purpose of the Articles of Association, other senior management refers to deputy general managers (which is called “vice presidents” in the Company, similarly</p> |

| | |
|---------------------------------------|---|
| | <p>hereinafter), the secretary to the Board, the person-in-charge of finance (which is called “chief financial officer” in the Company, similarly hereinafter) of the Company, etc.</p> |
| <p>Article 19</p> <p>.....</p> | <p>Article 19</p> <p style="text-align: right;">audited and</p> <p>confirmed net assets converted into</p> <p>shares</p> <p>.....</p> |

Article 20

Article 20

The nominator shall not nominate individuals who has an interest in or has close relations with the nominator that may affect its independent performance of its duties as candidates for independent D in umu

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Article 126

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| | <p>shareholders' general meeting;</p> <p>(III) to propose to convene a Board meeting;</p> <p>(IV) related-party transactions that should be disclosed;</p> <p>(V) plans for the Company or related parties to change or waive commitments;</p> <p>(VI) the decisions and measures taken by the Board in response to the acquisition of the Company;</p> <p>(VII) other matters stipulated by laws, administrative regulations, rules, and the Articles of Association.</p> |
| <p>Article 134</p> | <p>Article 134</p> |

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|---|------------------------------------|
| <p>Article 139</p> | <p>Article 139</p> |
| <p>Article 150</p> <p>- -</p> <p>- -</p> | <p>Article 150</p> <p>9</p> |
| <p>Article 169</p> | <p>Article 169</p> |

Article 223

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| Article 251 | Article 251 |

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