

Summary of Board Meeting Minutes for the Year 2025

Item	Date	Motion	Resolution	Interim motion
3	2025/05/08	1.Proposal for the financial statements for the first quarter of the 2025 fiscal year.	The motion was approved as proposed with the unanimous consent of all attending directors, as confirmed by the chairperson.	None.
		2.Discussion on whether the overdue accounts receivable as of March 31, 2025, are classified as loans to others.	The list of companies and amounts related to overdue accounts receivable in this proposal are indeed of a payment nature and not loans. The proposal was approved as presented with the consent of all attending directors, as confirmed by the chairperson.	