

Material Information (6689 ECV)					
SEQ_NO	1	Date of announcement	2022/06/23	Time of announcement	18:09:40
Subject	Important resolutions of the Company's 2022 General Shareholders' Meeting				
Date of events	2022/06/23	To which item it meets	paragraph 15		
Statement	<p>1.Date of the shareholders' meeting:2022/06/23</p> <p>2.Important resolutions I.Profit distribution/deficit compensation: Acknowledgment of the 2021 Earnings Distribution.</p> <p>3.Important resolutions II.Amendments of the company charter:Approved.</p> <p>4.Important resolutions III.Business report and financial statements: Acknowledgment of the 2021 annual final accounting ledgers and statements.</p> <p>5.Important resolutions IV.Election for directors and supervisors:None</p> <p>6.Important resolutions V.Other matters:</p> <p>(1)Amendment to the "Rules of Procedure for Shareholders Meetings":Approved.</p> <p>(2)Discussion of the company's "Procedures for Derivative Trading": Approved.</p> <p>(3)Discussion of amendments to the Company's "Procedures for Asset Acquisition & Disposal":Approved.</p> <p>7.Any other matters that need to be specified:None</p>				