

FY2024 Board Meeting Attendance

The Company held **8** board meetings throughout FY2024, with at least one meeting convened every quarter. For each board meeting attendance rate, please refer to the table below.

No	Date	Session	Attendance Rate
1	2024.02.29	19th Meeting of the 8th-term Board of Directors	100%
2	2024.04.19	20th Meeting of the 8th-term Board of Directors	100%
3	2024.05.13	21th Meeting of the 8th-term Board of Directors	86%
4	2024.05.30	1st Meeting of the 9th-term Board of Directors	100%
5	2024.06.11	2nd Meeting of the 9th-term Board of Directors	100%
6	2024.08.12	3rd Meeting of the 9th-term Board of Directors	86%
7	2024.10.24	4th Meeting of the 9th-term Board of Directors	86%
8	2024.11.11	5th Meeting of the 9th-term Board of Directors	100%