

Resolutions and Reports of Nominating Committee for 2025

1. Resolutions of Nominating Committee for 2025

Item	Committee session	Date	Major Resolutions
1	The 6th Session of the 2nd Term	Feb. 25, 2025	(1) Establishment of the Director Training Program Plan (2) Nomination List of Independent Director Candidates (3) Appointment of the Financial and Accounting Officer
2	The 7th Session of the 2nd Term	Aug. 05, 2025	(1) M31 Corporate Governance Officer Appointment
3	The 8th Session of the 2nd Term	Dec. 19, 2025	(1) Amendment of M31 "Performance Evaluation Regulations for the Board of Directors and Managerial Officers" (2) The performance evaluation of the Board, Directors and Committees in 2025

2. Reports of Nominating Committee for 2025

Item	Committee session	Date	Major Reports
1	The 6th Session of the 2nd Term	Feb. 25, 2025	The performance evaluation results of the Board, Directors and Committees in 2024
2	The 7th Session of the 2nd Term	Aug. 05, 2025	NA
3	The 8th Session of the 2nd Term	Dec. 19, 2025	Directors' Training Status in 2025