

SEQ_NO	2	Date of announcement	2021/07/27	Time of announcement	14:44:38
Subject	Important resolutions of 2021 Annual General Shareholders' Meeting				
Date of events	2021/07/27	To which item it meets	paragraph 18		
Statement	<p>1.Date of the shareholders' meeting:2021/07/27</p> <p>2.Important resolutions I.Profit distribution/deficit compensation: Approval of 2020 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 2020 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: (1)Approval of Amending "Rules for Election of Directors" (2)Approval of Amending "Rules of Procedure for Shareholders Meetings"</p> <p>7.Any other matters that need to be specified: None</p>				