

SEQ_NO	1	Date of announcement	2022/06/08	Time of announcement	15:49:07
Subject	Important resolutions of the Company's 2022 regular shareholders meeting				
Date of events	2022/06/08	To which item it meets	paragraph 18		
Statement	<p>1.Date of the shareholders meeting:2022/06/08</p> <p>2.Important resolutions (1)Profit distribution/ deficit compensation:Acknowledgments of the 2021 Earnings Distribution.</p> <p>3.Important resolutions (2)Amendments to the corporate charter:Approved.</p> <p>4.Important resolutions (3)Business report and financial statements: Acknowledgments of the 2021 annual final accounting books and statements.</p> <p>5.Important resolutions (4)Elections for board of directors and supervisors:None.</p> <p>6.Important resolutions (5)Any other proposals: Discussion of amendments to the Company's " Procedure for Asset Acquisition & Disposal." :Approved.</p> <p>7.Any other matters that need to be specified:None.</p>				