

Contents of the resolutions of the Remuneration Committee

Contents of the resolutions of the 1st meetings of the 4th Remuneration Committee in 2020

1st Meeting of 2020-2020.09.18			
Number	Case	Resolution	Implementation/Company's handling of the Remuneration Committee
1	Revise the Company's regulations on the formation of Remuneration Committee	The committee members present unanimously passed after discussions	According to the implementation of the resolution, the proposed board of directors shall be approved by all the directors present.
2	Providing vehicle to the Vice-General Manager of Domestic Business Department	The committee members present unanimously passed after discussions	According to the implementation of the resolution, the proposed board of directors shall be approved by all the directors present.