

Board Meeting 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. To convene the 2024 shareholders' meeting.3. 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.
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 chairman of the 9th term Board of Directors.2. To appoint the members of the 6th term Remuneration 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.
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.