

Major resolutions of board of directors in 2022

Session number of the Board of Directors meeting and date	Date	Major resolutions
The first time of the Board of Directors in 2022	2022/03/15	1. Approved distribution method and amount of the 2021 remuneration of employees, directors.
		2. Approved 2021 Financial Statements and the Business Report.
		3. Approved 2021 Dividend Distribution.
		4. Approved issuance of 2021 Internal Control Letter.
		5. Amendments to Parts of 'Articles of Incorporation'.
		6. Amendments to Parts of 'Rules of Procedure for Shareholders Meetings'
		7. Amendments to Parts of 'Regulations Governing the Acquisition and Disposal of Assets'
		8. Approved the convening of the 2022 Shareholders' Meeting.
		9. Approved accepting that nominate candidates of directors and independent directors by shareholders of 2022 Shareholders' Meeting.
		10. Approved evaluation of eligibility and independence for visa accountant.
		11. Approved recruitment of general manager.
		12. Approved the application of comprehensive credit lines.
The second time of the Board of Directors in 2022	2022/04/19	1. Approved candidate nomination of directors and independent directors.
		2. Approved appointment of corporate governance manager.
		3. Amendments to Parts of 'Articles of Incorporation'.
		4. Approved loan guarantee for subsidiaries.
		5. Approved the application of comprehensive credit lines.
The third time of the Board of Directors in 2022	2022/05/12	1. Approved Consolidated Financial Statements for the First Quarter of 2022.
		2. Approved distribution amount of Remuneration to major managers and Directors in 2021.
The fourth time of the Board of Directors in 2022	2022/05/31	1. Election of chairman.
		2. Approved hire members of Remuneration Committee and Audit Committee.

The fifth time of the Board of Directors in 2022	2022/08/09	1. Approved Consolidated Financial Statements for the second Quarter of 2022.
		2. Approved the record date for common share dividend.
		3. Approved the appointment of new chief internal auditor.
		4. Approved financial officer and corporate governance officer.
		5. Approved loan guarantee for subsidiaries.
		6. Approved the application of comprehensive credit lines.
The sixth time of the Board of Directors in 2022	2022/11/08	1. Approved Consolidated Financial Statements for the third Quarter of 2022.
		2. Approved of amendments to the Rules of procedure for the Board of Directors.
		3. Approved the application of comprehensive credit lines.
The seventh time of the Board of Directors in 2022	2022/12/28	1. Approved 2023 annual audit plan.
		2. Approved 2023 annual business plan.
		3. Approved amendments to Procedures for Handling Material inside Information.
		4. Approved the application of comprehensive credit lines.
		5. Approved 2023 Compensation of managers, 2022 Bonus distribution of managers, 2022 Compensation of Employees, 2022 Compensation of Directors by Remuneration committee.