

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
8th meeting of the eighth session February 5, 2024	1. Passed Purchase Guarantee Contract		None	It was approved by the directors present without objection
9th meeting of the eighth session March 12, 2024	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 2023 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 2023. 5. Passed the proposal of the compensation plan for employees and directors in 2023. 6. Passed the company's statement of internal control system in 2023. 7. Passed the assessment of the independence and competency of certified public accountants. 8. Passed the resolution on the convening of the company's ordinary meeting of shareholders in 2024.	V V V	None	It was approved by the directors present without objection
10th meeting of the eighth session May 3, 2024	1. Passed the company's financial report for the first quarter of 2023 and the draft audit report of accountants.		None	It was approved by the directors present without objection
11th meeting of the eighth session June 13, 2024	1. Passed investment through subsidiaries.	V	None	It was approved by the directors present without objection
12th meeting of the eighth session August 2, 2024	1. Passed the Company's financial report for the second quarter of 2024 and the draft audit report of accountants. 2. Passed the relevant matters concerning the Company's ex-rights and dividend in 2024. 3. Passed cash capital increase of subsidiary. 4. Passed investment through subsidiaries.	V V	None	It was approved by the directors present without objection

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13th meeting of the eighth session November 5, 2024	1. Passed the company's financial report for the third quarter of 2024 and the draft audit report of accountants. 2. Passed the audit plan of the company in 2025. 3. Passed the authorization of the total amount of derivatives transaction in 2025. 4. Passed the distribution of the remuneration of the company's employees, directors and supervisors in 2023. 5. Passed the company's budget for 2025. 6. Passed amendment of “Internal Control System-Sustainable Information Management Operations”.	V V	None	It was approved by the directors present without objection