

1. If any of the following circumstances occurs during the operation of the Audit Committee, the Board meeting date, meeting number, the proposal contents, the resolution of the Audit Committee and our company's handling of the Audit Committee's opinions shall be clearly described.

A. Items listed in Article 14-5 of the Securities and Exchange Act:

Audit Committee Meeting Number and Date	Board of Directors Meeting Number and Date	Proposals and Resolutions	Independent Directors' Dissenting Opinions, Reservations or Significant Recommendations	Company's Handling of Audit Committee Member's Opinion
2nd Term 13th Meeting 2025/01/17	9nd Term 15th Meeting 2025/01/17	Proposal: Our company's 2025 budget Resolution: Proposal passed.	None.	Directors approved the proposal unanimously.
2nd Term 14th Meeting 2025/03/11	9nd Term 16th Meeting 2025/03/11	Proposal: The Company's 2024 annual business plan. Resolution: Proposal passed.	None.	Directors approved the proposal unanimously.
		Proposal: 2024 Loss Adjustment Case Resolution: Proposal passed.	None.	Directors approved the proposal unanimously.
		Proposal: Amend the text of some provisions of the "Endorsement Guarantee Operation Procedure" Resolution: Proposal passed.	None.	Directors approved the proposal unanimously.
		Proposal: The Statement of Internal Control Systems for the Fiscal Year 2024. Resolution: Proposal passed.	None.	Directors approved the proposal unanimously.
		Proposal: Amendment to the "List of Decision-Making Powers". Resolution: Proposal passed.	None.	Directors approved the proposal unanimously.
		Proposal: The proposal to amend the "Internal Control System" was submitted. Resolution: Proposal passed.	None.	Directors approved the proposal unanimously.
		Proposal: Amendments to certain articles of the "Articles of Association". Resolution: Proposal passed.	None.	Directors approved the proposal unanimously.
		Proposal: Revise some clauses of the "Endorsement Guarantee Operation Procedures". Resolution: Proposal passed.	None.	Directors approved the proposal unanimously.
2nd Term 15th Meeting 2025/05/09	9nd Term 17th Meeting 2025/05/09	Proposal: Consolidated financial statements for the first quarter of fiscal year 2025.. Resolution: Proposal passed.	None.	Directors approved the proposal unanimously.
		Proposal: Credit agreements between our company and financial institutions. Resolution: Proposal passed.	None.	Directors approved the proposal unanimously.
		Proposal: Our company's endorsement guarantee case.	None.	Directors approved the

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		Resolution: Proposal passed.		proposal unanimously.
		Proposal: The company's 2025-year certification of public accountants and the procedures and general policies agreed in advance by Ernst & Young and its affiliated companies for non-confidential services. Resolution: Proposal passed.	None.	Directors approved the proposal unanimously.
		Proposal: Proposed private placement of common stock. Resolution: Proposal passed.	None.	Directors approved the proposal unanimously.
		Proposal: Proposed Authorization and Related Party Transactions. Resolution: Proposal passed.	None.	Directors approved the proposal unanimously.
		Proposal: Resolution on the nomination of candidates for directors (including independent directors) to be elected in 2025. Resolution: Proposal passed.	None.	Directors approved the proposal unanimously.
		Proposal: Case to lift the non-compete restrictions on newly appointed directors and their representatives. Resolution: Proposal passed.	None.	Directors approved the proposal unanimously.
		Proposal: Added reasons for convening the 2025th Annual General Meeting of Shareholders of the Company. Resolution: Proposal passed.	None.	Directors approved the proposal unanimously.
2nd Term 16th Meeting 2025/06/25	9nd Term 18th Meeting 2025/06/25	Proposal: Proposed Authorization and Related Party Transactions Resolution: Proposal passed.	None.	Directors approved the proposal unanimously.
3rd Term 1th Meeting 2025/08/13	10nd Term 2th Meeting 2025/08/13	Proposal: Consolidated financial statements for the second quarter of fiscal year 2025. Resolution: Proposal passed.	None.	Directors approved the proposal unanimously.
		Proposal: Define the scope of the company's frontline employees. Resolution: Proposal passed	None.	Directors approved the proposal unanimously.
		Proposal: Revise the company's "Internal Control System". Resolution: Proposal passed	None.	Directors approved the proposal unanimously.
3rd Term 2th Meeting 2025/11/11	10nd Term 3th Meeting 2025/11/11	Proposal: Consolidated financial statements for the third quarter of fiscal year 2025 Resolution: Proposal passed.	None.	Directors approved the proposal unanimously.

Audit Committee Meeting Number and Date	Board of Directors Meeting Number and Date	Proposals and Resolutions	Independent Directors' Dissenting Opinions, Reservations or Significant Recommendations	Company's Handling of Audit Committee Member's Opinion
		Proposal: Our company's application for a new loan facility from a financial institution. Resolution: Proposal passed.	None.	Directors approved the proposal unanimously.
		Proposal: Formulate the company's internal audit plan for fiscal year 2025. Resolution: Proposal passed.	None.	Directors approved the proposal unanimously.
3rd Term 3th Meeting 2025/12/15	10nd Term 4th Meeting 2025/12/15	Proposal: Proposed sale of the company's construction projects. Resolution: Proposal passed.	None.	Directors approved the proposal unanimously.

B. Except for the foregoing items, the items that were not approved by the Audit Committee but were resolved by more than two-thirds of all directors: No such situation.