

Major resolutions of the Board of Directors entitled to execute stockholders' meeting functions and execution progress

Time	Major resolutions	Implementation Status
110.04.28	Acknowledgment of 2020 Business Report and financial statements.	Announced to the public after resolution.
110.04.28	Acknowledgment of the Company's 2020 earnings appropriation.	Announced to the public after resolution.
110.05.13	Partial amendments to the "Rules of Securities Investment Risk Limits."	Amendments announced to the public after resolution.
110.08.19	Report the minute of the "meeting discussing about the deficiencies in the internal controls " to enhance corporate governance.	Keep relevant written records to the Board of Directors.
110.08.19	Partial amendments to the "Procedures for Capital Utilization," "Procedures for the Acquisition and Disposal of Assets," and "Procedures for Derivatives Transactions."	Announced to the public after resolution.
110.11.09	Partial amendments to the "Procedures for Derivatives Transactions," and "Rules of Securities Investment Risk Limits."	Amendments announced to the public after resolution.
111.01.26	Partial amendments to the "Procedure for Election of Directors and Supervisors."	Amendments announced to the public after resolution.
111.03.11	Partial amendments to the "Procedure for the Use of Insurer's funds in Special Projects, Public Utilities and Social Welfare Enterprises."	Amendments announced to the public after resolution.