

**III. The resolutions of the Remuneration Committee and the Company's response are as follows:**

Board Meetings	Remuneration Committee Meetings	Motion Contents	Resolution of the Remuneration Committee	The Company's response to the members' opinions
11th meeting of the 3rd session 2023.02.09	8th meeting of the 1st session 2023.02.09	<ol style="list-style-type: none"> <li>1. Proposal of 2022 employees' and directors' remuneration distribution</li> <li>2. Proposal of reward and remuneration system for managerial officers</li> <li>3. Proposal of the remuneration of managerial officers</li> </ol>	Approved by all committee members present as proposed	Approved by all directors present as proposed
12th meeting of the 3rd session 2023.04.12	9th meeting of the 1st session 2023.04.12	<ol style="list-style-type: none"> <li>1. Proposal of the remuneration of managerial officers</li> <li>2. Proposal of managerial officers remuneration in 2022</li> </ol>	Approved by all committee members present as proposed	Approved by all directors present as proposed
15th meeting of the 3rd session 2023.10.24	10th meeting of the 1st session 2023.10.24	<ol style="list-style-type: none"> <li>1. Proposal of the subscription amount of INX's Treasury stock transferred to managerial officers</li> <li>2. Proposal of the remuneration adjustment of managerial officers in 2023</li> </ol>	Approved by all committee members present as proposed	Approved by all directors present as proposed