

Major Resolutions of Board Meetings

Meeting	Meeting Dates	Resolution
2024 Shareholders' Meeting	05.30.2024	1. Approving the 2023 business report and financial statements
		2. Approving the earnings distribution for the year 2023
		3. Resolution to amend partial clauses of "Rules for Election of Directors"
The 8 th meeting of 7 th session of the BOD	02.29.2024	1. Resolution on the business report and financial statements for the year 2023
		2. Resolution on the earnings distribution for the year 2023
		3. Resolution on 2023 Directors' Compensation and Employees' Profit Sharing Bonus
		4. Resolution on 2023 Statement of Internal Control System
		5. Resolution on convening reasons, dates, place, method and book closure period for the 2024 Shareholders' Meeting
		6. Resolution on the acceptance period and place of proposals for shareholders holding 1% or more of the total number of outstanding shares regarding to the 2024 Shareholders' Meeting
		7. Resolution on the distribution of cash dividend for the year 2023
		8. Resolution to amend partial clauses of "Rules and Regulations of Audit Committee" and "Rules and Procedures of Board of Directors Meetings"
		9. Resolution to establish "Information Security Risk Management Measures "
		10. Resolution to evaluate and appoint CPA
		11. Resolution to evaluate the performance of BOD, individual directors, and functional committees
		12. Resolution to pre-approved non-assurance services provided by independent auditors, their firms and their affiliated companies to ATII and its subsidiaries
		13. Resolution to change CPA
The 9 th meeting of 7 th session of the BOD	04.29.2024	1. Resolution on the financial report for 2024 Q1
		2. Resolution to apply a line of credit from financial institutions
		3. Resolution to change CPA
The 10 th meeting of 7 th session of the BOD	07.29.2024	1. Resolution on the financial report for 2024 Q2 and H1
		2. Resolution to renew D&O insurance
		3. Resolution to establish 2023 Sustainability Report
The 11 th meeting of 7 th session of the BOD	10.28.2024	1. Resolution on the financial report for 2024 Q3 and Q1~Q3
		2. Resolution to draw up internal audit plan for the year 2025
		3. Resolution on the 2024 risk management report
		4. Resolution to amend partial clauses of "Code of Practice for Sustainable Development"
		5. Resolution to establish "Sustainable Operations Management"
		6. Resolution to establish "Procedures for Preparation and Verification of a Sustainability Report"
		7. Resolution to amend partial documents of Internal Control System
		8. Resolution to amend partial clauses of "Information Security Risk Management Measures "
The 12 th meeting of 7 th session of the BOD	02.27.2025	1. Resolution on the business report and financial statements for the year 2024
		2. Resolution on the earnings distribution for the year 2024
		3. Resolution on 2024 Directors' Compensation and Employees' Profit Sharing Bonus
		4. Resolution on 2024 Statement of Internal Control System
		5. Resolution on convening reasons, dates, place, method and book closure period for the 2025 Shareholders' Meeting
		6. Resolution on the acceptance period, number and place for the nomination of Director candidates (include Independent Director)
		7. Resolution on the acceptance period and place of proposals for shareholders holding 1% or more of the total number of outstanding shares regarding to the 2025 Shareholders' Meeting
		8. Resolution on the distribution of cash dividend for the year 2024
		9. Resolution to elect Directors for the eighth term
		10. Resolution on the eighth term nomination of Director candidates
		11. Resolution to release the Directors from non-competition restrictions
		12. Resolution to amend partial clauses of "Articles of Incorporation"
		13. Resolution to evaluate and appoint CPA
		14. Resolution to evaluate the performance of BOD, individual directors, and functional committees
		15. Resolution to pre-approved non-assurance services provided by independent auditors, their firms and their affiliated companies to ATII and its subsidiaries
		16. Resolution to formulate earnings distribution principles for the Company's foreign subsidiary
The 13 th meeting of 7 th session of the BOD	04.30.2025	1. Resolution on the financial report for 2025 Q1
		2. Resolution to apply a line of credit from financial institutions