

## 2024 Major Resolutions

Date/Session	Agenda Items	Opinions of All Members & Company's Response
2024.02.29 (2 <sup>nd</sup> Term, 5 <sup>th</sup> Meeting)	1. 2024 Risk Management Response Plan and Responsible Units	1. All attending committee members agreed to approve the proposal 2. Reported to the Board of Directors; all attending board members agreed to approve the proposal
2024.11.11 (3 <sup>rd</sup> Term, 1 <sup>st</sup> Meeting)	1. 2024 Risk Management Operations 2. Revision of the "Risk Management Committee Charter" 3. Revision of the "Risk Management Policy and Procedures"	1. All attending committee members agreed to approve the proposal 2. Reported to the Board of Directors; all attending board members agreed to approve the proposal

## 2025 Major Resolutions

Date/Session	Agenda Items	Opinions of All Members & Company's Response
2025.02.27 (3 <sup>rd</sup> Term, 2 <sup>nd</sup> Meeting)	1. 2025 Significant Risk Response Plan	1. All attending committee members agreed to approve the proposal 2. Reported to the Board of Directors; all attending board members agreed to approve the proposal
2025.11.10 (3 <sup>rd</sup> Term, 3 <sup>rd</sup> Meeting)	1. The Implementation Status of the 2025 Significant Risk Response Plans 2. Renaming the "Risk Management Committee" to the "Sustainable Development and Risk Management Committee," along with the corresponding amendments to the Committee Charter 3. Revision of the "Risk Management Policy and Procedures" 4. Revision of the "Sustainability Information Management Guidelines"	1. All attending committee members agreed to approve the proposal 2. Reported to the Board of Directors; all attending board members agreed to approve the proposal