

## Operation of the First Term Sustainable Development Commission

The Company's Board of Directors receive the management team's reports (including ESG reports) quarterly. The Board must evaluate the feasibility of the reports, review the progress, and urge the management team to make adjustments if necessary.

Session/ Meeting Date	Agenda	Discussions Items	Report to the Board of Directors
2021/12/22 1st Meeting of the 1st Term		1. Committee member election.	-
2022/03/22 2nd Meeting of the 1st Term	1. Decisions and implementation status of the 1st meeting of the 1st Term Sustainable Development Committee.	1. Execution and Planning Proposal for CHC Group's Corporate Sustainable Development Blueprint.	2022/05/03 the 444th Board Meeting (Report the corporate's schedule of greenhouse gas inventory and certification process.)