

## Major Resolutions of 2026 Shareholders’ Meeting (by the Board of

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

Time	Major resolutions	Implementation Status
<b>The 8th Meeting of the 18th Term of the Board of Directors on March 11, 2026</b>	Reported the Bank’s “2025 Corporate Governance Report,” “Summary of issues regarding the Bank in CFH Analyst Meeting etc.”	The case has been reported to the BOD for reference.
	Reported the Bank’s “ 2025 Sustainable Development Committee Annual Operation Status Report,”“Q4 2025 Corporate Sustainability Operation Status Report.”	The case has been reported to the BOD for reference.
	Approved the Bank’s “2026 Sustainable Development Annual plan, Goals and Related projects.”	Handle follow-up implementation matters in accordance with board resolution.
	Approved the Bank’s “2025 Compensation of Employees,” “2025 Compensation of Directors.”	Announced to the public in accordance with the resolution.
<b>The 9th Meeting of the 18th Term of the Board of Directors on April 28, 2026</b>	Reported the Bank’s “2025 Audit Committee Review Report,” “2025 Audit Committee Annual Operation Status Report.”	Announced to the public in accordance with the resolution.
	Acknowledged the Bank’s “2025 Business Report,” “2025 consolidated/unconsolidated financial statements,” “2025 earnings distribution plan.”	Announced to the public in accordance with the resolution.
	Approved the Bank’s “Capital increase proposal and the drafted capital increase plan.”	Capital increase has been completed in accordance with the resolution.
	Approved the amendment to the Bank’s “Articles of Incorporation.”	Amendments announced to the public in accordance with the resolution.
<b>The 10th Meeting of the 18th Term of the Board of Directors on May 14, 2026</b>	Reported the Bank’s “Q1 2026 Corporate Sustainability Operation Status Report.”	The case has been reported to the BOD for reference.
	Approved the Bank’s “ Material Sustainable Issues Identification, Assessment Results and Action Plans .”	Handle follow-up implementation matters in accordance with board resolution.