

Key resolutions passed in Board meetings in the past two years

Meeting date	Resolutions
2023.03.13	Ratified the 2022 annual financial statements and business report.
	Passed the investment in the Company's Hukou bread factory.
	Passed the investment in the Company's Hukou employee dormitory.
	Passed the proposed distribution of 2022 earnings.
	Passed the proposed 2022 directors remuneration and employee compensation.
	Passed the change of the Company's Chief Governance Officer.
	Passed the changes to the Company's financial and accounting officers.
	Passed the pre-approval for the accountants, their accounting firm, and affiliates of their accounting firm to provide non-certification services to the Company and its subsidiaries.
	Passed the proposed convening of the 2023 annual general meeting and agenda items.
	Passed the issuance of the Company's 2022 Statement of Internal Control System.
	Passed the proposed establishment, changes and cancellation of branches and stores.
2023.05.02	Reported the Company's sustainable development results and implementation status.
	Ratified the 2023 Q1 consolidated financial statements.
	Passed the proposed extension of the Company's credit limit.
	Passed the Company's record date for distribution of 2022 cash dividends.
	Passed the Plan to release shares of subsidiary Family International Gourmet Co., Ltd.
	Passed the amendment to the Company's Articles of Incorporation.
	Passed the proposed acquisition and disposal of subsidiary assets
	Passed the revised 2022 earnings distribution proposal.
	Passed the proposed addition of agenda items for the 2023 annual general meeting.
	Passed the proposed establishment, changes and cancellation of branches and stores.
2023.08.04	Reported the Company's sustainable development results and implementation status.
	Ratified the 2023 Q2 consolidated financial statements.
	Passed the proposed application for mid-term and long-term loans.
	Passed the proposal to release shares of subsidiary Family International Gourmet Co., Ltd.
	Passed the employee stock subscription method for the shares of subsidiaries released.
	Passed the proposal for managers to subscribe to shares of subsidiary Family International Gourmet Co., Ltd.
	Passed the amendment to the Company's Corporate Governance Best Practice Principles.
	Passed the proposed amendment to the Company's Guidelines for Whistleblowing on Illegal, Immoral or Unethical Conduct.
	Passed the proposed amendment to the Company's internal control system.
	Passed the proposed establishment, changes and cancellation of branches and stores.
2023.11.06	Ratified the 2023 Q3 consolidated financial statements.
	Passed the proposal to change the bank for borrowing mid-term and long-term loans.
	Passed the proposal to register stock of subsidiary Family International Gourmet Co., Ltd. in the emerging market and OTC market.
	Passed the proposed revision to the Company's risk policy.
	Passed the proposed amendment to the Company's Audit Committee Charter.
	Passed the proposed amendment to the Company's internal control system.
	Passed the proposed establishment, changes and cancellation of branches and stores.
2023.12.05	Reported the Company's 2023 smart asset management plan, implementation status of ethical corporate management, and stakeholder communication report.
	Passed the proposed change of accountants.

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Meeting date	Resolutions
	Passed the proposed establishment, changes and cancellation of branches and stores.
2023.12.20	Reported the Company's 2023 risk management policy implementation status report.
	Passed the proposed 2024 Business Plan.
	Passed the proposed year-end bonus distribution.
	Passed the proposed evaluation of accountant independence and competence.
	Passed the formulation of the 2024 audit plan.
	Passed the proposed establishment, changes and cancellation of branches and stores.
2024.01.18	Passed the restructuring of the Company's investment in China.
	Passed the proposed establishment, changes and cancellation of branches and stores.
2024.02.29	Passed the organizational restructuring of the Company's investee company in China and acquisition of 9% equity of the East China joint venture.
2024.03.12	Ratified the 2023 annual financial statements and business report.
	Passed the proposed distribution of 2023 earnings.
	Passed the proposed 2023 directors remuneration and employee compensation.
	Passed the amendment to the Company's Articles of Incorporation.
	Passed the proposed election of the Company's directors (including independent directors).
	Passed the proposed removal of non-compete clause for directors
	Passed the proposed convening of the 2024 annual general meeting and agenda items.
	Passed the issuance of the Company's 2023 Statement of Internal Control System.
	Passed the proposed establishment, changes and cancellation of branches and stores.
2024.05.08	Report on the implementation of the Company Group's greenhouse gas inventory and verification plan.
	Passed the qualification review of the Company's director (including independent director) candidates.
	Passed the lifting of the non-compete restrictions for the Company's directors.
	Passed the extension of the Company's bank credit line.
	Passed the Company's 2024 first quarter consolidated financial report.
	Passed the Company's setting of the ex-dividend date for the 2024 cash dividend.
	Passed the acquisition and disposal of assets between the Company and its subsidiaries.
	Passed the establishment, change, and revocation of the Company's branch offices and stores.
2024.06.21	Election of the Chairman and Vice Chairman of the Thirteenth Board of Directors.