

## 2024 Implementation Status and Resolutions of the Nomination and Performance Evaluation Committee

December 31, 2024

Date	Term	Agenda Item	Resolutions
2024/1/29	1 <sup>st</sup> term, 12 <sup>th</sup> Meeting	2023 Performance Evaluation of the Company and Subsidiaries.	Approved by all committee members present at the meeting.
2024/4/26	1 <sup>st</sup> term, 13 <sup>th</sup> Meeting	Nomination for the Subsidiaries' Director.	Except for one recusal, it's approved by the rest committee members.
		Nomination for the Company President.	Except for one recusal, it's approved by the rest committee members.
2024/5/20	1 <sup>st</sup> term, 14 <sup>th</sup> meeting	Nomination for the Subsidiaries' Director.	Approved by all committee members present at the meeting.
		Appointment of Subsidiaries' Managers.	Approved by all committee members present at the meeting.
2024/8/19	1 <sup>st</sup> term, 15 <sup>th</sup> meeting	On the Results of The Company's 2024 Board Performance Self-Assessment Index Review.	Approved by all committee members present at the meeting.
		Nomination for the Company Managers.	Approved by all committee members present at the meeting.
2024/10/21	1 <sup>st</sup> term, 16 <sup>th</sup> meeting	Appointment for the Company Managers.	Approved by all committee members present at the meeting.
		Succession Plan of the Company and Subsidiaries.	Approved by all committee members present at the meeting.