

Major resolutions of board of directors in 2024

Session number of the Board of Directors meeting and date	Date	Major resolutions
The first time of the Board of Directors in 2024	2024/03/14	1. 2023 Individual Financial Statements, Consolidated Financial Statements and Business Report.
		2. Approved distribution of the 2023 Compensation of Employees and Directors.
		3. Approved 2023 Dividend Distribution.
		4. Approved assessment of the effectiveness of the internal control system and issuance of 2023 Internal Control Letter.
		5. Approved independent director by-election.
		6. Approved the nomination and review of independent director candidates.
		7. Approved the proposal to lift the non-competition restrictions of new director.
		8. Approved convening of the 2023 Shareholders' Meeting, accepting proposals and nominations from shareholders holding more than 1% of the shares.
		9. Approved evaluation of qualifications and independence for visa accountants.
		10. Approved loan guarantee for subsidiaries.
		11. Approved the application of comprehensive credit line.
The second time of the Board of Directors in 2024	2024/05/09	1. Approved Consolidated Financial Statements for the first Quarter of 2024.
		2. Approved distribution amount of Remuneration to major managers and Directors in 2023.
		3. Approved loan guarantee for subsidiaries.
		4. Approved the application of comprehensive credit line.
The third time of the Board of Directors in 2024	2024/08/12	1. Approved 2024 Q2 Consolidated Financial Statements.
		2. Approved amendments to parts of 'Procedures of Financial Derivatives'.
		3. Approved the record date for common share dividend.
		4. Approved loan guarantee for subsidiaries.
		5. Approved the application of comprehensive credit lines.
The fourth time of the Board of Directors in 2024	2024/11/08	1. Approved 2024 Q3 Consolidated Financial Statements.
		2. Approved amendments to parts of 'Audit Committee Charter'.
		3. Approved amendments to parts of 'Rules of Procedure for Board of Directors Meetings'.

The fifth time of the Board of Directors in 2024		4. Approved 'Procedures of Preparation and verification of Sustainability Reports'.
		5. Approved loan guarantee for subsidiaries.
		6. Approved the application of comprehensive credit lines.
	2024/12/19	1. Approved 2025annual audit plan.
		2. Approved 2025 annual business plan.
		3. Approved 'Sustainability Information Operation Management and Control Regulations'.
		4. Approved loan guarantee for subsidiaries.
		5. Approved the application of comprehensive credit lines.
		6. Approved 2025 Compensation of managers, 2024Bonus distribution of managers, 2024 Compensation of Employees, 2024 Compensation of Directors by Remuneration committee.