

**The 6th Board meeting of the 20th Board of Directors:  
(May 13, 2024)**

- **Information security report and a summary report on the communication between various categories of stakeholders have been submitted and approved.**
- **The report on corporate governance-related laws and regulations has been submitted and approved.**
- **The professional qualifications and independence of the Company's incumbent independent directors have been reviewed by the Corporate Governance Supervisor and found to be in compliance with relevant laws and regulations, as well as the Qualification Criteria for Independent Directors (during their term of office) have also been submitted and approved**
- **Adopted by resolution: The proposal of the company's Consolidated Financial Statements for Q1 2024 have been prepared, pursuant to Article 36 of the Securities and Exchange Act.**
- **Adopted by resolution: Extension of the expiring bank credit facility has been adopted by resolution.**
- **Adopted by resolution: The proposal for the maturity extension of the credit risk line of derivatives has been adopted by resolution.**
- **Adopted by resolution: Guarantee for reinvested Company, Tashin Shoji Co., Ltd. in Japan, to secure a financing credit facility of JPY 300 million from Yuanta Bank, Beitun Branch has been adopted by resolution.**
- **Adopted by resolution: The amendment to the Company's "Operating Procedures for Financial and Business Transactions among Affiliates" has been adopted by resolution.**

- **Adopted by resolution: The amendment to the Company's "Insider Trading Prevention Guidelines" has been adopted by resolution.**
- **Adopted by resolution: The amendment to the Company's "Corporate Governance Best Practice Principles" has been adopted by resolution.**
- **Adopted by resolution: The addition of the Company's "Sustainable Development Committee Charter" has been adopted by resolution.**