

**The 21th Board meeting of the 19th Board of Directors:
(May 10, 2023)**

- **Information security report and a summary report on the communication between various categories of stakeholders have been submitted and approved.**
- **The progress of greenhouse gas accounting has been submitted and approved.**
- **The current independent directors (during their tenure) have been examined for professional qualifications and independence, and they are all in compliance with relevant laws and regulations after being reviewed by the corporate governance officer.**
- **Adopted by resolution: The proposal that the company's consolidated financial statements for the first quarter of 2023 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 extension for the expiring bank credit line.**
- **Adopted by resolution: The proposal of the guarantee transferring of the investee, TAHSIN SHOJI CO., LTD. for its handling over the financing credit line.**