

Minutes of the Board Meeting on 2024/10/31

Agenda No.	Agenda Item	Resolution	Implementation Status
Approval and Discussion Items 1	Discussion items retained from the last meeting: None	None	None
2	Consolidated financial statements of the Company and consolidated financial statements encompassing business investments for the first three quarters of 2024.	Resolution passed with no objections from attending directors	<ol style="list-style-type: none">1. The material information was released on October 31, 2024.2. The financial statements were published and forwarded to the OTC Market and other relevant units before November 13, 2024.