

Date	Important resolutions	Securities and Exchange Act § 14-3	Opinions of independent directors and the company's handling of opinions	Resolution of the board of directors
Seventh session of 14th meeting March 18, 2022	<ol style="list-style-type: none"> 1. Passed the draft of the company's business report and financial statements for the year of 2021 and the CPA's audit report. 2. Passed the company's 2021 earnings distribution plan. 3. Passed the formulation of the company's annual bonus plan for managers in 2021. 4. Passed the proposal of the remuneration plan for employees, directors and supervisors in 2021. 5. Passed the company's statement of internal control system in 2021. 6. Passed the assessment of the independence and competency of certified public accountants. 7. Passed the revised “Articles of Association” of the company. 8. Passed the revised” Procedures for Obtaining or Disposing Assets” of the company. 9. Passed the revised” Procedures for Dealing in Derivative Commodities” of the company. 10. Passed the revised” Procedures for Lending Funds to Others” of the company. 11. Passed the revised” Procedures for Endorsement Guarantee” of the company. 12. Passed the revised “Rules of Procedure for Shareholders’ Meetings “of the company. 13. Passed the revised “Procedures for Election of Directors “of the company. 14. Passed the revised “Integrity Management Code “of the company. 15. Passed the revised “Code of Ethics of Directors and Managers “of the company. 16. Passed the proposal for comprehensive reelection of directors. 17. Passed the list of nominated director candidates. 18. Passed the proposal for relief of noncompetition restrictions on the company’s new directors and their representatives. 19. Passed the resolution on the convening of the general meeting of shareholders of the company in 2022. 	<p style="text-align: center;">V</p> <p style="text-align: center;">V</p> <p style="text-align: center;">V</p> <p style="text-align: center;">V</p> <p style="text-align: center;">V</p> <p style="text-align: center;">V</p>	None	It was approved by the directors present without objection
Seventh session of 15th meeting May 6, 2022	<ol style="list-style-type: none"> 1. Passed change CPA of the Company. 2. Passed the company's financial report for the first quarter of 2022 and the draft audit report of accountants. 	V	None	It was approved by the directors present without objection
Eighth session of 1st meeting June 8,	<ol style="list-style-type: none"> 1. Election of the eighth chairman. 2. Appoint members of the fifth Remuneration Committee. 		None	It was approved by the directors present without

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2022				objection
Eighth session of 2nd meeting August 6, 2022	<ol style="list-style-type: none"> 1. Passed the Company's financial report for the second quarter of 2022 and the draft audit report of accountants. 2. Passed the relevant matters concerning the Company's removal of interest in 2022. 3. Passed Investment through subsidiaries. 	V	None	It was approved by the directors present without objection
Eighth session of 3rd meeting November 4, 2022	<ol style="list-style-type: none"> 1. Passed the company's financial report for the third quarter of 2022 and the draft audit report of accountants. 2. Passed the audit plan of the company in 2023. 3. Passed the authorization of the total amount of derivatives transaction in 2023. 4. Passed the distribution of the remuneration of the company's employees, directors and supervisors in 2021. 5. Passed the company's budget for 2023. 6. Passed formulate of the company's "Procedures for Handling Material Inside Information". 7. Passed formulate of the company's "Internal control system - the operation and management of the audit committee". 	V V	None	It was approved by the directors present without objection
Eighth session of 4th meeting March 17, 2023	<ol style="list-style-type: none"> 1. Passed the draft of the company's business report and financial statements for the year of 2023 and the CPA's audit report. 2. Passed the company's 2022 earnings distribution plan. 3. Passed the new share issue through capitalization of earnings. 4. Passed the formulation of the company's annual bonus plan for managers in 2022. 5. Passed the proposal of the compensation plan for employees, directors and supervisors in 2022. 6. Passed the company's statement of internal control system in 2022. 7. Passed the assessment of the independence and competency of certified public accountants. 8. Passed the revised "Rules of Procedure for Shareholders' Meetings of the company. 9. Passed the resolution on the convening of the company's ordinary meeting of shareholders in 2023. 	V V	None	It was approved by the directors present without objection