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| SEQ_NO | 5 | Date of announcement | 2023/06/27 | Time of announcement | 15:05:49 |
| Subject | Important resolutions of 2023 Annual General Shareholders' Meeting | | | | |
| Date of events | 2023/06/27 | To which item it meets | paragraph 18 | | |
| Statement | <p>1.Date of the shareholders' meeting: 2023/06/27</p> <p>2.Important resolutions I.Profit distribution/deficit compensation: Approval of 2022 Earnings Distribution</p> <p>3.Important resolutions II.Amendments of the company charter: None.</p> <p>4.Important resolutions III.Business report and financial statements: Approval of 2022 Business Report and Financial Statements</p> <p>5.Important resolutions IV.Election for directors and supervisors: None.</p> <p>6.Important resolutions V.Other matters: Approval of Amendments "Rules for Election of Directors".</p> <p>7.Any other matters that need to be specified: None.</p> | | | | |