

Remuneration Committee in 2024

Term of the meeting	Meeting date	Resolution	Resolution results
6th Committee 3rd meeting	2024.01.26	(1) Proposal for distributing remuneration to directors and independent directors for 2024. (2) Proposal for distributing 2024 year-end bonus to managerial officers. (3) Proposal on adjustment of director remuneration of the Chairman of the Board of Directors of the Company.	Approved
6th Committee 4th meeting	2024.03.08	(1) Appointment of the Company's Chief Financial Officer.	Approved
6th Committee 5th meeting	2024.03.19	(1) Appointment of the company's audit director.	Approved