

# Information of ESG Committee meeting

As of May. 2024

Date	Attendance rate	Agenda		Approved/ Rejected
		Resolution/ Report	Content	
2021 12.20	3/3 (100%)	Report	Enhancement of ESG performance system	-
		Resolution	Appointment of chairman of the ESG committee	Approved
		Resolution	Approval of carbon net zero roadmap	Approved
2022 10.26	3/3 (100%)	Report	Result of ESG Assessment, Operation of ESG Advisory committee, ESG KPI etc	-
		Resolution	Appointment of chairman of the ESG committee	Approved
		Resolution	Revision of carbon net zero roadmap	Approved
		Resolution	Declaration of environmental management	Approved
2023 08.11	3/3 (100%)	Report	ESG major performance of first half of 2023, ESG trends of shipbuilding industries, Introducing Board Skills Matrix, Risk and response about climate change	-
		Resolution	Introducing Internal Carbon Pricing	Approved
		Resolution	Establishing self-generation(solar energy)	Approved
		Resolution	Legislating for Supplier code of conduct	Approved
2023 12.22	3/3 (100%)	Report	2023 ESG rating result, Integrated acquirement of ISO 37001/37301, 2023 environmental performance, ESG workshop for suppliers	-
2024 03.21	4/4 (100%)	Resolution	Appointment of chairman of the ESG committee	Approved
2024 04.26	4/4 (100%)	Report	ESG management status, Change of ESG Advisory committee member, Double material assessment result, Introducing ESG KPI/MBO assessment, Calculation and verification about Scope 3	-
		Resolution	Introducing ESG internal chief executive officer system	Approved
		Resolution	ESG disclosure response plan	Approved