

Important Resolutions of the Board of Directors in 2024

Number (or Year) of the Meeting	Date	Important Resolutions
First meeting of the Board of Directors in 2024	March 6, 2024	<p>1. Submission of the 2023 Business Report and Financial Statement for ratification. Resolution: The Business Report and Financial Statement were put forward by the Chairperson and ratified by all attending Directors without objection.</p> <p>2. Submission of the proposal for distribution of 2023 profits. Resolution: The aforementioned proposal was put forward by the Chairperson and approved by all attending Directors without objection.</p> <p>3. Submission of the proposal for the time, location, and matters to be discussed at the 2024 Annual Shareholders' Meeting. Resolution: The aforementioned proposal was put forward by the Chairperson and approved by all attending Directors without objection.</p>