

2023.2.23

1. To approve the business report and the financial statements for year 2022
2. To approve the deficit compensation statement for year 2022
3. To approve the matter on the preparation of the Internal Control System Statement for year 2022
4. To approve the “General principles about the pre-approved non-assurance service policy”
5. To approve the compensation to the certified public accountants and the evaluation report regarding the independence and competency test of such accountants
6. To recognize retroactively the matter on the organizational changes
7. To approve the 2022 incentive rewards of the performance objectives to the Officers of the Company
8. To approve the 2023 performance objectives setting for the Officers of the Company
9. To approve the revisions to the original fundraising plan through the private placement of common shares of the Company
10. To approve the capital reduction plan to offset the deficit
11. To approve the matter on the capital increase through the private placement of the common shares of the Company
12. To approve the matter on the convention of the 2023 regular shareholders’ meeting