

Attachment: Proposal on Issuing Overseas Bonds and Providing Guarantees for Subsidiaries

and authorized persons of the board of directors within the above-mentioned scope

(1) In accordance with relevant laws, regulations, regulatory provisions, and resolutions of the company's shareholders' meeting, and based on the actual situation of the company and the market, formulate and adjust specific plans for the issuance and guarantee of overseas bonds, including but not limited to specific issuance scale,