

Remuneration Committee in 2025

Term of the meeting	Meeting date	Resolution	Resolution results
6th Committee 6th Meeting	2025. 01. 16	(1) Proposal for the payment of remuneration to directors and independent directors for fiscal year 2024.  (2) Proposal for the payment of year-end bonuses to managerial officers for fiscal year 2024.  (3) Proposal to adjust the director remuneration of the Chairman of the Company.	Approved
6th Committee 7th Meeting	2025. 09. 23	(1) Proposal for the appointment of the Company's Corporate Governance Officer.	Approved
6th Committee 8th Meeting	2025. 10. 30	(1) Proposal for the appointment of the Company's Accounting Officer.	Approved
6th Committee 9th Meeting	2025. 11. 11	(1) Proposal to amend the "Implementation Guidelines for Internal Control of the Payroll Cycle."  (2) Proposal for the payment plan of remuneration to directors and independent directors for fiscal year 2025.  (3) Proposal for the payment plan of year-end bonuses to managerial officers for fiscal year 2025.  (4) Proposal to adjust meal allowances for employees and senior management.	Approved