



Resolutions and Reports of the Board of Directors for 2023

1. Resolutions of the Board of Directors for 2023

Item	Board Meeting session	Date	Major Resolutions
1	The 17th Session of the 4th Term	Feb. 23, 2023	<ul style="list-style-type: none"> (1) 2022 remuneration of directors and distribution of employee compensation (2) 2022 financial statements and business report (3) 2022 Earning Distribution Plan (4) 2022 capital increase by earnings to issue new shares (5) M31 re-election of directors (including independent directors) (6) Nomination of candidates for directors (including independent directors) (7) Discussion to approve the lifting of non-competition restrictions for new directors (8) Convening of the 2023 general shareholders' meeting (9) 2022 internal control system statement (10) Assessment of the independence and suitability of M31's CPA and appointment (11) M31 capital reduction for the cancellation of new shares with restricted employee shares in the fourth quarter of 2022 (12) M31 will not to proceed with "The Manner of the Issuance of Common Shares by Public Offering or Private Placement for Cash Capital Increase" approved at the 2022 General Shareholders' Meeting (13) Review of the remuneration of M31 directors and managerial officer for 2023 (14) Review of the remuneration of M31 independent directors for 2023 (15) M31 Issue 2023 Employee stock option certificates (16) M31 Formulates the "2023 Employee Stock Option Certificates Issuance and Operating Procedures" (17) Greenhouse gas monitoring and the plan of inspection schedule of M31 subsidiaries (18) M31 Managerial officer appointment (19) Appointment of directors and managerial officer of M31 USA subsidiaries

Item	Board Meeting session	Date	Major Resolutions
2	The 18th Session of the 4th Term	May 03, 2023	(1) M31 consolidated financial statements for the first quarter of 2023 (2) M31's acquisition of monetary funds (3) M31 USA Capital increase (4) Establishment of M31 India (5) Appointment of managerial officers of M31 USA (6) M31 and M31 USA new managerial officers' remuneration for 2023
3	The 1st Session of the 5th Term	May 24, 2023	(1) Re-elects Chairman of Board Meeting (2) Appointment of Remuneration Committee (3) Elects Members of Nomination Committee
4	The 2 nd Session of the 5th Term	Jun. 24, 2023	(1) M31 ex- rights date for the capital increase by earnings (2) M31 investment in sustainable development of financial instruments (3) M31 appointment of remuneration committee (adding 2 new members)
5	The 3rd Session of the 5th Term	Aug. 03, 2023	(1) M31 consolidated financial statements for the second quarter of 2023 (2) M31 capital reduction for the cancellation of new shares with restricted employee shares in the second quarter of 2023 (3) M31's Bank Credit line (4) M31 Budget Amendment for 2023 (5) M31 Appointment of CPA of Income Tax Return for 2023 (6) M31 Board Authorized the Chairman to Acquire Securities (7) Appointment of Board of Director and Managerial Officers for Indian Subsidiaries (8) M31 Removal of Noncompete Clause for Managerial Officers



Item	Board Meeting session	Date	Major Resolutions
6	The 4th Session of the 5th Term	Nov. 02, 2023	<ul style="list-style-type: none">(1) M31 consolidated financial statements for the third quarter of 2023(2) M31 Audit Plan for 2024(3) Amendment of M31 Internal Control Related Regulations(4) Evaluation of the M31 Past Due Accounts Receivable, Not Capital Loans to Others
7	The 5th Session of the 5th Term	Dec. 21, 2023	<ul style="list-style-type: none">(1) M31 Budget and Operating Plan for 2024(2) M31 Managerial Officers Appointment(3) Change in Directors of the Indian Subsidiary(4) Amendment of M31 "Corporate Governance Practice Principles"(5) Amendment of M31 "Performance Evaluation Regulations for the Board of Directors and Managerial Officers"(6) Amendment of M31 "Remuneration Committee Charter"(7) Review the Year-End Bonus of M31 Managerial Officers for 2023(8) M31 Ethical Corporate Management Plan for 2024(9) M31 Sustainable Development Plan for 2024(10) Capital Change of Mainland China Subsidiary(11) Name Change and Relocation of Mainland China Subsidiary



2. Reports of the Board of Directors for 2023

Item	Board Meeting session	Date	Major Reports
1	The 17th Session of the 4th Term	Feb. 23, 2023	(1) Implementation Status of M31's Greenhouse Gas Monitoring and Verification Schedule for the Fourth Quarter of 2022 (2) Performance Evaluation Results of M31's Directors, Board of Directors, and Committees for 2022
2	The 18th Session of the 4th Term	May 03, 2023	(1) Implementation Status of M31's Greenhouse Gas Monitoring and Verification Schedule for the First Quarter of 2023
3	The 1st Session of the 5th Term	May 24, 2023	NA
4	The 2 nd Session of the 5th Term	Jun. 24, 2023	NA
5	The 3rd Session of the 5th Term	Aug. 03, 2023	(1) Implementation Status of M31's Greenhouse Gas Monitoring and Verification Schedule for the Second Quarter of 2023 (2) Stakeholder Concerns and Communication Status (3) Risk Management Report of 2023 (4) Information Security Report of 2023
6	The 4th Session of the 5th Term	Nov. 02, 2023	(1) Implementation Status of M31's Greenhouse Gas Monitoring and Verification Schedule for the Third Quarter of 2023 (2) Directors and Managerial Officers Liability Insurance Coverage Status (3) IP Management Report of 2023 (4) Insider Trading Promotions



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7	The 5th Session of the 5th Term	Dec. 21, 2023	(1) Implementation Status of the Ethical Management Plan in 2023 (2) Implementation Status of the Sustainable Development Plan in 2023 (3) Directors' Continuing Education Status in 2023 (4) Directors and Managerial Officers Liability Insurance Coverage Increase Status