Matters listed in Article 14-5 of the Securities and Exchange Act:

Meeting date	Contents of the proposal	Content of objections, reservations, or material recommendations raised by independent directors	Resolution results of the Audit Committee	The Company's handling of the Audit Committee's opinions
2025/01/08 16th meeting of the 1st term	I. Proposal for real estate acquisition II. Amendments to internal control system, procedures, and authority matrix III. Pre-approval of CPAs and affiliated firms providing non-assurance services to the Company, parent, and subsidiaries	None	Approved by all attending committee members	Submitted to the Board of Directors and Approved by all attending directors
2025/02/13 17th meeting of the 1st Term	I. 2024 Internal Control System Statement II. Restatement of 2023 parent company only and consolidated financial statements, and 2024 Q2 and Q3 consolidated financial statements III. 2024 Business Report and Financial Statements. IV. Evaluation of the competence and independence of the CPA V. 2025 budget plan	None	Approved by all attending committee members	Submitted to the Board of Directors and Approved by all attending directors
2025/03/31 18th meeting of the 1st Term	I. 2024 Earnings Distribution Proposal II. Amendments to partial provisions of the Articles of Incorporation III. Amendment to "Wage Cycle" section of internal control system IV. Cash capital increase for public offering prior to IPO V. Release of non-competition restrictions for new directors and their representatives VI. 2025 CPA remuneration	None	Approved by all attending committee members	Submitted to the Board of Directors and Approved by all attending directors
2025/05/14 19th meeting of the 1st Term	I. Q1 2025 consolidated financial statements II. Allocation of employee share subscriptions in connection with the pre-listing cash capital increase (non-managerial officers)	None	Approved by all attending committee members	Submitted to the Board of Directors and Approved by all attending directors
2025/06/27 20th meeting of the 1st Term	The Company plans to make a reinvestment in the equity of Joinsmart Biomedical Co., Ltd.	None	Approved by all attending committee members	Submitted to the Board of Directors and Approved by all attending directors
2025/07/28 1st meeting of the 2nd Term	Addition of internal control procedures and amendments to the table of authorization levels	None	Approved by all attending committee members	Submitted to the Board of Directors and Approved by all attending directors
2025/08/12 2nd meeting of the 2nd Term	The Company's Q2 2025 Consolidated Financial Statements	None	Approved by all attending committee members	Submitted to the Board of Directors and Approved by all attending directors
2025/11/10 3rd meeting of the 2nd Term	I. The Company's Q3 2025 Consolidated Financial Statements II. Amendments to certain articles of the "Code of Practice for Sustainable Development" III. Amendments to internal control, detailed rules for internal audit implementation, and the table of authorization levels IV. Audit Plan for 2026 V. Proposed first share buyback of the Company in 2025	None	Approved by all attending committee members	Submitted to the Board of Directors and Approved by all attending directors