

Compensation Committee Meeting Agenda and Resolution as Well as Approval and Passage by Company in 2024:

Compensation Committee Term of Tenure Date of Meeting	Board of Directors Term of Tenure Date of Meeting	Agenda	Resolution
6th Term of Tenure 4th Meeting on January 26, 2024	9th Term of Tenure 9th Meeting on January 26, 2024	Regulations Governing the Remuneration of Directors and Employees" of the Company The company's 112 annual manager year-end bonus payment case	Compensation Committee : All proposals were passed by a unanimous vote and submitted to the board of directors. Board of Directors : The proposal was passed by a unanimous vote.
6th Term of Tenure 5th Meeting on May 10, 2024	9th Term of Tenure 11th Meeting on May 10, 2024	2023 Directors' Remuneration and Employee Remuneration Case Monthly salary increase case for directors and independent directors of the company	