

## Board Meeting Material Resolutions in 2022

Date	Material Proposals
2022.02.22	<ol style="list-style-type: none"><li>1. Approval for the 2021 consolidated financial statements and financial statements.</li><li>2. To convene the 2022 shareholders' meeting.</li></ol>
2022.04.28	<ol style="list-style-type: none"><li>1. Approval for the first quarter of 2022 consolidated financial statements.</li><li>2. Approval for appropriation of 2021 earnings.</li><li>3. To convene the 2022 shareholders' meeting. (additional items)</li></ol>
2022.08.02	<ol style="list-style-type: none"><li>1. Approval for the second quarter of 2022 consolidated financial statements.</li></ol>
2022.11.01	<ol style="list-style-type: none"><li>1. Approval for the third quarter of 2022 consolidated financial statements.</li><li>2. To adjust the investment structure of overseas subsidiaries.</li></ol>