

Audit Committee meeting date and session	Proposal content	Matters listed in Article 14-5 of the Securities and Exchange Act	Resolutions not passed by the Audit Committee but approved by two-thirds or more of all directors
February 22, 2023 1st Audit Committee meeting in 2023	1. Proposal for approval of the Company's business report and financial statements for 2022	V	None
	2. Proposal for approval for the 2022 "Statement on Internal Control"	V	None
	3. Proposal to appoint CPAs for reviewing and auditing the financial statements and evaluate the independence of the CPAs	V	None
	Audit Committee' s resolution: Passed by all members of the Audit Committee.		
	The Company's handling of the opinions of the Audit Committee: Approved by all attending directors		
April 25, 2023 2nd Audit Committee meeting in 2023	1. Proposal to issue new shares for a cash capital increase	V	None
	2. Acquisition of the right-of-use assets of real estate from related parties	V	None
	Audit Committee' s resolution: Passed by all members of the Audit Committee.		
	The Company's handling of the opinions of the Audit Committee: Approved by all attending directors		
August 1, 2023 4th Audit Committee meeting in 2023	1. Proposal for approval of the CPA-reviewed consolidated financial statements for the second quarter of 2023.	V	None
	The Company's handling of independent directors' objections or qualified opinions: None.		
	Resolution: Passed as proposed by all present directors unanimously		
October 31, 2023 5th Audit Committee meeting in 2023	1. Proposal to amend the Company's internal regulations	V	None
	The Company's handling of independent directors' objections or qualified opinions: None.		
	Resolution: Passed as proposed by all present directors unanimously		