

Corporate Governance Policy

To achieve the Company's goals, to be accountable for functional performance and operations, to promote transparency on the basis of integrity, to create long-term competitiveness, and to strengthen the confidence of stakeholders, the Board of Directors established the good corporate governance policy as follows:

1. The Board of Directors shall be supervised to ensure efficient performance of duties in accordance with the assigned roles and responsibilities;
2. The internal control and business risk management systems shall be implemented efficiently and systematically;
3. Guiding framework shall be provided and strategies/business plans shall be reviewed in collaboration with the management;
4. Conflicts of interest shall be prevented;
5. All shareholders and stakeholders shall receive equitable and fair treatment;
6. Principle of transparency, integrity and accountability shall be observed for business operations;
7. Information, particularly operating results and financial statements, shall be adequately disclosed to stakeholders;
8. The Company's code of conduct manual shall be made available to directors, the management and all employees for their compliance therewith;
9. CSR activities shall be concretely implemented.