

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

| Time      | Major resolutions   | Implementation Status  |
|-----------|---|--|
| 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.                         |
| 111.03.11 | Submit the 2023 corporate governance business report and formulate the 2022 corporate governance plan to enhance corporate governance.  | Handle follow-up implementation matters in accordance with board resolutions |
| 111.03.11 | 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.                     |
| 111.05.04 | 2021 Business Report.   | Announced to the public after resolution.                                    |
| 111.05.04 | Allocation of employee remuneration for 2021.   | Announced to the public after resolution.                                    |
| 111.05.04 | Passed the 2021 distribution of compensation for directors and supervisors.   | Announced to the public after resolution.                                    |
| 111.05.04 | Audit Report 2021 from the Supervisors  | Announced to the public after resolution.                                    |
| 111.05.04 | Acknowledgment of 2021 Business Report and financial statements.  | Announced to the public after resolution.                                    |
| 111.05.13 | Acknowledgment of the Company's 2021 earnings appropriation.  | Announced to the public after resolution.                                    |
| 111.05.13 | Partial amendments to the "Procedures for the Acquisition and Disposal of Assets,"  | Amendments announced to the public after resolution.                         |
| 111.08.18 | Partial amendments to the "Procedure for the Use of Insurer's funds in Special Projects, Public Utilities and Social Welfare Enterprises."and"Procedures for Derivatives Transactions," | Amendments announced to the public after resolution.                         |
| 111.08.18 | Removal of restrictions imposed against The Company's directors for involving in competing businesses.  | Handle follow-up implementation matters in accordance with board resolutions |
| 111.10.20 | 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.                     |

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| 111.10.20 | Increase in cash capital (common shares) by private placement.   | Handle follow-up implementation matters in accordance with board resolutions |
| 111.11.10 | Partial amendments to the “Procedures for Derivatives Transactions.”   | Amendments announced to the public after resolution.                         |
| 112.03.09 | Submit the 2022 corporate governance business report and formulate the 2023 corporate governance plan to enhance corporate governance. | Handle follow-up implementation matters in accordance with board resolutions |
| 112.03.09 | Partial amendments to the “Procedure for Election of Directors and Supervisors.”   | Amendments announced to the public after resolution.                         |