

## 2023 Risk Management Scope and Implementation

Timing	Governing Entity	Reporting and Discussion Agenda
2023.1 ~ 2023.2	Risk Mgt. Team	Operational risk review and assessment Risk map confirmation High-level topic convergence
2023.2.11	Board of Directors (extended)	RBU Governance Enhancement
2023.2.24	Board of Directors	2023 Annual Risk Mgt plan
2023.3 ~ 2023.4	Chairman + CP + Risk Mgt. Team	Geopolitics risk 1. Manufacturing + SCM 2. Treasury 3. Continuous operation
2023.4.28	Board of Directors	Geopolitics risk
2023.7.14	Risk Mgt. Team	Climate Transition Risk Green Product Requirement Environmental emission data reduction target
2023.7.18	Sustain. & Development Committee	Biodiversity Risk
2023.8.1	Audit Committee	Climate Transition Risk Green Product Requirement
2023.10.12	Risk Mgt. Team	Cyber Security Enhancement BCP Policy Update Waste reduction targets and action guidelines
2023.10.17	Sustain. & Development Committee	EHS Organization Advancement
2023.10.30	Board of Directors	Risk Management Annual Summary Cyber Security Enhancement Update

## 2022 Risk Management Scope and Implementation

Timing	Governing Entity	Reporting and Discussion Agenda
2022.2.9	Risk Mgt Team	Annual risk assessment and review plan Enhancement action needed for DJSI requirement Proposed revision of risk management policy
2022.2.25	Board of Directors	Reported 2022 annual risk management plan Approved revision of risk management policy
2022.2.26	Board of Directors (extended)	Talent cultivation and succession rotation
2022.4.15	Risk Mgt Team	Material shortage and inventory increase
2022.4.29	Audit Committee Board of Directors	Material shortage and inventory increase
2022.7.11 2022.7.15	Risk Mgt Team	TCFD financial impact quantitative report Low carbon requirement, green product design
2022.7.29	Audit Committee	Climate change risks and low carbon product enhancement
2022.10.18 2022.10.19	Sustainable Development Committee	Climate transformation projects (RE100, green energy) Global investment structure & tax impact
2022.10.14	Risk Mgt Team	Cyber Security taskforce report Energy saving KPI and goal Proposed revision of risk management policy
2022.10.28	Board of Directors	Annual risk management scope and implementation Cyber security projects progress and plan Approved revision of risk management policy