

Information of ESG Committee meeting

As of July, 2025

Date	Attendance rate	Agenda		Approved/ Rejected
		Resolution/ Report	Content	
2021 12.20	3/3 (100%)	Report	Enhancement of ESG performance system - Additional operation of ESG management council and working council	-
		Resolution	Appointment of the Chairperson of the ESG committee	Approved
		Resolution	Approval of carbon net zero roadmap (Target, Strategy etc.)	Approved
2022 10.26	3/3 (100%)	Report	Result of ESG Assessment	-
			Advancing ESG Improvement Initiatives - 7 key environmental management tasks, 16 action plans	
			Operation of ESG Advisory committee	
			Current Status of ESG Management - Understanding the current level through industry benchmarking, Identifying key implications, etc.	
		Resolution	Appointment of the Chairperson of the ESG committee	Approved
		Resolution	Revision of carbon net zero roadmap - Revising interim targets, Including overseas subsidiaries, etc.	Approved
		Resolution	Declaration of Environmental Management	Approved
2023 08.11	3/3 (100%)	Report	ESG major performance of first half of 2023 - Publication of Scope 3 report, Introduction of ESG KPI/MBOs, ESG rating results, Ecosystem restoration, Joining K-EV100 and UNGC	-
			ESG trends of shipbuilding industries - Carbon net zero roadmap, Climate scenario analysis, Biodiversity, Human rights management, ESG KPI, Evaluation and support for Suppliers, ESG data performance	
			Introducing Board Skills Matrix	
			Risk and response about climate change - Identification and response measures for physical/transition risks	
		Resolution	Introducing Internal Carbon Pricing (Shadow Price)	Approved
		Resolution	Establishing self-generation(solar energy 0.1MW)	Approved
		Resolution	Legislating for Supplier Code of Conduct	Approved
2023 12.22	3/3 (100%)	Report	2023 ESG Rating Result	-
			2023 Environmental Performance - Zero-emission vehicle conversion rate, Closure of incinerators, Construction of multi-purpose test commissioning support vessels, Completion of Solar power generation facility	
			Integrated Certification of ISO 37001/37301 (Compliance)	
			ESG workshop for suppliers - Benchmarking ESG implementation case study (SHI, excellent partner), Introduction of government support projects, etc.	

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2024 03.21	4/4 (100%)	Resolution	Appointment of chairperson of the ESG committee	Approved
2024 04.26	4/4 (100%)	Report	ESG Management Performance - ESG strategic direction and system, ESG Key Performances, Environmental management goals and strategies, ESG rating results, Sustainable management reports, etc.	-
			Change of ESG Advisory Committee Member (Environmental Expert)	
			Double Material Assessment Result	
			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
2024 10.24	4/4 (100%)	Report	Preparation Status and Plan for ESG Disclosure	-
		Resolution	Legislating for Conflict Minerals Policy	Approved
2024 12.20	4/4 (100%)	Resolution	Legislating for Environmental Policy (Including Biodiversity, Prohibition of deforestation)	Approved
		Report	Awarded 'the Ministry of Trade, Industry and Energy Award' for Green Management Excellence Awards	-
			Result of analyzing climate change scenario - Potential loss rate, mitigation measures, resilience, etc.	
			Product LCA Evaluation Result and Plan - Quantitative assessment of 7 environmental impacts for LNG carrier, Plan of process enhancement and system establishment	
			Performance and Plan of Supply chain ESG Support Project - ESG workshop, Environmental management training, Plans for ESG evaluation and support projects	
2025 04.24	4/4 (100%)	Report	ESG performance in 2024 and plan in 2025 (Performance) ESG rating results, ESG Disclosure, ESG Policy, Improvement of governance (Plan) Systematization of ESG disclosure response, Advancement of LCA performance, Expansion of solar power, etc.	-
			Double material assessment result - Process improvement, Derived material issues, etc.	
			Pilot report on Climate Disclosure - Pilot report according to KSSB Disclosure Standards	
			Roadmap for responding to ESG disclosure	

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2025 07.24	4/4 (100%)	Resolution	Establishment of the Corporate Governance Charter	Approved
		Report	First half performances and second half plans in 2025 (Performance) ESG rating results, ESG Management Seminar, Environmental Management progress status, Q1 2025. (Plan) Revision of the Carbon Net Zero roadmap, Advancement of the human rights due diligence system, Discovering activities to improve the Shared Growth Index, Supplier support program (ESG assessment/consulting), Establishing a response plan for CSDDD, Establishing guidelines to prevent Greenwashing, etc.	-
			Publishing the 2025 Sustainability Report	
			Establishing a conflict minerals management procedure	