

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

Time	Major resolutions	Implementation Status
2024.04.30	2023 Business Report	Announced to the public after resolution.
2024.04.30	Allocation of employee remuneration for 2023	Announced to the public after resolution.
2024.04.30	2023 distribution of compensation for employees	Announced to the public after resolution.
2024.04.30	Audit Report 2023 from the Supervisors	Announced to the public after resolution.
2024.04.30	2023 Business Report and financial statements submitted for acknowledgment	Announced to the public after resolution.
2024.04.30	2023 earnings distribution proposal submitted for acknowledgment	Announced to the public after resolution.
2024.04.30	Issuance of corporate bonds in 2023	Announced to the public after resolution.
2024.08.15	Submission of the motion related to the Company and corporate governance	Presented to the board of directors on record.
2024.08.15	Partial amendments to the “Policies and Procedures for Derivatives Transaction”, “Fund Management Regulations” and “Procedures for the Use of Insurer’s funds in Special Projects, Public Utilities and Social Welfare Enterprises”	Amendments announced to the public after resolution.
2024.09.11	Amendments to the “Procedures for the Use of Insurer’s funds in Special Projects, Public Utilities and Social Welfare Enterprises”.	Amendments announced to the public after resolution.
2024.11.08	Partial amendments to the “Fund Management Regulations”	Amendments announced to the public after resolution.
2025.03.06	Submit the proposals for 2024 corporate governance business report and adoption of 2025 corporate governance plan, in order to improve corporate governance	Following movements upon execution of the resolution.
2025.03.06	2024 distribution of compensation for employees	Announced to the public after resolution.
2025.03.06	2024 distribution of compensation for directors and supervisors	Announced to the public after resolution.