

Board Meeting Material Resolutions in 2017 :

Date	Material Proposals
2017.02.23	<ol style="list-style-type: none">1. Approval for the 2016 consolidated financial statements and financial statements.2. Approval for appropriation of 2016 Earnings.3. To convene the 2017 shareholders' meeting.
2017.04.27	<ol style="list-style-type: none">1. Approval for the first quarter of 2017 consolidated financial statements.2. To convene the 2017 shareholders' meeting. (additional items)
2017.07.27	<ol style="list-style-type: none">1. Approval for the second quarter of 2017 consolidated financial statements.
2017.10.26	<ol style="list-style-type: none">1. Approval for the third quarter of 2017 consolidated financial statements.