

**(6) The 11th Board meeting of the 19th Board of Directors:
(November 12, 2021)**

- **Information security report and a summary report on the communication between various categories of stakeholders have been submitted and approved.**
- **The proposal to obtain securities according to portfolio structure planning and its investment transaction volume, price and total amount have been submitted and approved.**
- **The proposal that the company's consolidated financial statements for the third quarter of 2021 have been prepared and handled in accordance with Article 36 of the Securities and Exchange Act has been adopted by reporting.**
- **Adopted by resolution: The proposal of the company's 2022 Business Plan has been adopted by resolution.**
- **Adopted by resolution: The proposal of the company's 2022 Internal Audit Plan.**
- **Adopted by resolution: The proposal of amendment to partial provisions of the Company's Procedures for Acquisition or Disposal of Assets has been adopted by resolution.**
- **Adopted by resolution: The proposal of the maturity extension of the credit line has been adopted by resolution.**
- **Adopted by resolution: The proposal of the company's cash reduction for 2021 has been approved and registered at the Stock Exchange and the Ministry of Economic Affairs, and the base**

date for full replacement of non-entity shares has been set in accordance with the law. The new stock listing date is December 20, 2021 and the issuance date is December 23, 2021.

- **Adopted by resolution: The proposal for regular evaluation of the independence of external CPA has been adopted by resolution.**
- **Adopted by resolution: Distribution plan of remuneration to executive directors and managers.**
- **Adopted by resolution: The proposal of the monthly travel expenses of the company's directors in 2022 has been adopted by resolution.**
- **Adopted by resolution: The proposal of assessment of 2022 remuneration payment for the company's executive directors and managerial officers has been adopted by resolution.**