



2024.4.23(the 39th meeting of the eighth director board' meeting)

- ✚ Approved the 2023 Business Report.
- ✚ Approved the proposed distribution of 2023 earnings and issuing new shares through capitalization of 2023.

2024.3.12(the 38th meeting of the eighth director board' meeting)

- ✚ Approved the 2023 financial statements.
- ✚ Approved the 2023 internal control system statements.
- ✚ Approved the date and agenda of the 2024 Shareholders' Meeting.

2024.2.29(the 37th meeting of the eighth director board' meeting)

- ✚ Approved the permitting of a managerial officer to engage in competitive conduct of Mega Financial Holding Co., Ltd.

2024.1.23(the 36th meeting of the eighth director board' meeting)

- ✚ Approved the reappointment of Directors of the subsidiary Mega International Commercial Bank Co., Ltd..