

**(6) The 18th Board meeting of the 19th Board of Directors:
(November 11, 2022)**

- **Information security report and a summary report on the communication between various categories of stakeholders have been submitted and approved.**
- **The progress of sustainable development and greenhouse gas accounting has been submitted and approved.**
- **The proposal that the company's consolidated financial statements for the third 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 company's 2023 Business Plan has been adopted by resolution.**
- **Adopted by resolution: The proposal of the company's 2023 Internal Audit Plan.**
- **Adopted by resolution: The proposal of the maturity ratification and 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 amendment to partial provisions of the Rules of Procedures for Board Meeting**
- **Adopted by resolution: The proposal of updates on Procedures for Handling Material Inside Information.**

- **Adopted by resolution: The proposal for regular evaluation of the independence of external CPA has been adopted by resolution.**
- **Adopted by resolution: The proposal for Distribution plan of year-end bonus to executive directors and managers has been adopted by resolution.**
- **Adopted by resolution: The proposal of the monthly travel expenses of the company's directors in 2023 has been adopted by resolution.**
- **Adopted by resolution: Distribution plan of remuneration to executive directors and managers.**