



Resolutions and Reports of Nominating Committee for 2022

1. Resolutions of Nominating Committee for 2022

Item	Board Meeting session	Date	Major Resolutions
1	The 3th Session of the 1st Term	Feb. 24, 2022	(1) Amendment of M31 "Corporate Governance Practice Principles"
2	The 4th Session of the 1st Term	Dec. 27, 2022	(1) The evaluation of the performance of directors, board of directors and committees of M31 for 2022

2. Reports of Nominating Committee for 2022

Item	Board Meeting session	Date	Major Reports
1	The 3th Session of the 1st Term	Feb. 24, 2022	The performance evaluation results of the Board, Directors and Committees in 2021
2	The 4th Session of the 1st Term	Dec. 27, 2022	Directors' Training Status in 2022