



Corporate Governance Officer Business Execution in 2025

1. Conducted 6 Board meetings, 6 Audit Committee meetings, 3 Compensation Committee meetings, 3 Nomination Committee meetings, 2 Sustainable Development Committee meetings and the 2025 Annual General Meeting of Shareholders in accordance with the Chairman and Committee conveners.
2. Matters Related to the By-election of One Independent Director for the Fifth Term
3. Assistance with Ongoing Continuing Education for Directors
4. Provided directors with information necessary to execution of their duties.
5. Provided directors with information on compliance with laws and regulations.
6. Evaluation of Independent Director Eligibility and Qualifications
7. Promptly Handle requests from directors.