

Resolutions of Sustainability and Nominating Committee Meeting	
Date	Important Resolutions
Nov. 09, 2018	1. Resolved to approve the 2019 programs for director continuing education.
Apr. 11, 2019	1. Approved to amend the company's "Nominating Committee Charter," "Self-Evaluation of the Board of Director," and "Corporate Governance Practical Rules."
Nov. 08, 2019	1. Approved to amend the company's "Self-Evaluation of the Board of Director," and "Regulations governing remuneration paid to directors and functional committee."
Feb 27, 2020	1. Approved to amend the company's "Rules of Procedure for Board of Directors Meeting."
Nov. 06, 2020	<ol style="list-style-type: none"> 1. Approved to amend the company's "Procedures for Election of Directors." 2. Approved to amend the company's "Rules of Procedure for Board of Directors Meeting." 3. Approved to amend the company's "Nominating Committee Charter," "Rules for Independent Director's Scope of Duties," "Rules for Performance Evaluation of Board of Directors and Functional Committees," and "Corporate Governance Practical Rules."
Feb. 25, 2021	<ol style="list-style-type: none"> 1. Resolved to approve the internal and external performance evaluation of board of directors in 2020. 2. Resolved to approve the 2021 programs for director continuing education. 3. Resolved to approve the review of the number of directors and the conditions that should be met. 4. Resolved to approve the review of the establishment standards and membership qualifications of the committees, and recommended their organizational charters.
Apr. 15, 2021	1. Resolved to approve the directors (including independent directors) nomination proposed from both shareholder(s) holding above one percent (1%) of the total number of outstanding shares of a company and the company.
Feb. 24, 2022	<ol style="list-style-type: none"> 1. Resolved to approve the internal performance evaluation of board of directors in 2021. 2. Resolved to approve the 2022 programs for director continuing education. 3. Approved to amend the company's "Procedures for Election of Directors." 4. Approved to amend the company's "Corporate Governance Practical Rules." 5. Approved to amend the company's "Nominating Committee Charter." 6. Resolved to approve the review of the establishment standards and membership qualifications of the committees, and recommended their organizational charters.
Nov. 04, 2022	<ol style="list-style-type: none"> 1. Approved to amend the "Corporate Governance Practical Rules." 2. Approved to amend the "Risk and Crisis Management Rules." 3. Approved to amend the "Rules of Procedure for Board of Directors Meeting."
Feb. 24, 2023	<ol style="list-style-type: none"> 1. Resolved to approve the internal performance evaluation of board of directors in 2022. 2. Resolved to approve the 2023 programs for director continuing education. 3. Resolved to approve the review of the establishment standards and membership qualifications of the committees, and recommended their organizational charters. 4. Approved to amend the "Corporate Governance Practical Rules."
Feb. 26, 2024	<ol style="list-style-type: none"> 1. Resolved to approve the internal and external performance evaluation of board of directors in 2023. 2. Resolved to approve the 2024 programs for director continuing education. 3. Resolved to approve the review of the number of directors and the conditions that should be met. 4. Resolved to approve the review of the establishment standards and membership qualifications of the committees, and recommended their organizational charters.

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Date	Important Resolutions
Apr. 11, 2024	1. Resolved to approve the directors (including independent directors) nomination proposed from both shareholder(s) holding above one percent (1%) of the total number of outstanding shares of a company and the company.
Aug. 08, 2024	1. Resolved to approve the programs for new director continuing education. 2. Resolved to approve the company's report on sustainable development implementation results and work plan. 3. Approved to amend the "Rules of Procedure for Board of Directors Meeting." 4. Approved to amend the "Corporate Governance Practical Rules" and "Rules for Performance Evaluation of Board of Directors and Functional Committees."