

Decision on Organizing of General Shareholders Meeting (Unofficial Translation)

Disclosure Details:

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| 1 - Type of Shareholders' Meeting | Ordinary General Shareholders Meeting |
| 2 - Date and Time of Meeting | 2022-05-13 08:00 |
| 3 - Venue | General Shareholders' Meeting through Online |
| 4 - Agenda | <ol style="list-style-type: none">1. Registration2. Opening call3. Presentation on:<ol style="list-style-type: none">a. The Business Performance Report 2021b. The Annual Business Plan 2022c. Q&A4. The voting program<ol style="list-style-type: none">a. Vote for approval on dividend distribution to shareholderb. Vote for approval on the remuneration of the Board of Director.c. Vote for the candidate for Non-Executive Director representing private shareholders.d. Vote for the nomination of the Independent Director.5. Closing remarks by Chairman of the General Meeting of Shareholders. |
| 5 - Record Date | 2022-04-11 |
| 6 - Date of Resolution | 2022-03-18 |
| 7 - Other | None |