

## Internal performance evaluation execution of the Functional Committees

Evaluation Cycle	Evaluation Period	Evaluation Scope	Evaluation Method	Content of Evaluation
Carried out once a year	2023.01.01~2023.12.31	<p>The operational status of the Functional Committee includes:</p> <ul style="list-style-type: none"> <li>● Audit Committee</li> <li>● Compensation Committee</li> </ul>	The internal self-assessment for each Functional Committee is conducted through the "Functional Committee Performance Evaluation Self-Assessment Questionnaire".	<p>The overall performance evaluation criteria for each Functional Committee consist of the following five major aspects, totaling 26 assessment indicators:</p> <p>A. Participation in company operations</p> <p>B. Understanding of Functional Committee responsibilities</p> <p>C. Enhancement of decision-making quality within the Functional Committee</p> <p>D. Composition of Functional Committee and member selection</p> <p>E. Internal controls</p>

The self-assessment of the Functional Committee's performance in the year 2023 was evaluated as good across the board. The overall condition remains an effective operation. The evaluation results have been submitted for the Board's report on February 2nd, 2024.