

Date	Content of proposal	Resolutions and Implementation
2023.01.31	<ul style="list-style-type: none"> • Proposal for the Company's buy-back of its shares. • Proposal for the recognition of the Company's acquisition of real estate from unrelated parties. 	<ul style="list-style-type: none"> • After consulting all attending directors, the Chairman announced that the proposals have been approved. • Already announced in accordance with the regulations of the competent authority.
2023.02.23	<ul style="list-style-type: none"> • The Company's consolidated and parent company only financial statements for fiscal year 2022. • The Company's Business Report for fiscal year 2022. • Proposal for distribution of employees' compensation and directors' remuneration for fiscal year 2022. • Evaluation of the remuneration and compensation structure for the Company's directors and managerial officers. • The Company's 2022 "Statement of Internal Control System." • Periodic assessment of the independence of attesting CPAs. • Regular assessment of the accounting firm's Audit Quality Indicator (AQI). • Proposal to convene the Company's 2023 annual general meeting. • Other accounting and auditing matters. 	<ul style="list-style-type: none"> • After consulting all attending directors, the Chairman announced that the proposals have been approved. • Already announced in accordance with the regulations of the competent authority.
2023.04.18	<ul style="list-style-type: none"> • Proposal for distribution of the Company's earnings for fiscal year 2022. • Proposal to set the record date for share cancellation and capital reduction. • Other accounting and auditing matters. 	<ul style="list-style-type: none"> • After consulting all attending directors, the Chairman announced that the proposals have been approved. • Already announced in accordance with the regulations of the competent authority.
2023.05.09	<ul style="list-style-type: none"> • The Company's consolidated financial statements for the first quarter of 2023. • Other accounting and auditing matters. 	<ul style="list-style-type: none"> • After consulting all attending directors, the Chairman announced that the proposals have been approved. • Already announced in accordance with the regulations of the competent authority.
2023.08.07	<ul style="list-style-type: none"> • The Company's consolidated financial statements for the second quarter of 2023. • Proposal for the distribution of directors' remuneration for fiscal year 2022. • Proposal for the distribution of employee compensation to managerial officers for fiscal year 2022. • Proposal for the appointment of the Company's Chief Information Security Officer. 	<ul style="list-style-type: none"> • After consulting all attending directors, the Chairman announced that the proposals have been approved. • Already announced in accordance with the regulations of the competent authority.

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	<ul style="list-style-type: none"> • Proposal to lift the non-compete restrictions on the Company's managerial officers. • Other accounting and auditing matters. 	
2023.11.10	<ul style="list-style-type: none"> • The Company's Business Report for the first half of 2023. • Proposal for distribution of the Company's earnings for the first half of 2023. • The Company's consolidated financial statements for the third quarter of 2023. • The 2024 annual audit plan of the Company and its subsidiaries. • Proposal to amend "Rules for Performance Evaluation of Board of Directors and Functional Committees." • Other accounting and auditing matters. 	<ul style="list-style-type: none"> • After consulting all attending directors, the Chairman announced that the proposals have been approved. • Already announced in accordance with the regulations of the competent authority.