

Important resolutions of Ennostar' s Sustainability & ERM Committee and implementation status

Data date : 2025.12.31

Date	Important resolutions	Implementation status
2025.02.20	1. Proposal to amend the Sustainability & ERM Committee Charter	All actions follow the meeting resolutions.
2025.05.08		The committee received a progress report; no resolutions or discussion items were raised.
2025.08.07	1. Proposal to approve the Company' s 2024 Sustainability Report 2. Proposal to amend certain provisions of the Risk Management Policies and Procedures	All actions follow the meeting resolutions.
2025.11.06	1. Proposal to amend certain provisions of the Sustainable Development Best Practice Principles	All actions follow the meeting resolutions.