

The content of the proposal is excerpted below :

Compensation Committee			Other matters involving objections, expressed reservations or major events presented by independent directors	All the Opinions of Compensation Committee	Members and the Company's Response to them
Session	Date of Meeting	Contents of Motion			
1009	2023.03.21	<ul style="list-style-type: none"> ● Internal audits performed from October 2022 to January 2023. ● Business report and financial report of 2022. ● The distribution of the surplus of 2022. ● The Effectiveness of Implementation of Internal Control and the Statement. ● Amendments to the "Related Operating Standards for Financial Business between Affiliated Enterprises" ● Assessing the independence, appointment and remuneration of visa accountants. ● Discussion of the pre-approval of non-certified services for the Company and its subsidiaries provided by the CPA, the firm and the affiliate enterprises. 	None	Approved by all committee members	Submitted to the 11th meeting of the 11th Board of Directors on March 21, 2023 for review and approved by all directors present.

		<ul style="list-style-type: none"> ● Set the base date for the third domestic secured convertible bond issuance. ● Discussion of the acquirement of the machinery and equipment from the affiliate enterprises. ● Submission of the new common share issuance through the increase of capital by capitalization of capital reserve. 			
1010	2023. 05.11	<ul style="list-style-type: none"> ● Internal audits performed from February to March 2023. ● Discussion of the 2023Q1 consolidated financial statements. ◦ 	None	Approved by all committee members	Submitted to the 12th meeting of the 11th Board of Directors on May 11, 2023 for review and approved by all directors present.
1011	2023. 08.11	<ul style="list-style-type: none"> ● Internal audits performed from April to June 2023. ● Discussion of the 2023Q2 consolidated financial statements. ◦ ● Discussion of the acquirement of the machinery and equipment from the affiliate enterprises. 	None	Approved by all committee members	Submitted to the 13th meeting of the 11th Board of Directors on August 11 2023 for review and approved by all directors present.
1012	2023. 11.10	<ul style="list-style-type: none"> ● Internal audits performed from July to September 2023. ● The Company issued a 	None	Approved by all committee members	Submitted to the 16th meeting of the 10th

		<p>guarantee for the credit line of a subsidiary.</p> <ul style="list-style-type: none">● Discussion of the 2023Q3 consolidated financial statements.● The Company's internal audit plan for 2024.● The amendments to "Operation Measures for Preparing and Filing Perpetual Returns" and "Internal Audit Implementation Rules".● Discussion of the acquirement of the machinery and equipment from the affiliate enterprises.			<p>Board of Directors on November 10, 2023 for review and approved by all directors present.</p>
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