

Policy of the determination of minimum quorum during the voting in the Board of Directors meeting

The corporate has determined that the minimum quorum during the voting in the Board of Directors meeting must not be less than two thirds of the number of all committees that have rights to vote, including other committees through electronic media. They can enter into the discussion with others and share their opinion as well. In case of the urgent situation that affects corporate's rights and interests, the committee can vote even though the minimum quorum is less than two thirds of the number of all committees. Accordingly, the minimum quorum must comply with the corporate's law and regulation.