

Major Resolutions of 2024 Shareholders’ Meeting (by the Board of

Directors exercising the duties and powers of the shareholders’ meeting):

Time	Major resolutions	Implementation Status
The 12th Meeting of the 17th Term of the Board of Directors on April 30, 2024	Reported the Bank’s “2023 Business Report,” “2023 Compensation of Employees,” “2023 Compensation of Directors,” “2023 Audit Committee Review Report,” “2023 Audit Committee Annual Operation Status Report.”	Announced to the public in accordance with the resolution.
	Acknowledged the Bank’s “2023 Business Report,” “2023 consolidated/unconsolidated financial statements,” “2023 earnings distribution plan.”	Announced to the public in accordance with the resolution.
	Approved the Bank’s “Capital increase proposal and the drafted capital increase plan.”	Capital increase has been completed in accordance with the resolution.
	Approved the amendment to the Bank’s “Articles of Incorporation.”	Amendments announced to the public in accordance with the resolution.
The 13th Meeting of the 17th Term of the Board of Directors on May 15, 2024	Reported the Bank’s “2023 Corporate Governance Report,” “2024 Corporate Governance Plan.”	The case has been reported to the BOD for reference.
The 14th Meeting of the 17th Term of the Board of Directors on August 15, 2024	Reported the Bank’s “Summary of issues regarding the Bank in CFH Analyst Meeting etc.”	The case has been reported to the BOD for reference.