

(2022. 03. 03) The fifth meeting of the ninth session of the board of directors

1 2021 Annual Business Report and Financial Report

2 Loss Appropriation Proposal for 2021 Years

3 Preparation of "Declaration of Internal Control System" in 2021

4 Accountants' remuneration and assessment of accountants' independence and suitability

5 Amendment to the Company's "Acquisition or Disposal of Assets Handling Procedures"

6 Incentive and Remuneration Case for the Company's Managers in 2021 Years

7 The company's managers set 2022 performance goals

8 Changes to the original plan for the cash capital increase of private common stock

9 Handling the case of private placement of cash capital increase and issuance of ordinary shares

10 Proposal for the 2022 Annual General Meeting of Shareholders