

[illegible]

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
3rd meeting of the ninth session November 7, 2025	1. Passed the company's financial report for the third quarter of 2025 and the draft audit report of accountants. 2. Passed the audit plan of the company in 2026. 3. Passed the authorization of the total amount of derivatives transaction in 2026. 4. Passed the distribution of the remuneration of the company's employees, directors and supervisors in 2024. 5. Passed the company's budget for 2026. 6. Passed amendment of “Internal Control System- Salary Cycle ”. 7. Passed formulate of the company's “Sustainable Development Practice Principles”. 8. Passed the Intellectual Property Management Plan in 2025. 9. Passed definition of grassroots employees.	V     V	None	It was approved by the directors present without objection
4th meeting of the ninth session December 2, 2025	1. Passed the dispose of investment.	V	None	It was approved by the directors present without objection