

Audit Committee Material Resolutions in 2022

Date	Material Proposals
2022.02.22	<ol style="list-style-type: none"><li data-bbox="357 353 1305 432">1. Approval for the 2021 consolidated financial statements and financial statements.<li data-bbox="357 450 1058 483">2. Approval for the Company's 2021 business report.<li data-bbox="357 501 1345 535">3. Approval for the Company's 2021 declaration of internal control system.
2022.04.28	<ol style="list-style-type: none"><li data-bbox="357 546 1331 580">1. Approval for the first quarter of 2022 consolidated financial statements.<li data-bbox="357 598 987 631">2. Approval for appropriation of 2021 earnings.<li data-bbox="357 649 963 683">3. Amendment to "Articles of Incorporation".<li data-bbox="357 701 1337 734">4. Amendment to "Procedures for the Acquisition and Disposal of Assets".
2022.08.02	<ol style="list-style-type: none"><li data-bbox="357 739 1369 772">1. Approval for the second quarter of 2022 consolidated financial statements.<li data-bbox="357 790 1043 824">2. Approval for the 2022 remuneration of the CPAs.
2022.11.01	<ol style="list-style-type: none"><li data-bbox="357 837 1339 871">1. Approval for the third quarter of 2022 consolidated financial statements.<li data-bbox="357 889 1163 922">2. To adjust the investment structure of overseas subsidiaries.<li data-bbox="357 940 884 974">3. Approval for 2023 annual audit plan.