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Important Notice:

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I. Convening and Attendance

II. Proposals Deliberated

2024 Work Report of the Board of Directors

Proposal on the Full Text and Summary of the 2024 Annual Report

	594,903,263	99.5304	2,172,197	0.3634	634,269	0.1062

Proposal on the 2023 Final Accounts Report

	595,807,953	99.6818	1,264,527	0.2115	637,249	0.1067

Proposal on the Review of Related-party Transactions in 2024

	212,198,186	99.2962	1,052,842	0.4926	451,104	0.2112

Proposal on Estimation of Daily Related-party Transactions in 2025

	212,226,294	99.3093	1,069,502	0.5004	406,336	0.1903

Proposal on the 2024 Profit Distribution Plan

	595,391,138	99.6120	1,900,672	0.3179	417,919	0.0701

Proposal on the 2024 Remuneration Assessment and the 2025 Remuneration Plan of Directors

	171,617,732	83.6802	32,908,771	16.0462	560,919	0.2736

Proposal on the 2024 Remuneration Assessment and the 2025 Remuneration Plan of Supervisors

	564,255,931	94.4043	32,883,391	5.5016	561,827	0.0941

Proposal on the Company's Reappointment of Auditor for 2025

	592,269,808	99.0898	1,160,592	0.1941	4,279,329	0.7161

Proposal on Authorizing the Total Financing Credit Line for the Company and its Subsidiaries in 2025

	594,961,283	99.5401	2,312,820	0.3869	435,626	0.0730

Proposal on the Estimation of the Guarantee Amount to be Provided by the Company and its Subsidiaries in 2025

	560,706,369	93.8091	36,525,168	6.1108	478,192	0.0801

Proposal on the Issuance of Debt Financing Instruments of Non-financial Enterprises by the Company and its Subsidiaries in 2025

	566,590,058	94.7935	27,664,583	4.6284	3,455,088	0.5781

Proposal on the Foreign Exchange Derivatives Trading of the Company and its Subsidiaries in 2025

	595,993,665	99.7128	1,243,487	0.2080	472,577	0.0792

Proposal on the Hedging Activities of the Company and its Subsidiaries in 2025

	155,499,479	100.0000	0	0.0000	0	0.0000
	138,389,008	98.3521	1,900,672	1.3507	417,919	0.2972
	37,896,246	98.0926	493,473	1.2773	243,399	0.6301
	100,492,762	98.4504	1,407,199	1.3786	174,520	0.1710

	<i>2024 Work Report of the Board of Directors</i>	210,317,996	98.7919	2,029,067	0.9531	542,649	0.2550
	<i>2024 Work Report of the Board of Supervisors</i>	210,293,386	98.7804	2,040,077	0.9582	556,249	0.2614
	<i>Proposal on the Full Text and Summary of the 2024 Annual Report</i>	210,083,246	98.6817	2,172,197	1.0203	634,269	0.2980
	<i>Proposal on the 2023 Final Accounts Report</i>	210,987,936	99.1066	1,264,527	0.5939	637,249	0.2995
	<i>Proposal on the Review of Related-party Transactions in 2024</i>	211,385,766	99.2935	1,052,842	0.4945	451,104	0.2120
	<i>Proposal on Estimation of Daily Related-party Transactions in 2025</i>	211,413,874	99.3067	1,069,502	0.5023	406,336	0.1910
	<i>Proposal on the 2024 Profit Distribution Plan</i>	210,571,121	98.9108	1,900,672	0.89480		

	<i>Remuneration Plan of Directors</i>						
	<i>Proposal on the 2024 Remuneration Assessment and the 2025 Remuneration Plan of Supervisors</i>	179,444,494	84.2898	32,883,391	15.4462	561,827	0.2640
	<i>Proposal on the Company's Reappointment of Auditor for 2025</i>	207,449,791	97.4447	1,160,592	0.5451	4,279,329	2.0102
	<i>Proposal on Authorizing the Total Financing Credit Line for the Company and its Subsidiaries in 2025</i>	210,141,266	98.7089	2,312,820	1.0863	435,626	0.2048
	<i>Proposal on the Estimation of the Guarantee Amount to be Provided by the Company and its Subsidiaries in 2025</i>	175,886,352	82.6185	36,525,168	17.1568	478,192	0.2247
	<i>Proposal on the Issuance of Debt Financing Instruments of Non-financial Enterprises by the Company and its Subsidiaries in 2025</i>	181,770,041	85.3822	27,664,583	12.9947	3,455,088	1.6231
	<i>Proposal on the Foreign Exchange Derivatives Trading of the Company and its Subsidiaries in 2025</i>	211,173,648	99.1939	1,243,487	0.5840	472,577	0.2221
	<i>Proposal on the Hedging Activities of the Company and its Subsidiaries in 2025</i>	211,065,773	99.1432	1,376,823	0.6467	447,116	0.2101
	<i>Annual Work Report of Independent Directors for 2024</i>	209,654,795	98.4804	2,589,768	1.2164	645,149	0.3032
	<i>Proposal on Changing Registered Capital and Amending the Articles of Association</i>	211,438,548	99.3183	1,011,052	0.4749	440,112	0.2068

<i>Proposal on the Company's shareholder dividend return plan for the next three years(2025-2027)</i>	211,332,801	99.2686	1,010,632	0.4747	546,279	0.2567
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III. Witness by Lawyer

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