

Audit Committee's Reviews (Audits) of Corporate Ethics and Anti-Corruption Matters

Date	Agenda	Type
2022.01.	<ul style="list-style-type: none"> Q4 Summary of Misconduct Reports and Results of Ethics & Compliance Program Activities 	Reported
2022.04.	<ul style="list-style-type: none"> Operation Plan in Accordance with Changes to Internal Audit Regulations 	Reported
	<ul style="list-style-type: none"> Q1 Summary of Misconduct Reports and Internal Audit Results 	Reported
2022.07.	<ul style="list-style-type: none"> Progress on Ethical Misconduct Reports 	Reported
2022.08.	<ul style="list-style-type: none"> Q2 Summary of Misconduct Reports 	Reported
	<ul style="list-style-type: none"> Ethics & Compliance Program Activities: H1 Results and H2 Plans 	Reported
2022.09.	<ul style="list-style-type: none"> Final Draft of Group Ethical Management Measurement System 	Reported
2022.10.	<ul style="list-style-type: none"> Progress on the ISO 37001 Anti-Bribery Management System Certification 	Reported
	<ul style="list-style-type: none"> Internal Audit Results 	Reported
2022.10.	<ul style="list-style-type: none"> Q3 Summary of Misconduct Reports 	Reported
2022.12.	<ul style="list-style-type: none"> 2022 Results of Ethical Management Level Assessment and Results of Auditing the Expenses of C-Level Executives for Potential Unethical Use 	Reported
2023.01.	<ul style="list-style-type: none"> Q4 Summary of Misconduct Reports and Results of the Assessment of the Implementation of Internal Audit Recommendations 	Reported
	<ul style="list-style-type: none"> 2023 Internal Audit Plan and Ethics & Compliance Program Plan 	Approved
2023.02.	<ul style="list-style-type: none"> H2 Internal Audit Results 	Reported
2023.04.	<ul style="list-style-type: none"> Q1 Summary of Misconduct Reports 	Reported
2023.05.	<ul style="list-style-type: none"> Investigation Results of Ethical Misconduct Reports 	Reported
2023.07.	<ul style="list-style-type: none"> Q2 Summary of Misconduct Reports and Results of the Assessment of the Implementation of Internal Audit Recommendations 	Reported
	<ul style="list-style-type: none"> Q2 Status of Ethics & Compliance Program Activities 	Reported
2023.08.	<ul style="list-style-type: none"> Results of the Assessment of the Implementation of Audit Committee's Recommendations 	Reported
2023.09.	<ul style="list-style-type: none"> Results of the Special Audit on Overseas Subsidiaries 	Reported
	<ul style="list-style-type: none"> H2 Internal Audit Plan 	Reported
2023.10.	<ul style="list-style-type: none"> Q3 Summary of Misconduct Reports and Results of the 	Reported

	<p>Assessment of the Implementation of Internal Audit Recommendations</p> <ul style="list-style-type: none"> • 2023 Results of Ethics & Compliance Program Activities • Progress on the Surveillance Audit of the ISO 37001 Anti-Bribery Management System Certification • Progress on the H2 Internal Audit 	<p>Reported</p> <p>Reported</p> <p>Reported</p>
2023.12.	<ul style="list-style-type: none"> • 2023 Results of Ethical Management Level Assessment and Results of Auditing the Expenses of C-Level Executives for Potential Unethical Use 	Reported
2023.12.	<ul style="list-style-type: none"> • H2 Internal Audit Results • Summary of Misconduct Reports and Results of the Assessment of the Implementation of Internal Audit Recommendations • 2024 Internal Audit Plan and Ethics & Compliance Program Plan 	<p>Reported</p> <p>Reported</p> <p>Reported</p>
2024.01.	<ul style="list-style-type: none"> • Q4 Summary of Misconduct Reports and Results of the Assessment of the Implementation of Internal Audit Recommendations • 2024 Internal Audit Plan and Ethics & Compliance Program Plan 	<p>Reported</p> <p>Approved</p>
2024.05.	<ul style="list-style-type: none"> • H1 Internal Audit Plan • Signing of an Agreement for the Execution of Comprehensive Audits of Subsidiaries 	<p>Reported</p> <p>Approved</p>
2024.05.	<ul style="list-style-type: none"> • Q1 Summary of Misconduct Reports 	Reported
2024.07.	<ul style="list-style-type: none"> • Q2 Summary of Misconduct Reports and Results of the Assessment of the Implementation of Internal Audit Recommendations 	Reported
2024.08.	<ul style="list-style-type: none"> • Revision to the H2 Internal Audit Plan 	Approved
2024.09.	<ul style="list-style-type: none"> • H1 Internal Audit Results • 2024 Results of Ethics & Compliance Program Activities • Progress on the Surveillance Audit of the ISO 37001 Anti-Bribery Management System Certification • H2 Internal Audit Plan 	<p>Reported</p> <p>Reported</p> <p>Reported</p> <p>Reported</p>
2024.10.	<ul style="list-style-type: none"> • Q3 Summary of Misconduct Reports and Results of the Assessment of the Implementation of Internal Audit Recommendations • Results of Ethical Management Level Assessment for Subsidiaries 	<p>Reported</p> <p>Reported</p>
2024.11.	<ul style="list-style-type: none"> • H2 Audit Committee Training (Sharing of Recent Corporate 	Training

	Fraud Cases)	
2024.11.	<ul style="list-style-type: none"> H2 Internal Audit Results 	Reported
2024.12.	<ul style="list-style-type: none"> 2024 Results of Ethical Management Level Assessment H2 Internal Audit Results 2025 Internal Audit Plan and Ethics & Compliance Program Plan Surveillance Audit Results for the ISO 37001 Anti-Bribery Management System Certification Results of the Ethics Practice Survey and Results of Investigations into Ethical Misconduct Reports 	Reported Reported Approved Reported Reported
2025.01.	<ul style="list-style-type: none"> 2025 Internal Audit Plan and Ethics & Compliance Program Plan (Revised) Q4 Summary of Misconduct Reports and Results of the Assessment of the Implementation of Internal Audit Recommendations 	Approved Reported
2025.03.	<ul style="list-style-type: none"> H1 Internal Audit Plan 	Reported
2025.04.	<ul style="list-style-type: none"> 2024 Results of Auditing the Expenses of C-Level Executives for Potential Unethical Use Q1 Summary of Misconduct Reports and Results of the Assessment of the Implementation of Internal Audit Recommendations 	Reported Reported

※ Covering the Last Three Years