

Nomination Committee Meeting Agenda and Resolution as Well as Approval and Passage by Company:

Nomination Committee Term of Tenure Date of Meeting	Board of Directors Term of Tenure Date of Meeting	Agenda and Resolution	The Company's Follow-ups on the Committee's Opinions
1 st Term of Tenure 3 rd Meeting on January 11, 2022	19 th Term of Tenure 13 th Meeting on January 11, 2022	Agenda: Amendment to some articles and relevant appendixes of the Regulations Governing Board Performance Evaluation Resolution: Approval as proposed, except withdrawal of the amendment to Article 8 of the Regulations, and submission to the board of directors for resolution	Passed by all directors present
		Agenda: Amendment to some articles of the Ethical Corporate Management Best Practice Principles Resolution: Withdrawal of the amendment with agreement by all member on the committee solicited by the meeting chairperson	No requirement for submission to the board of directors for approval because of withdrawal of the amendment
1 st Term of Tenure 4 th Meeting on April 29, 2022	19 th Term of Tenure 17 th Meeting on May 6, 2022	Agenda: Review and verification of the 2021 corporate governance assessment results and the 2022 corporate governance improvement plan (Acknowledgement by all member on the committee present)	Acknowledgement by all member on the committee present
1 st Term of Tenure 5 th Meeting on July 29, 2022	19 th Term of Tenure 20 th Meeting on August 5, 2022	Agenda: Amendment to some articles of the Ethical Corporate Management Best Practice Principles Resolution: Approval as proposed and submission to the board of directors for approval	Passed by all directors present