

Major Resolutions of Board Meetings in 2021

Item	Date	Board Meetings	Major Resolutions
1	2021.1.25	Board Meeting	【the 5th meeting of the 8th term 】 1. Approved the motion on the application for the renewal of credit limits. 2. Approved the proposal for providing guarantee.
2	2021.3.19	Board Meeting	【the 6th meeting of the 8th term 】 1. Approved annual consolidated financial statements and the business report of the Year 2020. 2. Approved the assessment of the independence of the auditors. 3. Approved the declaration of internal control system of Year 2020. 4. Approved the directors' and employees' compensation of Year 2020. 5. Approved the earning distribution of the Year 2020. 6. Approved the amendments to "Amendment to Rules and Procedures of Shareholders' Meeting" of the Company. 7. Approved the amendments to "Article of Incorporation" of the Company. 8. Approved the date and agenda of the Year 2020 Annual Shareholders' Meeting.
3	2021.5.10	Board Meeting	【the 7th meeting of the 8th term 】 1. Approved the assessment of the independence of the auditors. 2. Acknowledged the Q1 consolidated financial statements of Year 2020. 3. Promote the relevant status and interpretation of the right to short-term trading. (provisional motion)
4	2021.7.19	Interim Board Meeting	【the 8th meeting of the 8th term 】 1. Approved to amend the date and agenda of the Year 2021 Annual Shareholders' Meeting. 2. Approved the motion on the application for the renewal of credit limits.
5	2021.8.9	Board Meeting	【the 9th meeting of the 8th term 】 1. Acknowledged the Q2 consolidated financial statements of Year 2021. 2. Approved the distribution of managers' employee remuneration of the Year 2020 proposed by the Remuneration Committee. 3. Approved the creation of the "procedure of the year-end performance bonus". 4. Approved the motion of acquiring the right to use real estate assets from a related party. 5. Approved the amendments to the "Corporate Governance Best-Practice Principles" 6. Approved the renewal of credit limits of Ablerex Latam Corporation. 7. Approved the motion on the application for the renewal

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			of credit limits. 8. Approved the proposal for providing guarantee.
6	2021.11.8	Board Meeting	【the 10 th meeting of the 8 th term 】 1. Acknowledged the Q3 consolidated financial statements of Year 2021. 2. Discussed and approved the Year 2022 Audit Plan. 3. Approved the motion on the application for the renewal of credit limits.
7	2021.12.27	Board Meeting	【the 11 th meeting of the 8 th term 】 1. Approved the motion on the application for the renewal of credit limits. 2. Approved the Business budget of 2022. 3. Review the 2021 manager performance bonus determination proposed by the Remuneration Committee.