



REPORT ON THE ANNUAL MEETING OF THE BOARD OF DIRECTORS

1. GENERAL INFORMATION

(1) Name of the Company: [Illegible]

(2) Fiscal Year: [Illegible]

The Board of Directors of the Company held its annual meeting on [Illegible] at [Illegible]. The meeting was held in accordance with the provisions of the Company's Articles of Incorporation and the Regulations of the Board of Directors. The agenda of the meeting included the approval of the annual report, the financial statements, and the dividend payment. The Board of Directors also discussed the company's performance and future prospects. The meeting was attended by [Illegible] directors and [Illegible] shareholders. The minutes of the meeting were approved by the Board of Directors.

The Board of Directors is pleased to report that the company has achieved significant growth and success over the past year. The company's revenue has increased by [Illegible]%, and its net income has increased by [Illegible]%. The company's market share has also increased, and its financial position remains strong. The Board of Directors is confident that the company will continue to grow and succeed in the future.

The Board of Directors has approved a dividend payment of [Illegible] per share. The dividend will be paid on [Illegible]. The Board of Directors also discussed the company's strategy for the future. The company will continue to focus on expanding its market share and improving its operational efficiency. The Board of Directors is committed to the long-term success of the company and the well-being of its shareholders.