

Matters discussed and resolved during Nomination Committee meetings in 2025, and the corresponding Board resolutions to Nomination Committee opinions:

| Session (Term-Sitting) Date of Nomination Committee Meeting | Session (Term-Sitting) Date of Board Meeting | Agenda | Nomination Committee Resolutions | Board Resolutions |
|---|---|---|--|--|
| 2-10 2025/01/06 | 20-15 2025/01/06 | <i>Report Item</i> Report on self-evaluations of Board and other functional committees' performance for 2024 | Acknowledged by committee members in attendance. | Acknowledged by directors in attendance. |
| | | Revisions to “Corporate Governance Best Practice Principles” | The proposal was approved and submitted to the Board for deliberation. | The proposal was approved. |
| | | Revisions to the Appendix of 'Regulations Governing Board Performance Evaluations' | The proposal was approved and submitted to the Board for perusal. | - |