

Major Resolutions of Board Meetings

Date	Summary of Major Resolutions	Resolution Results
Mar. 19, 2021	<ol style="list-style-type: none"> 1. 2020 financial statements and consolidated financial statements. 2. Matters of convening 2021 shareholders' meeting. 3. Election of Directors (including Independent Directors). 4. Adoption of the shareholders' proposals for 2021 shareholders' meeting and adoption of the nomination of candidates for directors, including independent directors. 5. Employees' compensation and Directors' remuneration of 2020. 6. The Company intends to endorse the guarantee for a Mainland China subsidiary. 7. The Company's investee company increases investment in a subsidiary. 8. The Company's auditor of financial statements and audit Fee for 2021. 9. 2020 Statement of Internal Control System. 	Approved by all attending directors
Apr. 23, 2021	<ol style="list-style-type: none"> 1. To amend matters of convening 2021 shareholders' meeting. 2. To approve the list of nominated candidates for directors and independent directors. 3. Distribution of 2020 Retained Earnings. 4. 2020 cash dividends distribution from retained earnings. 5. Cash distribution from capital surplus. 6. To request the shareholders' meeting to release the Directors and their Representatives from non-competition restrictions. 7. 2020 business report and 2021 business plan. 8. Fund loans between subsidiaries of the Company. 9. The Company intends to loan funds to subsidiaries. 	Approved by all attending directors
May 31, 2021	<ol style="list-style-type: none"> 1. The Company to sign a supply contract with a supplier. 2. Fund loans between subsidiaries of the Company. 3. The Company intends to loan funds to subsidiaries. 	Approved by all attending directors
Jul. 23, 2021	<ol style="list-style-type: none"> 1. To change the date of 2021 Annual Shareholders' Meeting. 2. The matter of organizational adjustment. 3. The personnel related matter. 4. To establish a subsidiary in Korea. 	Approved by all attending directors
Aug. 9, 2021	<ol style="list-style-type: none"> 1. Election of the Chairman of the 12th term board of directors. 2. Election of the Vice Chairman of the 12th term board of directors. 3. Elections of the members of the 2nd term nominating committee. 	Approved by all attending directors

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Aug. 28, 2021	1. Appointment of 5th term Remuneration Committee members.	Approved by all attending directors
Oct. 29, 2021	<ol style="list-style-type: none"> 1. The Company intends to loan funds to subsidiaries. 2. The Company intends to loan a fund to a Mainland China subsidiary. 3. Fund loans between subsidiaries of the Company. 4. The Status that the Company regularly evaluates the independence of auditor. 5. 2022 annual audit plans. 6. 2021 year-end bonus principle for officers. 	Approved by all attending directors
Mar. 18, 2022	<ol style="list-style-type: none"> 1. 2021 financial statements and consolidated financial statements. 2. Matters of convening 2022 shareholders' meeting. 3. Adoption of the shareholders' proposals for 2022 shareholders' meeting. 5. Employees' compensation and Directors' remuneration of 2021. 6. The Company intends to endorse the guarantee for a subsidiary. 7. To revise the Articles of Incorporation 8. The Company's auditor of financial statements and audit Fee for 2022. 9. 2021 Statement of Internal Control System. 	Approved by all attending directors
Apr. 22, 2022	<ol style="list-style-type: none"> 1. Distribution of 2021 Retained Earnings. 2. 2021 cash dividends distribution from retained earnings. 3. Cash distribution from capital surplus. 4. To revise the Articles of Incorporation 5. To revise the Procedures for Acquisition or Disposal of Assets 6. 2021 business report and 2022 business plan. 7. The Company intends to loan funds to subsidiaries. 8. Fund loans between subsidiaries of the Company. 	Approved by all attending directors
Jul. 28, 2022	<ol style="list-style-type: none"> 1. The Company intends to loan funds to subsidiaries. 2. Fund loans between subsidiaries of the Company.. 	Approved by all attending directors
Aug. 29, 2022	<ol style="list-style-type: none"> 1. To adjust the group's organizational structure. 2. Early termination of loan funds to subsidiaries. 	Approved by all attending directors
Oct. 28, 2022	<ol style="list-style-type: none"> 1. The Company intends to loan funds to subsidiaries. 2. Subsidiary issued cash distribution from capital surplus. 3. Early termination of to endorse the guarantee for a subsidiary. 4. 2022 year-end bonus principle for officers. 5. The Status that the Company regularly evaluates the independence of auditor. 	Approved by all attending directors

Date	Summary of Major Resolutions	Resolution Results
	<p>6. 2023 annual audit plans.</p> <p>7. To revise the Regulation of Insider Trading.</p> <p>8. To revise the Procedures for Handling Material Inside Information.</p> <p>9. The Company's "Code of Practice on Corporate Social Responsibility" was revised to "Code of Practice for Sustainable Development".</p> <p>10. Appointment of Chief Information Security Officer</p>	