

Risk Management Committee Organizational Structure:



The implementation of risk management in 2023 is as follows:

1. to establish a Risk Management Committee with all the Independent Directors as Risk Management Members
2. to review the Company's risk management policies and procedures and submit them to the 15th meeting of the 9th session of the Board of Directors on December 29, 2023 for approval.
3. to review the appropriateness of the Company's risk management structure.
4. to review and plan for risk management issues for the year 2024.