

## Resolution of Nominate Committee meeting

Time	Key agenda
Feb. 24, 2020	<ol style="list-style-type: none"> <li>1. Resolved to approve the change in President.</li> <li>2. Resolved to approve the qualifications of new President.</li> <li>3. Resolved to approve the 2020 director's education plan.</li> </ol>
May. 04, 2020	<ol style="list-style-type: none"> <li>1. Resolved to approve the Board of Directors' evaluation by an appointed external professional institution and experts.</li> <li>2. Resolved to approve the criteria for evaluating the performance of the board members (on themselves or peers) by the Questionnaire of SelfPerformance Evaluation of the Board, the Questionnaire of SelfPerformance Evaluation of Board Members and the Questionnaire of Self-Performance Evaluation of the Functional Committee.</li> </ol>
Aug. 03, 2020	<ol style="list-style-type: none"> <li>1. Resolved to amend the "Nominating Committee Charter."</li> <li>2. Resolved to amend the "Corporate Governance Best Practice Principles."</li> <li>3. Resolved to amend the "Procedures for Election of Directors."</li> <li>4. Resolved to amend the "Regulations Governing the board Performance Evaluation."</li> </ol>
Feb. 22, 2021	<ol style="list-style-type: none"> <li>1. Resolved to approve the 2021 director's education plan.</li> <li>2. Resolved to approve the new Corporate Governance Officer.</li> </ol>
Feb. 23, 2022	<ol style="list-style-type: none"> <li>1. Resolved to approve the review of the establishment standards and membership qualifications of the committees, and recommended their organizational charters.</li> <li>2. Resolved to approve the 2022 director's education plan.</li> <li>3. Resolved to amend the "Corporate Governance Best Practice Principles."</li> <li>4. Resolved to approve the review of the number of directors and the conditions that should be met.</li> <li>5. Resolved to approve the director (including independent director) candidacy review and nomination</li> </ol>
Apr. 12, 2022	<ol style="list-style-type: none"> <li>1. Resolved to amend the "Corporate Governance Best Practice Principles."</li> <li>2. Resolved to amend the "Procedures for Election of Directors."</li> </ol>
Feb. 21, 2023	<ol style="list-style-type: none"> <li>1. Resolved to approve the 2023 director's education plan.</li> </ol>