

## 2023 Major Resolutions of the Board Meetings

Date	Major Resolutions
11th meeting of the 3th term 2023.02.09	<ol style="list-style-type: none"> <li>1. The Company's Business Plan in 2023</li> <li>2. The Company's Annual Budget in 2023</li> <li>3. Proposal of 2022 Allocation on Directors and Employees Remuneration Distribution</li> <li>4. 2022 Business Report and Financial Statements of the Company</li> <li>5. The appointment, remuneration, and assessment of the independence and competency of CPAs</li> <li>6. General principles for establishing the Company's pre-approved non-confirmatory service policy</li> <li>7. Proposal to convene 2023 Annual Shareholders' Meeting</li> <li>8. Proposal of the Company's 2022 Internal Control System Statement</li> <li>9. Proposal for setting the record date for the issuance of new shares for execution of employee stock options for the fourth quarter of 2022</li> <li>10. Proposal for executing loan agreements with financial institutions</li> <li>11. Proposal for the reward system of managerial officers</li> <li>12. Proposal for the remuneration of managerial officers</li> </ol>
12th meeting of the 3rd term 2023.04.12	<ol style="list-style-type: none"> <li>1. Proposal of 2022 Earnings Distribution Table</li> <li>2. Amendment to the Articles of Incorporation</li> <li>3. Amendments to the Procedures for the Acquisition and Disposal of Assets</li> <li>4. Amendments to the Rules of Shareholders Meeting</li> <li>5. Proposal to convene 2023 Annual Shareholders' Meeting (adding discussion motions)</li> <li>6. Proposal of financial statements for the first quarter of 2023</li> <li>7. Acquisition of Right-of-Use Asset -Buildings from related party for business use</li> <li>8. Amendment to the Rules for Board of Directors Meetings, the Corporate Governance Principles, the Sustainable Development Best Practice Principles, the Procedures for applying for halt of dealing and resumption of exchange, the Procedures for declaration of newly appointed and dismissal of insider's information, the Ethical Corporate Management Principles, the Procedures for Ethical Management and Guidelines for Conduct, the Procedures for Related Parties, Specific Companies and Group Enterprises Transaction, the Procedures for Handling Material Inside Information and Preventing Insider Trading and the Decision-making Power Guidelines</li> <li>9. Proposal for setting the record date for the issuance of new shares for execution of employee stock options for the first quarter of 2023</li> <li>10. Proposal for the remuneration of managerial officers</li> <li>11. Proposal for managerial employees remuneration in 2022</li> </ol>
13th meeting of the 3rd term 2023.05.23	<ol style="list-style-type: none"> <li>1. Proposal of the acquisition of shares issued by DEEP01 LIMITED</li> </ol>
14th meeting of the 3rd term 2023.07.25	<ol style="list-style-type: none"> <li>1. Proposal of the financial statements for the second quarter of 2023</li> </ol>
15th meeting of the 3rd term 2023.10.24	<ol style="list-style-type: none"> <li>1. Proposal of the financial statements for the third quarter of 2023</li> <li>2. Proposal of 2024 Audit plan</li> <li>3. Amendments to some clauses of the Company's internal control system</li> <li>4. Amendments to the Procedures for Handling Material Inside Information and Preventing Insider Trading</li> <li>5. Proposal for setting the record date for the issuance of new shares for execution of employee stock options for the third quarter of 2023</li> <li>6. Proposal for executing loan agreements with financial institutions</li> <li>7. Proposal for the subscription amount of INX's Treasury stock transferred to managerial officers</li> <li>8. Proposal for the managerial employees remuneration in 2023</li> </ol>