

Major Resolutions of 2026 Shareholders’ Meeting (by the Board of

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

Time	Major resolutions	Implementation Status
The 8th Meeting of the 18th Term of the Board of Directors on March 11, 2026	Reported the Bank’s “2025 Corporate Governance Report,” “Summary of issues regarding the Bank in CFH Analyst Meeting etc.”	The case has been reported to the BOD for reference.
	Reported the Bank’s “ 2025 Sustainable Development Committee Annual Operation Status Report,”“Q4 2025 Corporate Sustainability Operation Status Report.”	The case has been reported to the BOD for reference.
	Approved the Bank’s “2026 Sustainable Development Annual plan, Goals and Related projects.”	Handle follow-up implementation matters in accordance with board resolution.
	Approved the Bank’s “2025 Compensation of Employees,” “2025 Compensation of Directors.”	Announced to the public in accordance with the resolution.