

Date	Sessions and Important Resolutions of the Board of Directors	Proceedings in line with §14-3 of the Securities Exchange Act	Independent Directors' Opinion	Handling of the Opinions
2024.03.12	8th meeting of the 17th term of Board of Directors			
	Passed the proposal on the Company's 2024 operation plan.			
	Passed the proposal for the independence evaluation of the CPAs of the Company.	V	No opinion	Not applicable
	Approved the distribution of employee and director compensation for the company's fiscal year 2023.	V	No opinion	Not applicable
	Passed the Company's 2023 Business Report and Financial Statements.			
	Passed the distribution of earnings for 2023.			
	The statement that the design and implementation of the internal control system was continuously effective based on the Company's self-evaluation was approved.	V	No opinion	Not applicable
	Approved the proposal for the amendment to the Company's Articles of Association.	V	No opinion	Not applicable
	Passed the proposal on amending the 'Rules of Procedure of the Board Directors Meetings' of the Company.	V	No opinion	Not applicable
	Passed the amendment to the 'Organizational Rules of the Audit Committee' of the Company	V	No opinion	Not applicable
	Approve the case of revising the 'Board of Directors Performance Evaluation Measures' of the company.	V	No opinion	Not applicable
	Passed the proposal on the time, place and cause of convening the general meeting of shareholders of 2024.			
	Passed the proposal on establishing the period and premises for accepting shareholder's proposals.			

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2024.04.29	1. Passed the financial statements for 2024 Q1.			
	2. Passed the case of formulating the 'Organizational Rules of the Company's Sustainable Development Committee'.	V	No opinion	Not applicable
	3. A proposal to establish a Sustainable Development Committee has been passed.			
	4. Revise the organization chart of this company			
	5. Passed the Company's credit extension with financial institutions.			