

Board Assesment Tally Sheet

A. Date of Assessment

5-Mar-24

B. Names of Directors Who Participated in the Assessment

Dong Hwan Im Daekyu Kang Jaejin Lee In Tae Hwang Jongmyoung Son Atty. Efren Vincent M. Dizon Atty. Hazel P. Cruz

C. Board Self-Assessment Results for 2023	Rating
Part 1. Board Appraisal	24.62%
Part II. Committee Appraisal	25.00%
Part III. Individual Director Appraisal	24.61%
Part IV. Management Appraisal	24.70%
Total	98.93%