

Audit Committee Material Resolutions in 2024

Date	Material Proposals
2024.02.22	<ol style="list-style-type: none"> 1. Approval for the 2023 consolidated financial statements and financial statements. 2. Appointment of CPAs and reference to the AQI for assessing their independence and suitability. 3. Approval for the Company's 2023 business report. 4. Approval for the Company's 2023 declaration of internal control system. 5. Approval for the donation to PSA Charitable Foundation.
2024.03.27	<ol style="list-style-type: none"> 1. Approval for appropriation of 2023 earnings. 2. Appointment of Internal Audit Officer. 3. Amendment to "Audit Committee Organizational Rules".
2024.04.23	<ol style="list-style-type: none"> 1. Approval for the first quarter of 2024 consolidated financial statements.
2024.06.04	<ol style="list-style-type: none"> 1. To elect the convener of the 5th term Audit Committee.
2024.06.21	<ol style="list-style-type: none"> 1. To retroactively process the public issuance and the application for listing of the 2020 privately placed common shares.
2024.08.01	<ol style="list-style-type: none"> 1. Approval for the second quarter of 2024 consolidated financial statements. 2. Approval for the 2024 remuneration of the CPAs.
2024.10.30	<ol style="list-style-type: none"> 1. Approval for the third quarter of 2024 consolidated financial statements. 2. To loan of funds to others by the Company. 3. Approval for 2025 annual audit plan. 4. Amendment to "Internal Control System" and "Internal Auditing Implementation Rules". 5. Amendment to "Audit Committee Organizational Rules".