

Board Meeting Material Resolutions in 2023

Date	Material Proposals
2023.02.23	<ol style="list-style-type: none">1. Approval for the 2022 consolidated financial statements and financial statements.2. To convene the 2023 shareholders' meeting.3. Approval for the donation to PSA Charitable Foundation.
2023.05.02	<ol style="list-style-type: none">1. Approval for the first quarter of 2023 consolidated financial statements.2. Approval for appropriation of 2022 earnings.3. To convene the 2023 shareholders' meeting. (additional items)
2023.08.10	<ol style="list-style-type: none">1. Approval for the second quarter of 2023 consolidated financial statements.
2023.10.31	<ol style="list-style-type: none">1. Approval for the third quarter of 2023 consolidated financial statements.