



Sustainability Committee – 2024 Operational Summary

Date	Agenda & Follow-up Actions	Discussion Outcome
2024/04/12	<ul style="list-style-type: none">• ESG carbon reduction targets for the Group in 2024.	All attending Sustainability Committee members approved without objection.
2024/08/13	<ul style="list-style-type: none">• 2023 ESG material topics, management approaches, and Sustainability Report.	All attending Sustainability Committee members approved without objection.
2024/11/13	<ul style="list-style-type: none">• 2025 ESG short-, medium-, and long-term strategic targets.• Formulation of internal sustainability-related operating guidelines.• Engagement of Grant Thornton CPA Firm for assurance of the 2024 Sustainability Report and GHG inventory.	All attending Sustainability Committee members approved without objection.