

Date	Major resolutions of the Board of Directors	Implementation status
<u>2022/3/15</u>	<ol style="list-style-type: none"> <li>01. Last meeting minutes and implementation status.</li> <li>02. Report on the liability insurance for the directors of the Company</li> <li>03. Report on the performance evaluation of the Board of Directors in 2021</li> <li>04. Report on the assessment of CPA independence</li> <li>05. Internal audit activity report.</li> <li>06. Report on the disgorgement of the Company.</li> <li>07. Proposal for the "Statement of Internal Control System". Please proceed to discuss.</li> <li>08. Proposal for the establishment of the Company's "Internal Control System Amendment Procedure". Please proceed to discuss.</li> <li>09. Proposal for the distribution of the remuneration to the employees and directors in 2021. Please proceed to discuss.</li> <li>10. Proposal for 2021 final accounting reports and establishment of 2022 business plan. Please proceed to discuss.</li> <li>11. Proposal for earnings distribution for 2021. Please proceed to discuss.</li> <li>12. Proposal for matters on convention of 2022 annual general meeting of shareholders. Please proceed to discuss.</li> <li>13. Proposal for bank credit facility. Please proceed to discuss.</li> <li>14. Proposal of the change of the Company's managerial officers. Please proceed to discuss.</li> </ol>	<ol style="list-style-type: none"> <li>01. Reported.</li> <li>02. Reported.</li> <li>03. Reported.</li> <li>04. Reported.</li> <li>05. Reported.</li> <li>06. Reported.</li> <li>07. Approved and reported.</li> <li>08. Approved.</li> <li>09. Approved.</li> <li>10. Approved and reported.</li> <li>11. Approved and reported.</li> <li>12. Approved and convened.</li> <li>13. Approved.</li> <li>14. Approved and reported.</li> </ol>
<u>2022/5/5</u>	<ol style="list-style-type: none"> <li>01. Last meeting minutes and implementation status.</li> <li>02. Result report on the acceptance of shareholder's proposal.</li> <li>03. Internal audit activity report.</li> <li>04. 2022 Q1 financial reports</li> <li>05. Proposal of the change of the Company's CFO. Please proceed to discuss.</li> <li>06. Proposal for bank credit facility. Please proceed to discuss.</li> </ol>	<ol style="list-style-type: none"> <li>01. Reported.</li> <li>02. Reported.</li> <li>03. Reported.</li> <li>04. Approved and announced.</li> <li>05. Approved and reported.</li> <li>06. Approved.</li> </ol>
<u>2022/5/31</u>	<ol style="list-style-type: none"> <li>01. Last meeting minutes and implementation status.</li> <li>02. Proposal for distribution of remuneration to directors in 2021. Please proceed to discuss.</li> <li>03. Proposal for distribution of remuneration to managerial officers and employees in 2021. Please proceed to discuss.</li> <li>04. Proposal for bank credit facility. Please proceed to discuss.</li> </ol>	<ol style="list-style-type: none"> <li>01. Reported.</li> <li>02. Approved and distributed.</li> <li>03. Approved and distributed.</li> <li>04. Approved.</li> </ol>
<u>2022/8/4</u>	<ol style="list-style-type: none"> <li>01. Last meeting minutes and implementation status.</li> <li>02. Internal audit activity report.</li> <li>03. 2022 Q2 financial reports.</li> <li>04. Proposal for the "GHG Inventory Schedule Planning". Please proceed to discuss.</li> <li>05. Proposal for bank credit facility. Please proceed to discuss.</li> <li>06. Proposal for amendment of the "Internal Control System", "Internal Audit Implementation Rules", and "Internal Control Self-Evaluation Regulations". Please proceed to discuss.</li> </ol>	<ol style="list-style-type: none"> <li>01. Reported.</li> <li>02. Reported.</li> <li>03. Approved and announced.</li> <li>04. Approved.</li> <li>05. Approved.</li> <li>06. Approved.</li> </ol>
<u>2022/11/3</u>	<ol style="list-style-type: none"> <li>01. Last meeting minutes and implementation status.</li> <li>02. Internal audit activity report.</li> <li>03. 2022 Q3 financial reports</li> <li>04. Report on the greenhouse gas inventory and CSR report.</li> <li>05. Report on the implementation of the ethical corporate management.</li> <li>06. Proposal for amendment of the "Internal Control System" and "Internal Audit Implementation Rules" under the preparation management of financial reports. Please proceed to discuss.</li> <li>07. Proposal for adjustment of remuneration to independent directors. Please proceed to discuss.</li> <li>08. Proposal for the audit plans for 2023. Please proceed to discuss.</li> <li>09. Proposal of the adjustment of the remuneration to managerial officers. Please proceed to discuss.</li> <li>10. Proposal for bank credit facility. Please proceed to discuss.</li> <li>11. Proposal for the endorsements/guarantees provided by the Company. Please proceed to discuss.</li> </ol>	<ol style="list-style-type: none"> <li>01. Reported.</li> <li>02. Reported.</li> <li>03. Approved and announced.</li> <li>04. Reported.</li> <li>05. Reported.</li> <li>06. Approved.</li> <li>07. Approved.</li> <li>08. Approved and announced.</li> <li>09. Approved.</li> <li>10. Approved.</li> <li>11. Approved.</li> </ol>