

2021 Major Resolutions of Audit Committee

Date	Motion Contents	Resolution of the Audit Committee	The Company's response to the members' opinions
1st meeting of the 1st term 2021.11.05	1. To Elect the Convener of the Audit Committee and the Chairperson of the meeting	Approved by all committee members present as proposed	Approved by all directors present as proposed
2nd meeting of the 1st term 2021.12.28	1. Proposal of 2022 Audit plan 2. Amendments to some clauses of the Company's internal control system 3. Proposal of self-assessment of the Company's ability to prepare the financial statements	Approved by all committee members present as proposed	Approved by all directors present as proposed