

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

Time	Major resolutions	Implementation Status
2025.04.29	Audit Report 2024 from the Supervisors	Announced to the public after resolution.
2025.04.29	Issuance of corporate bonds in 2024	Announced to the public after resolution.
2025.04.29	2024 Business Report and financial statements submitted for acknowledgment	Announced to the public after resolution.
2025.04.29	2024 earnings distribution proposal submitted for acknowledgment	Announced to the public after resolution.
2025.05.15	Amendments to certain provisions of the "Derivatives Transaction Policy and Processing Procedures."	Amendments announced to the public after resolution.
2025.11.13	Amendments to the "Procedures for the Acquisition or Disposal of Assets."	Amendments announced to the public after resolution.
2026.02.04	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.
2026.03.11	Submit the proposals for 2025 corporate governance business report and adoption of 2026 corporate governance plan.	Follow-up actions are being carried out pursuant to the resolution.
2026.03.11	2025 distribution of compensation for employees	Announced to the public after resolution.
2026.03.11	2025 distribution of compensation for directors and supervisors	Announced to the public after resolution.
2026.03.11	Amendments to certain provisions of the "Derivatives Transaction Policy and Processing Procedures."	Amendments announced to the public after resolution.