

**(2) The 14th Board meeting of the 19th Board of Directors:
(May 11, 2022)**

- **Information security report and a summary report on the communication between various categories of stakeholders have been submitted and approved.**
- **The proposal that the company's consolidated financial statements for the first quarter of 2022 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 maturity extension of the credit line has been adopted by resolution.**
- **Adopted by resolution: The proposal of the maturity extension of the credit risk line of derivatives has been adopted by resolution.**
- **Adopted by resolution: The proposal of the guarantee of credit financing of the investee, TAHSIN SHOJI CO., LTD. has been adopted by resolution.**