

## Resolution of Sustainability and Nominate Committee meeting

| Time            | Key agenda   |
|-----------------|--|
| Nov. 5,<br>2024 | <ol style="list-style-type: none"><li>1. Resolved to approve the update of the greenhouse gas inventory and verification schedule for the company and its consolidated subsidiaries.</li><li>2. Resolved to amend the “Corporate Governance Best Practice Principles.”</li><li>3. Resolved to amend the “Rules for Performance Evaluation of Board of Directors.”</li><li>4. Resolved to amend the “Procedures for the Compilation and Verification of the Sustainability Report.”</li></ol> |