



Resolutions and Reports of Nominating Committee for 2023

1. Resolutions of Nominating Committee for 2023

Item	Board Meeting session	Date	Major Resolutions
1	The 5th Session of the 1st Term	Feb. 23, 2023	(1) Nomination of candidates for directors (including independent directors) (2) M31 Managerial officer appointment (3) Appointment of directors and managerial officer of M31 USA subsidiaries
2	The 6th Session of the 1st Term	May 03, 2023	(1) Appointment of managerial officers of M31 USA
3	The 1st Session of the 2nd Term	Aug. 03, 2023	(1) Elect Convener of Nominating Committee (2) Appointment of Board of Director and Managerial Officers for Indian Subsidiaries
4	The 2nd Session of the 2nd Term	Dec. 21, 2023	(1) The evaluation of the performance of directors, board of directors and committees of M31 for 2023 (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"



2. Reports of Nominating Committee for 2023

Item	Board Meeting session	Date	Major Reports
1	The 5th Session of the 1st Term	Feb. 23, 2023	The performance evaluation results of the Board, Directors and Committees in 2022
2	The 6th Session of the 1st Term	May 03, 2023	NA
3	The 1st Session of the 2nd Term	Aug. 03, 2023	NA
4	The 2nd Session of the 2nd Term	Dec. 21, 2023	Directors' Training Status in 2023