

SUMMARY OF BOARD AND COMMITTEE MEETINGS IN 2023

DATE	COMMITTEE	ACTIVITIES
February 8, 2023	Non-Executive Directors with External Auditor, Chief Audit Executive, Chief Risk Officer and Compliance Officer	Discussed updates
	Related Party Transaction Committee	Reviewed and approved Committee Charter
		Discussed updates
	Corporate Governance Committee	Discussed 2023 Annual Stockholders' Meeting (ASM)-related matters, and pre-qualified nominees for election to the Board for 2023-2024
		Pre-qualified nominees for election to the Board for 2023-2024
		Reviewed and approved Committee Charter
	Risk Oversight	Reviewed and approved Committee Charter
	Audit	Noted the report of the External Auditor on 2022 Audit
		Discussed Results of 2023 Operations and draft of Audited Financial Statements for year ended December 31, 2023
		Reviewed and approved Committee and Internal Audit Charters
February 9, 2023	Board of Directors	Discussed Results of 2023 Operations
		Approved the recommendation on the appointment of the External Auditors for 2023
		Approved 2024 ASM schedule, agenda and mode, and nominees for election
February 28, 2023	Board of Directors	Reviewed and approved draft audited 2023 Financial Statements
		Reviewed and approved proposed dividends
April 25, 2023	Audit	Reviewed and discussed the Results of First Quarter 2023 Operations
	Board of Directors	Approved the Results of First Quarter 2023 Operations
May 26, 2023	Annual Stockholders' Meeting	approval of 2022 ASM minutes and 2022 Results of Operations, Election of Directors for 2023-2024, Appointment of External Auditor
	Board Organizational	Appointed Chairman, President/CEO and Lead Independent Director
		Appointment Committee Chairpersons and Members
August 9, 2023	Audit	Appointed Key Officers
		Reviewed and discussed the Results of Second Quarter 2023 Operations
		Discussed Internal Audit Matters
August 10, 2023	Related Party Transactions	Discussed updates
	Board of Directors	Approved the Results of Second Quarter 2023 Operations
		Discussed business updates
August 17, 2023	Board of Directors	Discussed business updates
		Approved changes in Company's signatories
November 8, 2023	Audit	Discussed the Results of Third Quarter 2023 Operations
		Conducted Audit Planning Meeting with External Auditors
	Corporate Governance	Discussed proposed schedules of 2024 Board and Committee Meetings
	Risk Oversight	Discussed Enterprise Risk Management Matrix
November 9, 2023	Board of Directors	Approved the Results of Third Quarter 2023 Operations
		Approved schedules of 2024 Board and Committee Meetings
December 7, 2023	Corporate Governance	Discussed updates
	Board of Directors	Discussed updates

* This summary highlights majority of the meetings and activities undertaken by the Board. Matters considered confidential have been excluded from this summary.