

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

Time	Major resolutions	Implementation Status
112.04.27	2022 Business Report.	Announced to the public after resolution.
112.04.27	Allocation of employee remuneration for 2022.	Announced to the public after resolution.
112.04.27	Passed the 2022 distribution of compensation for directors and supervisors.	Announced to the public after resolution.
112.04.27	Audit Report 2022 from the Supervisors	Announced to the public after resolution.
112.04.27	Acknowledgment of 2022 Business Report and financial statements.	Announced to the public after resolution.
112.04.27	Acknowledgment of the Company's 2022 earnings appropriation.	Announced to the public after resolution.
112.05.11	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.
112.07.06	Removal of restrictions imposed against The Company's directors for involving in competing businesses.	Handle follow-up implementation matters in accordance with board resolutions
112.08.17	Submit proposals on matters related to the company and corporate governance	Keep relevant written records to the Board of Directors.
113.03.05	Submit the 2023 corporate governance business report and formulate the 2024 corporate governance plan to enhance corporate governance.	Handle follow-up implementation matters in accordance with board resolutions