



Criteria for proposing an agenda and offer the person in advance

The Board of Directors has determinate of the criteria for minority shareholders to propose additional agenda items prior to the date of the shareholders' meeting. To promote fair and equitable treatment of shareholders by giving a combined single or multiple shareholder the right to hold at least 5% of the company's total voting rights, by allowing shareholders to propose agenda or nominate directors within November 10, 2023 to January 31, 2024. The Board of Directors shall consider the matters proposed by the shareholders as agenda items, and if the Board of Directors rejects the proposed matter as the agenda, the Board of Directors will inform the shareholders' meeting of the reasons.

