

2025 Major Resolutions of the Board Meetings

Date	Major Resolutions
4-4 Mar 5,2025	<ol style="list-style-type: none"> 1.Proposal of 2024 Allocation on Directors and Employees Remuneration Distribution 2.2024 Business Report and Financial Statements of the Company 3.Prepare the 2024 Profit Distribution Table 4.The appointment, remuneration, and assessment of the independence and appropriateness of CPAs 5.General principles of the company's pre-approved non-confirmation service policy 6.The Company’s Business Plan in 2025 7.Proposal of the annual budget for the Company in 2025 8.Amendment to the Articles of Incorporation 9.Proposal to convene 2025Annual Shareholders’ Meeting 10.Proposed acquisition of real estate right-of-use assets from related parties for business use 11.Submission of the Company’s 2024 Internal Control Statement 12.Documents required for the establishment of our Indian subsidiary 13.Proposal for setting the record date for the issuance of new shares for execution of employee stock options of the Company for the fourth quarter of 2024 14.Proposal for executing loan agreements with financial institutions. 15.Proposal for full compensation for managers in 2024
4-5 May 13,2025	<ol style="list-style-type: none"> 1.Changes in the company's chief financial officer and chief accounting officer 2.Proposal of financial statements of the Company for the first quarter of 2025 3.Scope of frontline employees and revised internal control system of this company 4.Proposal for setting the record date for the issuance of new shares for execution of employee stock options of the Company for the first quarter of 2025 5.Proposal for executing loan agreements with financial institutions.
4-6 Jun 25,2025	<ol style="list-style-type: none"> 1.The Company's Proposed Investment to Acquire Equity in French DMS Imaging
4-7 Jul 29,2025	<ol style="list-style-type: none"> 1.Proposal of financial statements of the Company for the second quarter of 2025 2.2024 sustainability report 3.Revise the Company's Decision-Making Authority Table 4.Proposal for setting the record date for the issuance of new shares for execution of employee stock options of the Company for the second quarter of 2025 5.Establish the company's full-compensation policy for managers 6.Corporate Governance Executive Changes and Compensation Recommendations
4-8 Oct 28,2025	<ol style="list-style-type: none"> 1. Proposal of financial statements of the Company for the third quarter of 2025 2.Proposed change of the company's business address 3.Proposed acquisition of real estate right-of-use assets from related parties for business use 4.Proposal of 2026 Audit plan 5.Proposed change in stock transfer agency of the Company

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	<p>6.Lifting the Non-Competition Restriction of the Company's Managers</p> <p>7.The company authorizes the signing of documents required for opening a stock account for its Indian subsidiary.</p> <p>8.Proposal for setting the record date for the issuance of new shares for execution of employee stock options of the Company for the third quarter of 2025</p> <p>9.Proposal for executing loan agreements with financial institutions.</p> <p>10.Proposal for the 2024 total bonus and employee compensation of the company's finance and accounting manager.</p>