

## Major Resolutions of 2023 Shareholders’ Meeting (by the Board of

### Directors exercising the duties and powers of the shareholders’ meeting):

Time	Major resolutions	Implementation Status
<b>The 5th Meeting of the 17th Term of the Board of Directors on April 27, 2023</b>	Reported the Bank’s “2022 Business Report,” “2022 Compensation of Employees,” “2022 Compensation of Directors,” “2022 Audit Committee Review Report,” “2022 Audit Committee Annual Operation Status Report.”	Announced to the public in accordance with the resolution.
	Acknowledged the Bank’s “2022 Business Report,” “2022 consolidated/unconsolidated financial statements,” “2022 earnings distribution plan.”	Announced to the public in accordance with the resolution.
<b>The 6th Meeting of the 17th Term of the Board of Directors on May 11, 2023</b>	Reported the Bank’s “2022 Corporate Governance Report,” “2023 Corporate Governance Plan.”	The case has been reported to the BOD for reference.
<b>The 7th Meeting of the 17th Term of the Board of Directors on Aug 17, 2023</b>	Reported the Bank’s “Summary of issues regarding the Bank in CFH Analyst Meeting etc.”	The case has been reported to the BOD for reference.