

Audit Committee's reviews(audit) of Corporate Ethics and Anti-Corruption Matters

Date	Agenda	Type
2023.01.	Q4 Report on Unethical Conduct Cases and Implementation Results of Internal Audit Recommendations 2023 Internal Audit Plan and Ethical Management Activity Plan	Reported Resolved
2023.02.	H2 Internal Audit Results	Reported
2023.04.	Q1 Report on Unethical Conduct Cases	Reported
2023.05.	Investigation Results of Unethical Conduct Reports	Reported
2023.07.	Q2 Report on Unethical Conduct Cases and Implementation Results of Internal Audit Recommendations Q2 Status of Ethical Management Activities	Reported Reported
2023.08.	Implementation Results of Internal Audit Recommendations	Reported
2023.09.	Results of Special Audit on Overseas Subsidiaries H2 Internal Audit Plan	Reported Reported
2023.10.	Q3 Report on Unethical Conduct Cases and Implementation Results of Internal Audit Recommendations 2023 Ethical Management Activity Outcome Surveillance Audit Plan of the Anti-Bribery Management System(ISO37001) Progress on the Implementation of the H2 Internal Audit	Reported Reported Reported Reported
2023.12.	2023 Results of Ethical Management Level Assessment and Results of Leadership Role Model Assessment	Reported
2023.12.	H2 Internal Audit Results Report on Unethical Conduct Cases and Implementation Results of Internal Audit Recommendations 2024 Internal Audit Plan and Ethical Management Plan	Reported Reported Reported
2024.01.	Q4 Report on Unethical Conduct Cases and Implementation Results of Internal Audit Recommendations 2024 Internal Audit Plan and Ethical Management Plan	Reported Resolved
2024.05.	H1 Internal Audit Plan Signing of an Agreement for the Execution of Comprehensive	Reported Resolved

	Audits of Subsidiaries	
2024.05.	Q1 Report on Unethical Conduct Cases	Reported
2024.07.	Q2 Report on Unethical Conduct Cases and Implementation Results of Internal Audit Recommendations	Reported
2024.08.	Revision to the H2 Internal Audit plan	Resolved
2024.09.	H1 Internal Audit Results 2024 Ethical Management Activity Outcome Surveillance Audit Plan of the Anti-Bribery Management System (ISO37001) H2 Internal Audit Plan	Reported Reported Reported Reported
2024.10.	Q3 Report on Unethical Conduct Cases and Implementation Results of Internal Audit Recommendations Results of Ethical Management Level Assessment for Subsidiaries	Report Report
2024.11.	H2 Audit Committee Training (Sharing of Recent Corporate Fraud Cases)	Training
2024.11.	H2 Internal Audit Results	Report
2024.12.	2024 Results of Ethical Management Level Assessment H2 Internal Audit Results 2025 Internal Audit Plan and Ethical Management Plan Surveillance Audit Results for the Anti-Bribery Management System(ISO37001) Results of the Ethics Practice Survey and Investigation Results of Unethical Conduct Reports	Report Report Resolved Report Report
2025.01.	2025 Internal Audit Plan and Ethical Management Plan (Revised) Q4 Report on Unethical Conduct Cases and Implementation Results of Internal Audit Recommendations	Resolved Report
2025.03.	H1 Internal Audit Plan	Report
2025.04.	2024 Results of Leadership Role Model Assessment Q1 Report on Unethical Conduct Cases and Implementation Results of Internal Audit Recommendations	Report Report
2025.06.	Results of Review of Corporate Card Administration and Settlement Processes for SKN and Subsidiaries	Report Report

	Results of Internal Audit Recommendations	
2025.7	Recertification Audit Plan of the Anti-Bribery Management System (ISO37001)	Report
2025.08	H1 Internal Audit Results Q2 Report on Unethical Conduct Cases and Implementation Results of Internal Audit Recommendations 2025 Ethical Management Activity Outcome H2 Internal Audit Plan	Report Report Report Report
2015.11.	Q3 Report on Unethical Conduct Cases Recertification Audit Results for the Anti-Bribery Management System(ISO37001)	Report Report
2025.12.	2025 Results of Ethical Management Level Assessment Results of Internal Audit Recommendations H2 Internal Audit Results 2026 Internal Audit Plan and Ethical Management Plan	Report Report Report Resolved
2026.01.	Q4 Report on Unethical Conduct Cases	Report
2026.03.	2026 Internal Audit Plan and Ethical Management Plan (Revised)	Resolved

※ Based on the Past 3 Years