

Main Points of Discussion by the Audit Committee

2022	Main Points of Discussion
Feb.25	<ol style="list-style-type: none"> 1. Approved the Company's 2021 consolidated financial statements. 2. Approved the Company's 2021 annual business report, and the surplus earnings distribution proposal 3. Approved the Company's 2021 Statement of Internal Control System 4. Assessment of Independence of Certified Public Accountants 5. Approved the Company's offering endorsement/guarantee to the subsidiaries for applying for bank credit line. 6. Major assets transaction, derivative commodities, fund loaning, and endorsements/guarantees. 7. Amendments to the " Procedures for the Acquisition and Disposal of Assets"
Apr.29	<ol style="list-style-type: none"> 1. Approved the Company's 2022Q1 consolidated financial statements. 2. Status of activities regarding derivative commodities, fund loaning, endorsements/guarantees, and major assets transaction in 2022Q1.
Jul.29	<ol style="list-style-type: none"> 1. Approved the Company's 2022Q2 consolidated financial statements. 2. Status of activities regarding derivative commodities, fund loaning, endorsements/guarantees, and major assets transaction in 2022Q2.
Oct.28	<ol style="list-style-type: none"> 1. Approved the Company's 2022Q3 consolidated financial statements. 2. Status of activities regarding derivative commodities, fund loaning, endorsements/guarantees, and major assets transaction in the 2022Q3. 3. Amendments to the " Regulations for Supervision and Management of Subsidiaries" 4. Amendments to the " Regulations for Budget Management". 5. Amendments to the " Internal Control System Information Processing Cycle - Information Security Inspection Control". 6. Approved 2023 internal audit plan.