

5. The Board of Directors Meeting Attendance Policy

To support Committee to participate in the Board of Directors meeting consistently. As a means to do so, the Board of Directors totally agreed that the number of attendances must not be less than 80% in each year and individuals must participate in the meeting at least 75% of total number of meetings in whole year.

In case, any committees can not participate in the meeting by necessity, they must inform the committee chairman prior to the next meeting.

In order that this policy includes online meetings, the policy will apply in every meeting that committees are able to consult and discuss even they are not in the same place.