◆ 2025 (Chair : Seok Yoon Choi, CEO)

Meeting No.	Date	Agenda	Resolution	Internal Directors										External Directors			
				Seok Yoon Choi *		Sang Hoon Oh *		Jong Kook Song *		Sang Kyu Lee		Yoon Sang Park		Hee Jin Kim *		Tae Joon Jun *	
				(Attendance: 100%)		(Attendance: 100%)		(Attendance: 100%)		(Attendance: 100%)		(Attendance: 100%)		(Attendance: 100%)		(Attendance: 100%)	
				Attendance	Vote	Attendance	Vote	Attendance	Vote	Attendance	Vote	Attendance	Vote	Attendance	Vote	Attendance	Vote
23	2025.12.29	- Approval of the Agenda for the Extraordinary General Meeting of Shareholders	Approved	Present	For	-	-	-	-	Present	For	Present	For	-	-	-	-
		- Execution of an Amendment Agreement to the Construction Contract for Pangyo 2	Approved	Present	For	-	-	-	-	Present	For	Present	For	-	-	-	-
		- Execution of an Amendment Agreement to the Contract for Additional Mechanical Facilities Work for Pangyo 2	Approved	Present	For	-	-	-	-	Present	For	Present	For	-	-	-	-
		- Sale of Real Property (Internal Director Sang Kyu Lee was excluded from voting due to a conflict of interest.)	Approved	Present	For	-	-	-	-	Present	-	Present	For	-	-	-	-
		- Sale of Issued Shares of Organoid Sciences Co., Ltd.	Approved	Present	For	-	-	-	-	Present	For	Present	For	-	-	-	-
		- Loan to a Subsidiary	Approved	Present	For	-	-	-	-	Present	For	Present	For	-	-	-	-
22	2025.12.22	- Subscription for Convertible Bonds Issued by a Subsidiary (Internal Director Sang Kyu Lee was excluded from voting due to a conflict of interest.)	Approved	Present	For	-	-	-	-	Present	-	Present	For	-	-	-	-
21	2025.12.11	- Extension of the Loan Term for a Loan to a Subsidiary	Approved	Present	For	-	-	-	-	Present	For	Present	For	-	-	-	-
		- Loan to a Subsidiary	Approved	Present	For	-	-	-	-	Present	For	Present	For	-	-	-	-
20	2025.12.03	- Amendment to the Board of Directors Regulations	Approved	Present	For	-	-	-	-	Present	For	Present	For	-	-	-	-
		- Amendment to the Regulations on Non-Business Transactions	Approved	Present	For	-	-	-	-	Present	For	Present	For	-	-	-	-
		- Convening of an Extraordinary General Meeting of Shareholders	Approved	Present	For	-	-	-	-	Present	For	Present	For	-	-	-	-
		- Loan to a Subsidiary (Internal Director Seok Yoon Choi was excluded from voting due to a conflict of interest.)	Approved	Present	-	-	-	-	-	Present	For	Present	For	-	-	-	-
19	2025.11.19	- Third-Party Allotment Capital Increase	Approved	Present	For	-	-	-	-	Present	For	Present	For	-	-	Present	기권
18	2025.11.10	- Loan to a Subsidiary	Approved	Present	For	-	-	-	-	Present	For	Present	For	-	-	Present	기권
17	2025.08.22	- Extension of the Loan Term to a Subsidiary	Approved	Present	For	-	-	-	-	Present	For	Present	For	-	-	Present	For
16	2025.07.10	- Execution of a Termination Agreement to the Sale and Purchase Agreement for Co-ownership Interest in the CHA Bio Complex (CBC) (Internal Director Sang Kyu Lee was excluded from voting due to a conflict of interest.)	Approved	Present	For	-	-	-	-	Present	-	Present	For	-	-	Present	For
		- Extension of the Loan Term for Borrowings from a Financial Institution		Present	For	-	-	-	-	Present	For	Present	For	-	-	Present	For
15	2025.07.01	- Execution of Interior Construction Contracts for Pangyo 2 (Two Contracts)	Approved	Present	For	-	-	-	-	Present	For	Present	For	-	-	Present	For
		- Execution of a Mechanical Facilities Construction Contract for Pangyo 2		Present	For	-	-	-	-	Present	For	Present	For	-	-	Present	For
		- Extension of the Loan Term to Subsidiary (WA Innovations, LLC., U.S.)		Present	For	-	-	-	-	Present	For	Present	For	-	-	Present	For
14	2025.06.19	- Amendment to the Terms and Conditions of the 8th Convertible Bonds and Convening of a Bondholders' Meeting	Approved	Present	For	-	-	-	-	Present	For	Present	For	-	-	Present	For
		- Amendment to the Terms and Conditions of the 9th Bonds with Warrants and Convening of a Bondholders' Meeting		Present	For	-	-	-	-	Present	For	Present	For	-	-	Present	For
		- Amendment to the Terms and Conditions of Redeemable Convertible Preferred Shares		Present	For	-	-	-	-	Present	For	Present	For	-	-	Present	For
		- Loan to a Subsidiary (Internal Director Seok Yoon Choi was excluded from voting due to a conflict of interest.)		Present	-	-	-	-	-	Present	For	Present	For	-	-	Present	For
		- Extension of the Loan Term to a Subsidiary (Internal Director Yoon Sang Park was excluded from voting due to a conflict of interest.)		Present	For	-	-	-	-	Present	For	Present	-	-	-	Present	For
13	2025.06.04	- Consent to Financial Support for a Subsidiary (Internal Director Seok Yoon Choi was excluded from voting due to a conflict of interest.)	Approved	Present	-	-	-	-	-	Present	For	Present	For	-	-	Present	For
		- Consent to Financial Support for a Subsidiary (Internal Director Yoon Sang Park was excluded from voting due to a conflict of interest.)		Present	For	-	-	-	-	Present	For	Present	-	-	-	Present	For
12	2025.05.22	- Extension of the Loan Term to a Subsidiary (Internal Director Seok Yoon Choi was excluded from voting due to a conflict of interest.)	Approved	Present	-	-	-	-	-	Present	For	Present	For	-	-	Present	For
		- Amendment to the Internal Control over Financial Reporting Regulations		Present	For	-	-	-	-	Present	For	Present	For	-	-	Present	For
		- Establishment of Regulations on Related Party Transactions		Present	For	-	-	-	-	Present	For	Present	For	-	-	Present	For

