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
2023.03.17	The 17th 4th Board of Directors Meeting			
	1. Passed the proposal on the Company's 2023 operation plan.			
	2. Passed the proposal for the independence evaluation of the CPAs of the Company.	V	No opinion	Not applicable
	3. The proposal for the distribution of the remuneration to employees and directors, supervisors of the Company for 2022 was approved.	V	No opinion	Not applicable
	4. Passed the Company's 2022 Business Report and Financial Statements.			
	5. Passed the distribution of earnings for 2022.			
	6. Passed the proposal on amending the pre- approval for the general principles of the Non-Confirmation Service Policy.	V	No opinion	Not applicable
	7. 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
	8. Approved the proposal for the amendment to the Company's Articles of Incorporation.	V	No opinion	Not applicable
	9. Passed the proposal on amending the Company's the 'Authentication Hierachy'.	V	No opinion	Not applicable
	10. Approved the amendment to the Corporate Governance Best Practice Principles of the Company.			
	11. Approved the amendment to the Sustainable Development Best Practice Principles of the Company.			
	12. Passed the proposal on establishing the period and premises for accepting shareholder's proposals.			
	13. Passed the date, place, and cause for convening the 2023 General Meeting of Shareholders of the Company, etc.			

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
	14. Passed the proposal on the ratification of the directors of subsidiaries of the Company.			
	15. Passed the Company's credit extension with financial institutions.			
2023.04.25	The 17th 5th Board of Directors meeting			
	Prepare the financial statements for the first quarter of 2023.			
	Approved the abolition of the Company's former 'Management of Related Party Transactions Preparation Process.' and re-established the Company's 'Rules Governing Financial and Business Matters Between this Corporation and its Affiliated Enterprises.'	V	No opinion	Not applicable
	Passed the proposal on amending the Company's organization chart '.			
	Passed the Company's credit extension with financial institutions.			
2023.08.11	The 17th 6th Board of Directors Meeting			
	1. Passed the financial statements for 2023 Q2.			
	2. Passed the Company's credit extension with financial institutions.			
	3. Approved proposed donations to Yugeo Cultural and Educational Foundation.	V	No opinion	Not applicable

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
2023.11.10	The 17th 7th Board of Directors Meeting			
	1. Passed the financial statements for 2023 Q3.			
	2. Passed the distribution of earnings for 2023.			
	3. Approved proposed donations to Yugeo Cultural and Educational Foundation.	V	No opinion	Not applicable
	4. Approved proposed donations to Yugeo SportsAthletics Development Association.	V	No opinion	Not applicable
	5. Approved the Company's internal audit plan for 2024.	V	No opinion	Not applicable