



## Resolutions and Reports of Nominating Committee for 2024

### 1. Resolutions of Nominating Committee for 2024

Item	Meeting session	Date	Major Resolutions
1	The 3rd Session of the 2nd Term	Feb. 27, 2024	(1) Establishment of the Director Training Program Plan
2	The 4th Session of the 2nd Term	Nov. 06, 2024	(1) M31 Appointment of Managerial Officer
3	The 5th Session of the 2nd Term	Dec. 21, 2024	(1) The performance evaluation of the Board, Directors and Committees in 2024

### 2. Reports of Nominating Committee for 2024

Item	Meeting session	Date	Major Reports
1	The 3rd Session of the 2nd Term	Feb. 27, 2024	(1) The performance evaluation results of the Board, Directors and Committees in 2023 (2) External Performance Evaluation Results of M31's Board for 2023
2	The 4th Session of the 2nd Term	Nov. 06, 2024	NA
3	The 5th Session of the 2nd Term	Dec. 21, 2024	Directors' Training Status in 2024