

# Major Resolutions of Board Meetings

## Session: 14th Meeting of the Eighth-term Board of Directors

<b>Date</b>	2025/11/10	<b>Session</b>	14th Meeting of the Eighth-term
<b>The resolutions are as follows:</b>			

1. Approved the 2025 Q3 consolidated financial statements of the Company.
2. Approved the 2026 Internal Audit plan.
3. Approved the endorsement and guarantees provided to subsidiary Cotton Field Organic Farm Inc.
4. Approval of the amendments to certain clauses of the Company's "Sustainability Development and Risk Management Committee Organization Charter," "Sustainability Information Management Guidelines," "Risk Management Policies and Procedures," and "Internal Audit Implementation Rules".
5. Approval of the formulation of the Company's "Corporate Value Enhancement Plan".