

<p>The 15th meeting of the 9th Session 2024.03.06</p>	<p>1. Approved the Company's 2023 business report, consolidated financial statements and individual financial statements.</p>
	<p>2. Approved the Company's 2023 earnings distribution proposal.</p>
	<p>3. Passed the 2023 internal control system effectiveness assessment and internal control system declaration form.</p>
	<p>4. Approved the appointment of certified accountants for the 2024 financial report and assessment of their independence and suitability, 2024 public accountant review and pre-approval of non-confidential services list.</p>
	<p>5. Application for credit and financial transaction quota with Banks.</p>
	<p>6. Approved issuance of new common shares for cash in public offering and/or issuance of new common shares for cash in private placement.</p>
	<p>7. Election of the Tenth Board of Directors.</p>
	<p>8. To remove restrictions against competing business involvements for the newly elected Board members.</p>
	<p>9. Proposal of the date, time, place and reason for convening the 2024 regular shareholders meeting.</p>
	<p>10. Discussed the shareholders' nomination of director candidates and related matters.</p>
	<p>11. Matters related to the acceptance of shareholders' proposals for regular shareholders' meeting.</p>
<p>The 16th meeting of the 9th Session 2024.05.08</p>	<p>1. Agreed to cancel the private placement proposal that was passed at the 2023 shareholders' meeting as the validity period was about to expire and there were no plans to extend it.</p>
	<p>2. Approved the 2024 Q1 Consolidated Financial Statement proposal.</p>
	<p>3. Nominations and candidate list for the 10th term of directors (including independent directors).</p>
	<p>4. Set "Rules Governing Financial and Business Matters Between this Corporation and its Related Parties" and Abolition of "Procedures for Group Company Transactions with Specific Companies and Related Persons".</p>

The 2th meeting of the 10th Session 2024.08.07	1. Approved the 2024 Q2 Consolidated Financial Statement proposal.
	2. Application for credit and financial transaction quota with Banks.
	3. Passed the revision of the internal control system "Salary Work Cycle".
	4. Establish a "Sustainable Development Committee".
The 3th meeting of the 10th Session 2024.11.07	1. Approved the 2024 Q3 Consolidated Financial Statement proposal.
	2. Approved the amendments of "Rules of Procedure for Board of Directors Meetings " 、 "Audit Committee Organizational Rules " and "Corporate Governance Best Practice Principles" .
	3. Approved the formulation of "Sustainable information management operations" and "Operational procedures for preparing and confirming sustainability reports".
	4. Passed the 2024 audit plan.
	5. Approved to issue the employee stock options.
	6. Approved a new bank guarantee line with First Commercial Bank.
The 4th meeting of the 10th Session 2024.12.31	1.Approved the 2025 business plan.
	2.Revise the internal control system "Property Management Measures".
	3.Modification of employee stock options measures.
	4. Increase credit and financial transaction lines with KGI Bank.
	5.Passed the 2024 salary payment for managers and internal audit supervisors.
	6.Passed the 2025 manager and internal audit supervisor reward plan.
	7.Passed the Company's 2024 GM salary remuneration distribution.
	8.Passed the GM's salary remuneration in 2025.
	9.Approved the 2024 Chairman & CEO's salary remuneration.
	10.Approved the remuneration of the chairman & CEO in 2025.