

# Minutes of the Board Meeting on 2024/05/21

Agenda No.	Agenda Item	Resolution	Implementation Status
Report Item 1	Performance report of the 2023 Environmental, Social, and Governance Report	No objections, resolution passed.	The performance report of the 2023 Environmental, Social, and Governance Report obtained the BSI verification certificate on July 31, 2024.
2	2023 TCFD Climate-Related Financial Disclosures Summary Report.	No objections, resolution passed.	The 2023 TCFD Climate-Related Financial Disclosures Summary Report obtained the BSI verification certificate on June 13, 2024.
Approval and Discussion Items 1	Discussion items retained from the last meeting: None	None	None
2	Determination of the baseline date for cash dividends as part of the 2023 earnings distribution.	Resolution passed with no objections from attending directors	<ol style="list-style-type: none"> <li>1. The material information regarding the payment of cash dividends was completed on May 21, 2024.</li> <li>2. The announcement for the cash dividend payment was made on May 29, 2024.</li> <li>3. The payment of cash dividends was completed on June 28, 2024.</li> </ol>