

### Information of operation situation of the Audit Committee

<b>Audit Committee</b>	<b>Summary of the motion and Company's Handling of Audit Committee Member's Opinion</b>	<b>Matters listed in Article 14-5 of the Securities Exchange Law.</b>	<b>Any Resolution not Approved by Audit Committee but Approved by over Two Thirds of All Directors Instead</b>
1st meetings of the 1st Audit Committee in 2022 (01/26/2022)	(1) The managers' year-end bonus distribution of 2021.	√	None
	(2) The managers' remuneration of 2021 and related regulations.	√	None
	(3) Directors' and supervisors' remuneration and employees' compensation of 2021.	√	None
	(4) The independence assessment of CPA.	√	None
	(5) The amendment to the "Code of Corporate Governance."	√	None
	(6) The application for credit line with bank.	√	None
	<b>Resolution made by audit committee (on Jan. 26. 2022) : Approved by the Audit Committee</b>		
<b>Company's Handling of Audit Committee Member's Opinion : Passed the proposal after the discussion of all attended directors, without any dissent.</b>			
2rd meetings of the 1st Audit Committee in 2022 (02/03/2022)	(1) The 2021 assessment of the effectiveness of the internal control system and statement.	√	None
	(2) To amend the Company's "Assets Acquisition or Disposal Handling Procedures."	√	None
	(3) The 2021 Business Report and Financial Statements.	√	None
	(4) 2021 Profit Distribution Proposal.	√	None
	(5) Increase capital by issuing new shares from 2021 earnings	√	None

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	(6) The proposal of convening the 2022 Annual Shareholders' Meeting.	√	None
	(7) The 2022 annual budget.	√	None
	<b>Resolution made by audit committee (on Mar. 2. 2022) : Approved by the Audit Committee</b>		
	<b>Company's Handling of Audit Committee Member's Opinion : Passed the proposal after the discussion of all attended directors, without any dissent.</b>		
3th meetings of the 1st Audit Committee in 2022 (05/04/2022)	(1) The 2022 first quarter consolidated Financial Statements	√	None
	(2) The ex-dividend record date of year 2021 .	√	None
	(3) The application for credit line with bank.	√	None
	<b>Resolution made by audit committee (on May 4.2022) : Approved by the Audit Committee</b>		
<b>Company's Handling of Audit Committee Member's Opinion : Passed the proposal after the discussion of all attended directors, without any dissent.</b>			
4th meetings of the 1st Audit Committee in 2022 (27/05/2022)	(1) The setting of the ex-dividend base date and other related matters.	√	None
	(2) The application for credit line with bank.	√	None
	<b>Resolution made by audit committee (on May. 27. 2022) : Approved by the Audit Committee</b>		
	<b>Company's Handling of Audit Committee Member's Opinion : Passed the proposal after the discussion of all attended directors, without any dissent.</b>		

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5th meetings of the 1st Audit Committee in 2022 (11/08/2022)	(1) The employee compensation for allotment managers' for 2021.	√	None
	(2) The distribution of directors' 2021 remuneration.	√	None
	(3) The 2022 second quarter consolidated Financial Statements.	√	None
	(4) 2021 ex-rights base date for capital increase and issuance of new shares.	√	None
	(5) The first half of 2022 Profit Distribution Proposal.	√	None
	(6) The application for credit line with bank.	√	None
	<b>Resolution made by audit committee (on Aug. 11. 2022) : Approved by the Audit Committee</b>		
<b>Company's Handling of Audit Committee Member's Opinion : Passed the proposal after the discussion of all attended directors, without any dissent.</b>			
6th meetings of the 1st Audit Committee in 2022 (21/09/2022)	(1) The second Treasury Stock shares of the company are planned to be transferred to employees.	√	None
	<b>Resolution made by audit committee (on Sep. 21. 2022) : Approved by the Audit Committee</b>		
<b>Company's Handling of Audit Committee Member's Opinion : Passed the proposal after the discussion of all attended directors, without any dissent.</b>			
7th meetings of the 1st	(1) Repurchase of the company's share capital Plan	√	None

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Audit Committee in 2022 (29/09/2022)	<b>Resolution made by audit committee (on Sep. 29. 2022) : Approved by the Audit Committee</b>		
	<b>Company's Handling of Audit Committee Member's Opinion : Passed the proposal after the discussion of all attended directors, without any dissent.</b>		
8th meetings of the 1st Audit Committee in 2022 (02/11/2022)	(1) The 2023 Internal Audit Plan.	√	None
	(2) The amendment of "3th Plan of Transferring the Repurchased Shares to Employees".	√	None
	(3) The 2022 third quarter consolidated Financial Statements.	√	None
	(4) The amendment to "Rules of Procedure for Board of Directors Meetings" of the Company.	√	None
	(5) The application for credit line with bank.	√	None
		<b>Resolution made by audit committee (on Nov. 11. 2022) : Approved by the Audit Committee</b>	
	<b>Company's Handling of Audit Committee Member's Opinion : Passed the proposal after the discussion of all attended directors, without any dissent.</b>		