

### “Policies on dismissal or non-reappointment of Independent Auditor”

In addition to the dismissal of the Independent Auditor by the Audit Committee pursuant to stipulations in Article 340.1 of the Companies Act, the Audit Committee shall, in principle, propose an agenda for dismissal or non-reappointment of the Independent Auditor to the General Meeting of Shareholders when the Audit Committee judges that the Independent Auditor is unable to perform its duties properly, due to violation of law by the Independent Auditor or other matters impairing eligibility or independence as the auditor.