

## Important Resolution Passed by the Board of Directors for year 2022

Date	Reason and result of resolution
Jan.20,2023	<ol style="list-style-type: none"> <li>1. Internal evaluation report on the performance of the Board of Directors and functional committees for the year 2021</li> <li>2. Operating proposal for the year 2022</li> <li>3. Distribution of performance-based bonuses to managerial officers for the year 2021</li> <li>4. Policies and items regarding the remuneration to director and managerial officer for the year 2022</li> </ol>
Mar.23,2022	<ol style="list-style-type: none"> <li>1. Report on the implementation of the 2<sup>nd</sup> unsecured convertible corporate bond issued</li> <li>2. 2021 remuneration distribution for employee and director</li> <li>3. 2021 Individual financial statements, consolidated financial statements and business report</li> <li>4. 2021 Statement on internal control system</li> <li>5. Appointment of accountant firm and internal rotation of signing accountant</li> <li>6. Revise the “Regulations Governing the Acquisition and Disposal of Assets”</li> <li>7. Donation to Lea Foundation</li> <li>8. Matters related to the convening of the 2022 Annual Shareholders' Meeting</li> </ol>
Apr.27,2022	<ol style="list-style-type: none"> <li>1. 2021 profit distribution</li> </ol>
May.11,2022	<ol style="list-style-type: none"> <li>1. 2022 consolidated financial statements</li> </ol>
Aug.11,2022	<ol style="list-style-type: none"> <li>1. Q2 consolidated financial statements of year 2022</li> <li>2. Appointing representatives as directors and supervisors of subsidiaries</li> </ol>
Nov.10,2022	<ol style="list-style-type: none"> <li>1. Report on stakeholder communication for year 2022</li> <li>2. Report on the implementation of the corporate integrity plan for year 2022</li> <li>3. Implementation of intellectual property management proposal for year 2022</li> <li>4. Report on the implementation of the risk management policy and procedures for year 2022</li> <li>5. Q3 consolidated financial statements for year 2022</li> <li>6. Audit plan for t year 2023</li> <li>7. Regular evaluation of the independence of the signing accountant</li> <li>8. Audit fees for years 2022 and 2023</li> <li>9. Appointment of the corporate governance officer</li> <li>10. Establish “Procedures for Handling Internal Important Information”</li> <li>11. Revise “Management Procedures for Preventing Insider Trading”</li> <li>12. Revise “Rules of Procedure for Board of Directors Meetings “</li> </ol>
Jan.11,2023	<ol style="list-style-type: none"> <li>1. Internal evaluation report on the performance of the Board of Directors and functional committees for year 2022</li> <li>2. Operational proposal for year 2023</li> <li>3. Distribution of performance-based bonuses for managerial officers for year 2022</li> <li>4. Remuneration policy and program for directors and managerial officers for year 2023</li> </ol>
Mar.15,2023	<ol style="list-style-type: none"> <li>1. Remuneration to employee and director for year 2022</li> <li>2. 2022 Individual Financial Statements, Consolidated Financial Statements, and Operating Reports</li> <li>3. Profit and Loss Appropriation for Year 2022</li> <li>4. Internal Control System Statement for Year 2022</li> <li>5. Matters related to the convening of the 2023 Annual Shareholders' Meeting</li> </ol>
Apr.12,2023	<ol style="list-style-type: none"> <li>1. Establishment of the Record Date for Issuing New Shares in Exchange for the Company's 2nd Unsecured Convertible Corporate Bonds on Q1, 2023</li> </ol>