

(Reference) List of Matching Items of Corporate Governance Code

<b>Corporate Governance Code</b>	<b>Basic Policy on Corporate Governance</b>
General Principle1	Chapter 2, 3(1), Chapter 3, 1(1)
Principle1.1	Chapter 3, 1(1), Chapter 3, 2
Supplementary Principle1.1.1	Chapter 3, 1(8)
Supplementary Principle1.1.2	Chapter 3, 1(3)
Supplementary Principle1.1.3	Chapter 3, 1(1), Chapter 3, 2
Principle1.2	Chapter 3, 1(7)
Supplementary Principle1.2.1	Chapter 3, 1(4) b, Chapter 3, 1(7)
Supplementary Principle1.2.2	Chapter 3, 1(4) a
Supplementary Principle1.2.3	Chapter 3, 1(2)
Supplementary Principle1.2.4	Chapter 3, 1(4) c, Chapter 3, 1(5) (6)
Supplementary Principle1.2.5	Chapter 3, 1(6)
Principle1.3	Chapter 6, 1
Principle1.4	Chapter 6, 2, Chapter 6, 2(1)
Supplementary Principle1.4.1	Chapter 6, 2(1)
Supplementary Principle1.4.2	Chapter 6, 2(1)
Principle1.5	Chapter 3, 6
Supplementary Principle1.5.1	Chapter 3, 6
Principle1.6	Chapter 3, 5
Principle1.7	Chapter 4, 1(1) (vii)
General Principle2	Chapter 2, 3
Principle2.1	Chapter 2, 2(1) (2)
Principle2.1	Chapter 2, 2(2)
Supplementary Principle2.1.1	Chapter 2, 2(2)
Principle2.3	Chapter 6, 4(2)
Supplementary Principle2.3.1	Chapter 6, 4(2)
Principle2.4	Chapter 6, 4(3)
Supplementary Principle 2.4.1	Chapter 6, 4(3)
Principle2.5	Chapter 4, 7
Supplementary Principle2.5.1	Chapter 4, 7
Principle2.6	Chapter 6, 3
General Principle3	Chapter 5, 1(1), Chapter 5, 1(2)
Principle3.1	Chapter 5, 1(3)
Principle3.1(i)	Chapter 5, 1(3)
Principle3.1(ii)	Chapter 2, 1

<b>Corporate Governance Code</b>	<b>Basic Policy on Corporate Governance</b>
Principle3.1(iii)	Chapter 4, 1(2) (iii) b
Principle3.1(iv)	Chapter 4, 5(1), Chapter 4, 5(2), Chapter 4, 5(3), Chapter 4, 5 (5) c
Principle3.1(v)	Chapter 4, 2(2) (ii), Chapter 4, 5(1)
Supplementary Principle3.1.1	Chapter 5, 1(2)
Supplementary Principle3.1.2	Chapter 5, 1(3)
Supplementary Principle3.1.3	Chapter 6, 4(2)
Principle3.2	Chapter 4, 6(2)
Supplementary Principle3.2.1	Chapter 4, 5(5) d, Chapter 4, 6(1)
Supplementary Principle3.2.2	Chapter 4, 6(2)
General Principle4	Chapter 2, 4(2), Chapter 4, 1(1)
Principle4.1	Chapter 2, 4(2), Chapter 6, 1(1) d
Supplementary Principle4.1.1	Chapter 4, 1(1) (ii)
Supplementary Principle4.1.2	Chapter 4, 1(1) (i) a, b
Supplementary Principle4.1.3	Chapter 4, 1(1) (iv) b, (v)
Principle4.2	Chapter 4, 1(5), Chapter 4, 1(2) (iii) c, Chapter 6, 2(1) a
Supplementary Principle4.2.1	Chapter 4, 1(2)3 b
Supplementary Principle4.2.2	Chapter 6, 4(1) (3)
Principle4.3	Chapter 2, 4(4) (5)
Supplementary Principle4.3.1	Chapter 2, 4(4), Chapter 4, 1(1) d, Chapter 4, 4(1)
Supplementary Principle4.3.2	Chapter 4, 1(1) d
Supplementary Principle4.3.3	Chapter 4, 1(1) d
Supplementary Principle4.3.4	Chapter 2, 4(5), Chapter 4, 1(1) f, Chapter 4, 4(1) c, Chapter 4, 4(2)
Principle4.4	Chapter 4, 5(2)
Supplementary Principle4.4.1	Chapter 4, 5(2)
Principle4.5	Chapter 2, 4(2), Chapter 4, 5(2)
Principle4.6	Chapter 4, 2(1)
Principle4.7	Chapter 4, 2(1)
Principle4.8	Chapter 4, 2(2)
Supplementary Principle4.8.1	Chapter 4, 2(4)
Supplementary Principle4.8.2	Chapter 4, 2(4)
Supplementary Principle4.8.3	Not applicable to the Company
Principle4.9	Chapter 4, 2(3), Chapter 4, 5(3)
Principle4.10	Chapter 4, 4(1), Chapter 4, 4(1) (i) b, Chapter 4, 4(2)

<b>Corporate Governance Code</b>	<b>Basic Policy on Corporate Governance</b>
Supplementary Principle4.10.1	Chapter 4, 2(1) c, Chapter 4, 4(1) (iii)
Principle4.11	Chapter 4, 1(2) (ii), Chapter 4, 1(4), Chapter 4, 5(3) (ii)
Supplementary Principle4.11.1	Chapter 4, 1(2) (ii)
Supplementary Principle4.11.2	Chapter 4, 1(2) (ii), Chapter 4, 5(1)
Supplementary Principle4.11.3	Chapter 4, 1(4)
Principle4.12	Chapter 4, 1(3)
Supplementary Principle4.12.1	Chapter 4, 1(3), Chapter 4, 1(4)
Principle4.13	Chapter 4, 1(2) (v), Chapter 4, 1(3), Chapter 4, 5(2), Chapter 4, 5(6) (i), Chapter 4, 5(6) (ii)
Supplementary Principle4.13.1	Chapter 4, 1(2) (v), Chapter 4, 1(3), Chapter 4, 5(2), Chapter 4, 5(6) (i)
Supplementary Principle4.13.2	Chapter 4, 1(2) (v), Chapter 4, 5(6) (i)
Supplementary Principle4.13.3	Chapter4, 1(1) (iv), Chapter 4, 2(4), Chapter 4, 5(6) (iii)
Principle4.14	Chapter 4, 1(2) (iv)
Supplementary Principle4.14.1	Chapter 4, 1(2) (iv)
Supplementary Principle4.14.2	Chapter 4, 1(2) (iv)
General Principle5	Chapter 5, 1(1)
Principle5.1	Chapter 5, 1(1), Chapter 5, 2(1)
Supplementary Principle5.1.1	Chapter 5, 1(1), Chapter 5, 2(1)
Supplementary Principle5.1.2(i)	Chapter 5, 2(1)
Supplementary Principle5.1.2(ii)	Chapter 5, 2(1)
Supplementary Principle5.1.2(iii)	Chapter 5, 2(2)
Supplementary Principle5.1.2(iv)	Chapter 5, 2(3)
Supplementary Principle5.1.2(v)	Chapter 5, 1(4), Chapter 5, 2(1)
Supplementary Principle5.1.3	Chapter 5, 2(4)
Principle5.2	Chapter 5, 1(1), Chapter 6, 1
Supplementary Principle5.2.1	Chapter 5, 1(1)