

Remuneration Committee in 2022

Term of the meeting	Meeting date	Resolution	Resolution results
5th Committee 3rd meeting in 2021	2022. 01. 19	(1) Proposal for distributing 2021 remuneration to directors and supervisors. (2) Proposal for distributing 2021 year-end bonus to managerial officers.	Approved
5th Committee 4th meeting in 2021	2022. 03. 25	(1) Proposal for adjusting meal allowances for directors who are also employees and their senior officers.	Approved
5th Committee 5th meeting in 2021	2022. 08. 12	(1) Proposal for adjusting the Chairman's remuneration.	Approved
5th Committee 6th meeting in 2021	2022. 09. 13	(1) Proposal for adjusting managerial officers' remuneration.	Approved
5th Committee 7th meeting in 2021	2022. 11. 14	(1) Proposal for appointing the Company's CAO.	Approved