

SciVision Biotech Inc.
Board Meeting Resolutions

Date	Important Resolutions
2023. 03. 21	<ol style="list-style-type: none"> 1.Approved the company's business plan in 2023. 2.Approved the“Internal Control Declaration”in 2022. 3.Approved the 2022 business report and financial statements. 4.Approved the 2022 dividend distribution. 5.Capital reserve cash distribution case. 6.Approved the 2022 distributable compensation for employees and directors. 7.Approved the 2022 compensation to directors and senior managerial officers. 8.Appointment of the company's visa accountant and public fees. 9.Approved the amendment of the company's "Articles of Incorporation ". 10.Comprehensive re-election of directors. 11.Approved the agenda for holding of the 2023 annual general shareholders meeting. 12.Approved the 2023 continuation of liability insurance policy for directors.
2023. 05. 10	<ol style="list-style-type: none"> 1.Handled the second domestic issue of unsecured conversion of corporate bonds. 2.Proposal on the Base Date of Issuance of New Shares for the Second Domestic Unsecured Conversion of Corporate Bonds into Common Shares. 3.Director Nominee Qualification Examination Case. 4.Proposal on lifting restrictions on competition for new directors. 5.Amendments to the "Code of Practice on Corporate Governance" and "Measures for Performance Evaluation of the Board of Directors".
2023. 06. 28	<ol style="list-style-type: none"> 1. Electing a new chairman. 2. Appointment case of salary and compensation committee.
2023. 08. 10	<ol style="list-style-type: none"> 1.Approved the Q2,2023 consolidated financial statements. 2.Approved the 2022 distributable compensation for directors. 3.Approved the 2022 distributable compensation for employees. 4.Approved the renewal of banking facilities. 5.Corporate Governance Supervisor Change Case. 6.Approved the renewal of banking facilities.
2023. 11. 02	<ol style="list-style-type: none"> 1.Approved the company’s audit planning for 2024. 2.Approved the Q3,2023 consolidated financial statements. 3.Proposal on the Base Date of Issuance of New Shares for the Second Domestic Unsecured Conversion of Corporate Bonds into Common Shares. 4.Amendments to the "Regulations Governing Preparation of Financial Statements" and "Measures for the Report on Illegal, Unethical and Dishonest Conducts".