

## Resolutions of the board of directors in 2025

Date	Motion content
2025/08/06	<p>(1) Approved the company's financial report for the second quarter of 2025.</p> <p>(2) Approved the company's 2024-year manager employee remuneration payment amount proposal.</p> <p>(3) Approved the company's ESG report of 2024.</p>
2025/07/24	<p>(1) Approved the company to issue the 1st domestic unsecured convertible corporate bonds.</p> <p>(2) Approved the company's 2025 application for bank financing proposal.</p>
2025/05/07	<p>(1) Approved the company's financial report for the first quarter of 2025.</p> <p>(2) Approved the company's 2025 application for bank financing proposal.</p>
2025/03/12	<p>(1) Approved the company's 2024 annual business report and financial statements.</p> <p>(2) Approved the statement of the company's internal control system.</p> <p>(3) Approved the company's 2025 application for bank financing proposal.</p> <p>(4) Approved the company's 2024 year employee remuneration and director remuneration distribution case.</p> <p>(5) Approved the manager's annual salary increase proposal.</p> <p>(6) Approved the amendment to the company's internal regulations.</p> <p>(7) Approved the company's regular assessment of the independence of certified accountants.</p> <p>(8) Approved the 2024 year surplus distribution proposal.</p> <p>(9) Approved the date and venue of the company's 2025 Annual General Meeting of hareholders.</p> <p>(10) Approved the reason for convening the 2025 Annual General Meeting of Shareholders of the Company.</p> <p>(11) Approved the acceptance of shareholder proposals, the matters related to the nomination of directors and operational procedures.</p> <p>(12) Approved the proposal to by-election of director.</p> <p>(13) Approved the nomination list of director candidate.</p>