

Corporate Governance Officer Business Execution in 2023

- 1. Conducted 7 Board meetings, 6 Audit Committee meetings, 4 Compensation Committee meetings, 4 Nomination Committee meetings and the 2023 Annual General Meeting of Shareholders in according with the Chairman and Committee conveners
- 2. Matters related to the re-election of the fifth term of directors
- 3. Provided directors with information on continuing education
- 4. Provided directors with information necessary to execution of their duties
- 5. Provided directors with information on compliance with laws and regulations
- 6. Promptly Handle requests from directors