



Sports Gear Co., Ltd.
2023 board resolutions

Item	Meeting date	Important resolution
3rd Board 5th meeting	2023.3.9	<ol style="list-style-type: none"> 1. Approval of CPA's Independence and Competence. 2. Approval of CPA's fees. 3. Approval of parent company only financial statements of Year 2022. 4. Approval of consolidated financial statements and business report of Year 2022. 5. Approval of year-end bonuses and performance bonuses for managers. 6. Approval of employees and directors remuneration of Year 2022. 7. Approval of Earnings Distribution of Year 2022. 8. Approval of annual self-assessment of the design and operating effectiveness of the internal control systems and the Internal Control System Statement. 9. Approval of amendments to Company's ARTICLES OF ASSOCIATION. 10. Ratification of acquisition or disposal of assets between related party during Oct to Dec 2022. 11. Approval of inter-company loan between group subsidiaries. 12. Approval cash capital injections to PT Can Sports Industrial Indonesia by ELEPHANT STEP CO. LTD. and FONGYUAN INTERNATIONAL CO., LTD. 13. Approval of acquisition or disposal of assets by PT Can Sports Industrial Indonesia. 14. Approval cash capital injections to Footwear Innovation Lab GmbH by SILK INVEST INTERNATIONAL CO., LTD. 15. Approval of convening 2023 annual shareholders meeting.

Item	Meeting date	Important resolution
3rd Board 6th meeting	2023.5.3	<ol style="list-style-type: none"> 1. Approval the consolidated financial statement for Q1 2023. 2. Approved the change of General Manager. 3. Ratification of acquisition or disposal of assets between related party during Jan to March 2023. 4. Approval of inter-company loan between group subsidiaries. 5. Approved renewing the credit line agreements with financial institutions.