



2025 Annual General Meeting Program (July 3, 2025)

NO.	Time	Meeting Agenda	Presenter
01	14h30 – 14h50	Welcome Shareholders, distribute materials and voting ballots.	Organizing Committee
02	14h50 – 15h00	<ul style="list-style-type: none"> ▪ Declaration of quorum and opening of the General Meeting; ▪ Adoption of the Meeting Rules and Regulations. 	Supervisory Board
03	15h00 – 15h10	<ul style="list-style-type: none"> ▪ Introduction of the Presidium Members; ▪ Approval of the Secretariat and the Vote Counting Committee; ▪ Approval of the Meeting Agenda and Voting Procedures. 	Presidium
04	15h10 – 15h20	<ul style="list-style-type: none"> ▪ Report on business performance, fund utilization and appropriation, and dividend distribution for the fiscal year 2024; ▪ Business plan and dividend distribution plan for the fiscal year 2025. 	Chief Executive Officer
05	15h20 – 15h30	Report on the activities of the Board of Directors for the year 2024.	Chairman of the Board
06	15h30 – 15h40	<ul style="list-style-type: none"> ▪ Report on the activities of the Supervisory Board for the year 2024; 	Supervisory Board
07	15h40 – 15h50	<ul style="list-style-type: none"> ▪ Proposal to amend and supplement the business activities; ▪ Report on the results of the repurchase of ESOP shares. 	Presidium
08	15h50 – 16h00	<ul style="list-style-type: none"> ▪ Presentation on the change in the company's governance structure from the Supervisory Board to the Audit Committee. ▪ Presentation on the amendments and supplements to the Company's Charter, the Internal Corporate Governance Regulations, the Board of Directors' Operating Regulations, and the Audit Committee's Operating Regulations. ▪ Dismissal of members of the Supervisory Board. 	Presidium
	16h00 – 16h10	<ul style="list-style-type: none"> ▪ To submit the selection of an independent audit firm to conduct the audit of the 2025 financial statements. 	Presidium

<i>NO.</i>	<i>Time</i>	<i>Meeting Agenda</i>	<i>Presenter</i>
09	16h10 – 16h20	<ul style="list-style-type: none"> ▪ Introduction of Candidate for the Board of Directors ▪ Election of members of the Board of Directors for the 2025–2029 term. 	<i>Presidium</i>
10	16h20– 16h30	Voting	
11	16h30 – 16h40	Break	
12	16h40 – 16h50	<ul style="list-style-type: none"> ▪ Shareholders provide feedback and suggestions for the company's development; ▪ Answering shareholders' questions; 	<i>Presidium</i>
13	16h50 – 16h55	Announcement of the ballot counting results.	<i>Head of the Vote Counting Committee</i>
14	16h55 – 17h00	Approval of the Meeting Minutes and Resolutions of the 2025 Annual General Meeting of Shareholders.	<i>Presidium</i>
15	17h00	Declare the closing of the General Meeting	