

<b>The 9<sup>th</sup> meeting of the 9<sup>th</sup> Session 2023.01.10</b>	<b>1.Approved the 2023 business plan.</b>
	<b>2.Approve the company's managers' promotion and the remuneration</b>
	<b>3.Passed the 2022 salary payment for managers and internal audit supervisors.</b>
	<b>4.Passed the 2023 manager and internal audit supervisor reward plan.</b>
	<b>5.Passed the Company's 2022 GM salary remuneration distribution.</b>
	<b>6.Passed the GM's salary remuneration in 2023.</b>
	<b>7.Approved the 2022 Chairman &amp; CEO's salary remuneration.</b>
	<b>8.Approved the remuneration of the chairman &amp; CEO in 2023.</b>
<b>The 10<sup>th</sup> meeting of the 9<sup>th</sup> Session 2023.03.03</b>	<b>1. Approved the Company's 2022 business report, consolidated financial statements and individual financial statements.</b>
	<b>2. Approved the remuneration of directors and supervisors and the distribution of employee remuneration for 2022.</b>
	<b>3. Approved the Company's 2022 earnings distribution proposal.</b>
	<b>4. Passed the 2022 internal control system effectiveness assessment and internal control system declaration form.</b>
	<b>5. Approved the appointment of a certified accountant for the 2023 financial report and assessment of its independence and competence.</b>
	<b>6. Approved issuance of new common shares for cash in public offering and/or issuance of new common shares for cash in private placement.</b>
	<b>7. To remove restrictions against competing business for the independent director Cathy Han.</b>
	<b>8. Proposal of the date, time, place and reason for convening the 2023 regular shareholders meeting.</b>
	<b>9. Matters related to the acceptance of shareholders' proposals at the ordinary shareholders' meeting.</b>
<b>The 11<sup>th</sup> meeting of the 9<sup>th</sup> Session 2023.05.10</b>	<b>1. Agreed to cancel the private placement proposal that was passed at the 2022 shareholders' meeting as the validity period was about to expire and there were no plans to extend it.</b>
	<b>2.Passed the "Audit Measures for Pre-approval of Non-Confidential Services" and the 2023 Annual Audit Case of Accountants at Public Expenses.</b>

	<b>3. Approved the 2023 Q1 Consolidated Financial Statement proposal.</b>
<b>The 12<sup>th</sup> meeting of the 9<sup>th</sup> Session 2023.08.09</b>	<b>1.Approved the 2023 Q2 Consolidated Financial Statement proposal.</b>
	<b>2.Application for credit and financial transaction quota with Banks.</b>
	<b>3.The BOD passed a resolution of the the merger.</b>
	<b>4.The BOD of the Company Approve the Retroactive Handling of Public Issuance Procedure of Privately Placed Securities.</b>
<b>The 13<sup>th</sup> meeting of the 9<sup>th</sup> Session 2023.11.08</b>	<b>1.Approved the 2023 Q3 Consolidated Financial Statement proposal.</b>
	<b>2.Passed the 2024 audit plan.</b>
	<b>3.Passed the "Corporate Governance Best Practice Principles".</b>
	<b>4.Pass the manager's dismissal case.</b>
<b>The 14<sup>th</sup> meeting of the 9<sup>th</sup> Session 2023.12.26</b>	<b>1.Approved the 2024 business plan.</b>
	<b>2.Review the GM's retirement plan and special contribution bonus.</b>
	<b>3.Review the changes of GM of the company.</b>
	<b>4.Passed the 2023 salary payment for managers and internal audit supervisors.</b>
	<b>5.Passed the 2024 manager and internal audit supervisor reward plan.</b>
	<b>6.Passed the Company's 2023 GM salary remuneration distribution.</b>
	<b>7.Passed the GM's salary remuneration in 2024.</b>
	<b>8.Approved the 2023 Chairman &amp; CEO's salary remuneration.</b>
	<b>9.Approved the remuneration of the chairman &amp; CEO in 2024.</b>