

Resolutions of Nominating Committee for 2021

Item	Board Meeting session	Date	Major Resolutions
1	The 1th Session of the 1st Term	Aug. 05, 2021	(1) Elect Convener of Nominating Committee (2) Formulate director training plan
2	The 2th Session of the 1st Term	Nov. 02, 2021	(1) Amendment of M31 "Corporate Governance Practice Principles" (2) Amendment of M31 "Performance Evaluation Regulations for the Board of Directors and Managerial Officers" (3) The evaluation of the performance of directors, board of directors and committees of M31 for 2021