

Meeting No.	Date	Agenda	Resolution	Internal Directors					External Directors	
				Sang Hoon Oh	Hyun Jung Lee	Jonh Kook Song	Sang Kyu Lee	Yoon Sang Park	Hee Jin Kim	Tae Joon Jun
				(Attendance Rate: 100%)	(Attendance Rate: 71%)	(Attendance Rate: 100%)	(Attendance Rate: 94%)	(Attendance Rate: 94%)	(Attendance Rate: 100%)	(Attendance Rate: 100%)
				For or Against	For or Against	For or Against	For or Against	For or Against	For or Against	For or Against
18	2024.12.26	- Participation in the capital increase of subsidiary	Approved	-	-	-	-	-	For	For
		- Acquisition of the 7th Warrants, 8th Convertible Bonds, and 9th Warrants	Approved	For	-	For	For	For	For	For
17	2024.12.20	- Issuance of new shares (rights offering with public offering of forfeited shares)	Approved	For	-	For	For	For	For	For
16	2024.12.19	- Execution of additional amendment to shareholders' agreement with subsidiary's investor	Approved	-	-	-	-	-	For	For
15	2024.12.13	- Issuance of Exchangeable Bonds	Approved	For	-	For	For	For	For	For
		- Change of branch name	Approved	For	-	For	For	For	For	For
14	2024.12.5	- Loan to subsidiary	Approved	-	-	-	-	-	For	For
		- Establishment of new branch	Approved	For	-	For	For	For	For	For
13	2024.09.24	- Participation in subsidiary's capital increase	Approved	For	-	For	-	For	For	For
12	2024.08.22	- Acquisition of subsidiary's redeemable convertible preferred shares	Approved	-	-	-	-	-	For	For
		- Extension of loan period to subsidiary	Approved	-	-	-	-	-	For	For
11	2024.08.06	- Amendment of loan to subsidiary	Approved	-	-	-	-	-	For	For
		- Amendment of loan to subsidiary	Approved	-	-	For	For	For	For	For

11	2024.08.06	- Cancellation of subsidiary's capital increase	Approved	For	-	For	For	For	For	For
		- Cancellation of loan to subsidiary	Approved	For	-	For	For	For	For	For
		- Cancellation of company's guarantee for subsidiary's borrowings	Approved	For	-	For	For	For	For	For
		- Cancellation of company's guarantee for subsidiary's borrowings	Approved	For	-	For	For	For	For	For
		- Approval of financial support for subsidiary	Approved	-	-	For	For	For	For	For
		- Disposal of real estate	Approved	For	-	For	-	-	For	For
		- Cancellation of stock options granted	Approved	For	-	For	For	For	For	For
10	2024.07.08	- Subsidiary's capital increase	Approved	For	-	For	For	For	For	For
		- Loan to subsidiary	Approved	For	-	For	For	For	For	For
		- Company guarantee for subsidiary's borrowings	Approved	For	-	For	For	For	For	For
		- Loan to subsidiary	Approved	-	-	-	-	-	For	For
		- Loan to subsidiary	Approved	-	-	For	For	For	For	For
		- Company guarantee for subsidiary's borrowings	Approved	For	-	For	For	For	For	For
		- Company's own borrowing from financial institutions	Approved	For	-	For	For	For	For	For
9	2024.06.27	- Cancellation of loan to subsidiary	Approved	-	-	For	For	For	For	For
		- Loan to subsidiary	Approved	-	-	-	-	-	For	For

8	2024.06.21	- Disposal of real estate	Approved	For	-	For	-	-	For	For
		- Establishment of new subsidiary	Approved	For	-	For	For	For	For	For
		- Loan to subsidiary	Approved	For	-	For	For	For	For	For
		- Loan to subsidiary	Approved	-	-	For	For	For	For	For
		- Cancellation of stock options granted	Approved	For	-	For	For	For	For	For
7	2024.05.27	- Acquisition of subsidiary's convertible bonds	Approved	For	-	For	-	-	For	For
		- Extension of loan period to subsidiary	Approved	-	-	For	-	For	For	For
6	2024.05.08	- Issuance of Convertible Bonds	Approved	For	For	For	For	For	For	For
		- Issuance of Bonds with Warrants	Approved	For	For	For	For	For	For	For
		- Third-party allocation capital increase	Approved	For	For	For	For	For	For	For
		- Approval of loan contract	Approved	For	For	For	For	For	For	For
5	2024.04.11	- Participation in subsidiary's capital increase	Approved	For	-	For	For	-	For	For
		- Approval of amended construction contract	Approved	For	-	For	For	-	For	For
4	2024.03.14	- Report by CEO on Internal Control over Financial Reporting (ICFR)	-	-	-	-	-	-	-	-
		- Report by Auditor on ICFR	-	-	-	-	-	-	-	-
		- Convening of 22nd Annual General Meeting	Approved	For	-	For	For	For	For	For

3	2024.02.29	- Approval of 22nd consolidated and separate financial statements and business report	Approved	For	For	For	For	For	For	For
2	2024.02.14	- Loan to subsidiary	Approved	-	For	For	For	For	For	For
		- Cancellation of stock options granted	Approved	For	For	For	For	For	For	For
1	2024.01.10	- Amendment to guarantee terms for subsidiary's borrowings from financial institutions	Approved	For	For	For	For	For	For	For
		- Participation in subsidiary's capital increase	Approved	-	For	For	For	For	For	For