

## Audit Committee Material Resolutions in 2023

Date	Material Proposals
2023.02.23	<ol style="list-style-type: none"><li data-bbox="357 353 1305 432">1. Approval for the 2022 consolidated financial statements and financial statements.</li><li data-bbox="357 450 1257 528">2. Assessment of independence and suitability of the certified public accountants.</li><li data-bbox="357 546 1058 580">3. Approval for the Company's 2022 business report.</li><li data-bbox="357 598 1345 631">4. Approval for the Company's 2022 declaration of internal control system.</li><li data-bbox="357 649 1145 683">5. Approval for the donation to PSA Charitable Foundation.</li></ol>
2023.05.02	<ol style="list-style-type: none"><li data-bbox="357 692 1329 725">1. Approval for the first quarter of 2023 consolidated financial statements.</li><li data-bbox="357 743 1042 777">2. Approval for the 2023 remuneration of the CPAs.</li><li data-bbox="357 795 986 828">3. Approval for appropriation of 2022 earnings.</li></ol>
2023.08.10	<ol style="list-style-type: none"><li data-bbox="357 837 1369 871">1. Approval for the second quarter of 2023 consolidated financial statements.</li></ol>
2023.10.31	<ol style="list-style-type: none"><li data-bbox="357 934 1337 967">1. Approval for the third quarter of 2023 consolidated financial statements.</li><li data-bbox="357 985 882 1019">2. Approval for 2024 annual audit plan.</li></ol>