

Operation of the Audit Committee

Audit Committee Date	Agenda Items	Matters Listed in Article 14-4 of the Securities and Exchange Act	Resolutions Not Approved by the Audit Committee But Agreed to by More Than Two-Thirds of All Directors
2026.01.28 4th Term, 7th Meeting	Partial amendments to the Company's "Internal Control System"	V	Not applicable
	<i>Audit Committee Resolution: Approved unanimously by all attending members as proposed.</i>		
	<i>The Company's Handling of the Audit Committee's Opinions: Approved unanimously by all attending directors as proposed.</i>		
2026.03.09 4th Term, 8th Meeting	The Company's 2025 Business Report and Financial Statements	V	Not applicable
	2025 Earnings Distribution proposal	V	Not applicable
	The Company's CPA appointment, independence assessment, and audit fee proposal	V	Not applicable
	The Company's 2025 "Assessment of Effectiveness of Internal Control System" and "Internal Control System Statement"	V	Not applicable
	<i>Audit Committee Resolution: Approved unanimously by all attending members as proposed.</i>		
	<i>The Company's Handling of the Audit Committee's Opinions: Approved unanimously by all attending directors as proposed.</i>		
2026.05.12 4th Term, 9th Meeting	The Company's Financial Statements for the First Quarter of 2026	V	Not applicable
	<i>Audit Committee Resolution: Approved unanimously by all attending members as proposed.</i>		
	<i>The Company's Handling of the Audit Committee's Opinions: Approved unanimously by all</i>		

attending directors as proposed.

**2026.08.12
4th Term, 10th
Meeting**

The Company's Financial Statements for the
Second Quarter of 2026

V

Not applicable

Annual periodic review of the "Pre-Approved List
of Items and Categories for Non-Assurance
Services"

V

Not applicable

Audit Committee Resolution: Approved unanimously by all attending members as proposed.

*The Company's Handling of the Audit Committee's Opinions: Approved unanimously by all
attending directors as proposed.*
