



## Resolutions and Reports of Sustainable Development Committee for 2024

### 1. Resolutions of Sustainable Development Committee for 2024

Item	Committee session	Date	Major Resolutions
1	The 1st Session of the 1st Term	Nov. 06, 2024	(1) Elect convener of Sustainable Development Committee (2) Established M31's " Sustainability Information Management Procedures "
2	The 2nd Session of the 1st Term	Dec. 20, 2024	(1) M31 Ethical Management Plan for 2025 (2) M31 Sustainable Development Plan for 2025

### 2. Reports of Sustainable Development Committee for 2024

Item	Committee session	Date	Major Reports
1	The 1st Session of the 1st Term	Nov. 06, 2024	NA
2	The 2nd Session of the 1st Term	Dec. 20, 2024	(1) Implementation Status of the Ethical Management Plan in 2024 (2) Implementation Status of the Sustainable Development Plan in 2024 (3) Stakeholder Concerns and Communication Status