11	2025.04.15	- Change to the Schedule for Issuance of New Shares through Capital Increase (Shareholder Allocation with General Public Offering of Unsubscribed Shares)	Approved	Present	For	-	-	-	-	Present	For	Present	For	-	-	Present	For
		- Execution of an Agreement regarding the Pangyo 2 Construction Contract		Present	For	-	-	-	-	Present	For	Present	For	-	-	Present	For
10	2025.04.10	- Loan to a Subsidiary (Internal Directors Sang Kyu Lee and Yoon Sang Park were excluded from voting due to a conflict of interest.)	Approved	Present	For	-	-	-	-	Present	-	Present	-	-	-	Present	For
9	2025.03.31	- Election of the Chairperson of the Board of Directors	Approved	Present	For	-	-	-	-	Present	For	Present	For	-	-	Present	For
		- Appointment of the Chief Executive Officer		Present	For	-	-	-	-	Present	For	Present	For	-	-	Present	For
		- Approval of Concurrent Positions of the Chief Executive Officer (Internal Director Seok Yoon Choi was excluded from voting due to a conflict of interest.)		Present	-	-	-	-	-	Present	For	Present	For	-	-	Present	For
8	2025.03.24	- Amendment to the Issuance of New Shares through Capital Increase (Shareholder Allocation with General Public Offering of Unsubscribed Shares)	Approved	-	-	Present	For	Present	For	Present	For	Present	For	Present	For	Present	For
		- Loan to a Subsidiary (Internal Directors Jong Kook Song, Sang Kyu Lee, and Yoon Sang Park were excluded from voting due to a conflict of interest.)	Approved	-	-	Present	For	Present	-	Present	-	Present	-	Present	For	Present	For
7	2025.03.14	- Convening of the 23rd Annual General Meeting of Shareholders	Approved	-	-	Present	For	Present	For	Present	For	Present	For	Present	For	Present	For
6	2025.03.10	- Amendment to the Issuance of New Shares through Capital Increase (Shareholder Allocation with General Public Offering of Unsubscribed Shares)	Approved	-	-	Present	For	Present	For	Present	For	Present	For	Present	For	Present	For
5	2025.02.28	- Approval of the 23rd Consolidated Financial Statements, Separate Financial Statements, and Business Report	Approved	-	-	Present	For	Present	For	Present	For	Present	For	Present	For	Present	For
		- Purchase of Convertible Preferred Shares Issued by a Subsidiary	Approved	-	-	Present	For	Present	For	Present	For	Present	For	Present	For	Present	For
		- Loan to a Subsidiary (Internal Directors Jong Kook Song, Sang Kyu Lee, and Yoon Sang Park were excluded from voting due to a conflict of interest.)	Approved	-	-	Present	For	Present	-	Present	-	Present	-	Present	For	Present	For
		- Consent to Financial Support for a Subsidiary (Internal Director Sang Hoon Oh was excluded from voting due to a conflict of interest.)	Approved	-	-	Present	-	Present	For	Present	For	Present	For	Present	For	Present	For
4	2025.02.21	- Change to the Schedule for Issuance of New Shares through Capital Increase (Shareholder Allocation with General Public Offering of Unsubscribed Shares)	Approved	-	-	Present	For	Present	For	Present	For	Present	For	Present	For	Present	For
3	2025.02.07	- Change to the Schedule for Issuance of New Shares through Capital Increase (Shareholder Allocation with General Public Offering of Unsubscribed Shares)	Approved	-	-	Present	For	Present	For	Present	For	Present	For	Present	For	Present	For
2	2025.02.06	- Provision of Payment Guarantee by the Company for Borrowings by a Subsidiary from a Financial Institution	Approved	-	-	Present	For	Present	For	Present	For	Present	For	Present	For	Present	For
1	2025.01.20	- Change to the Schedule for Issuance of New Shares through Capital Increase (Shareholder Allocation with General Public Offering of Unsubscribed Shares)	Approved	-	-	Present	For	Present	For	Present	For	Present	For	Present	For	Present	For
		- Loan to a Subsidiary (Internal Director Sang Hoon Oh was excluded from voting due to a conflict of interest.)	Approved	-	-	Present	-	Present	For	Present	For	Present	For	Present	For	Present	For
		- Participation in the Capital Increase of a Subsidiary (Internal Director Yoon Sang Park was excluded from voting due to a conflict of interest.)	Approved	-	-	Present	For	Present	For	Present	For	Present	-	Present	For	Present	For

(Note 1) Internal Directors Sang Hoon Oh and Jong Kook Song, and External Director Hee Jin Kim resigned on March 31, 2025 upon expiration of their terms.
(Note 2) External Director Tae Joon Jeon was reappointed (for a three-year term) at the 23rd Annual General Meeting of Shareholders (held on March 31, 2025), and subsequently resigned on November 21, 2025 for personal reasons.
(Note 3) Internal Director Seok Yoon Choi was newly appointed (for a three-year term) at the 23rd Annual General Meeting of Shareholders (held on March 31, 2025), and was elected as Chief Executive Officer at the Board of Directors meeting held on March 31, 2025.