

2024 ANNUAL GENERAL SHAREHOLDERS' MEETING

The Voting Results for Ratification Items and Discussion Items

Shares represented at the time of voting: 156,191,886 (including 143,207,313 votes casted via e-voting and e-meeting)

via e-voting and e-meeting)					
Items	Approval votes	Disapproval vote	Invalid votes	Abstention votes / No votes	Results
Item 1					
Ratification of the Business Report and Financial Statements of 2023	147,978,434	43,148	0	8,170,304	Approved
Item 2					
Ratification of the proposal for distribution of 2023 profits	148,064,344	9,055	0	8,118,487	Approved
Discussion of the issuance of new					
common shares for cash to sponsor the issuance of GDR and/or the issuance of new common shares for cash through public offering and/or the issuance of new common shares for cash through private placement and/or the issuance of new common shares for cash through private placement of GDR through private placement	146,159,420	1,812,790	0	8, 219,676	Approved