

SciVision Biotech Inc.
Board Meeting Resolutions

| Date | Important Resolutions |
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| 2024. 03. 07 | <ol style="list-style-type: none"> 1.Approved the company's business plan in 2024. 2.Approved the“Internal Control Declaration”in 2023. 3.Approved the 2023 business report and financial statements. 4.Approved the 2023 earnings and cash distribution for capital surplus. 5.Approved the 2024 remuneration for employees and directors. 6.Approved the 2023 compensation to directors and senior managerial officers. 7.Appointment of the company's visa accountant and public fees. 8.Approved the amendment of the company's "Articles of Incorporation ". 9..Proposal on the Base Date of Issuance of New Shares for the Second Domestic Unsecured Conversion of Corporate Bonds into Common Shares. 10.Approved the agenda for holding of the 2024 annual general shareholders meeting. 11.Approved the 2024 continuation of liability insurance policy for directors. |
| 2024. 05. 09 | <ol style="list-style-type: none"> 1. Approved the Q1,2024 consolidated financial statements. 2.Proposal on the Base Date of Issuance of New Shares for the Second Domestic Unsecured Conversion of Corporate Bonds into Common Shares. 3.Amendments to the " Audit Committee Charter". |
| 2024. 08. 08 | <ol style="list-style-type: none"> 1.Approved the Q2,2024 consolidated financial statements. 2. Proposal on the Base Date of Issuance of New Shares for the Second Domestic Unsecured Conversion of Corporate Bonds into Common Shares. 3.Approved the 2023 distributable compensation for directors. 4.Approved the 2023 distributable compensation for employees. 5. Approved the renewal of banking facilities 6. Amendments to the "Rules Governing Financial and Business Matters Between this Corporation and its Related Parties". |
| 2024. 11. 07 | <ol style="list-style-type: none"> 1.Approved the Q3,2024 consolidated financial statements. 2.Amendments to the " System of Internal Control” and” Sustainability Information Management” 3. Approved the company’s audit planning for 2025. 4. Apply for a Financial Institution Bank Account. 5.Proposal on the Base Date of Issuance of New Shares for the Second Domestic Unsecured Conversion of Corporate Bonds into Common Shares |