

Climate Change Response Council Charter

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Document Owner	Department (or Team) responsible for Planning

Article 1 (Purpose)

The purpose of these Regulations is to define the composition and operation of the Climate Change Response Council (hereinafter referred to as the "Council") in order to efficiently promote Dongwon Metal's climate change response initiatives and to support effective decision-making by the ESG Committee.

Article 2 (Composition)

1. The Council shall consist of executives or team leaders responsible for Strategy/Planning or ESG management from Dongwon Metal and its subsidiaries, including the Group Head of ESG Management. Membership may be added or adjusted depending on the purpose and needs of the Council meetings.
2. The Chair of the Council shall be the Group Head of ESG Management. In the absence or incapacity of the Chair, a member designated by the Chair shall act on behalf of the Chair.
3. The Secretariat shall be held by the working-level lead responsible for ESG management at Dongwon Metal headquarters.

Article 3 (Role)

The Council supports the ESG Committee, the highest decision-making body on ESG matters, in establishing and implementing climate change response strategies and policies, as well as managing related performance outcomes.

Article 4 (Meetings)

The Council shall be convened by the Chair.

The Council shall be held semi-annually, but the Chair may convene meetings as necessary.

The Chair may designate relevant subsidiary members to participate depending on the agenda, and meetings may be conducted in writing if deemed necessary.

Article 5 (Agenda Items)

1. Matters subject to resolution by the Council include:
 - ① Major projects related to climate change response
 - ② Other matters deemed necessary by the Council
2. Matters subject to deliberation by the Council include:
 - ① Establishment or amendment of Group-level climate change response strategies and policies
 - ② Other matters deemed necessary by the Council
3. Matters subject to reporting to the Council include:
 - ① Major management status and issues related to climate change response
 - ② Other matters deemed necessary by the Council

Article 6 (Implementation of Resolutions and Deliberations)

1. Important matters resolved, deliberated, or reported by the Council shall be submitted to or reported to the ESG Committee.
2. ESG-related departments of each subsidiary shall establish and implement detailed execution plans for matters resolved or deliberated by the Council.
3. ESG-related departments of each subsidiary shall report the implementation results of such matters to the ESG management department at headquarters.

Article 7 (Others)

1. The Council may request attendance of relevant internal personnel or external parties to provide opinions when necessary.
2. The Secretariat shall record and maintain minutes of the Council meetings.

Dongwon Metal Co., Ltd.

CEO Sungyong Park

[개정이력]

Version	Date Issued	Effective Date	Key Changes	Author
0	2023-12-01	2023-12-01	Initial Establishment	Department (or Team) responsible for Planning

[Annex] 1. Climate Change Response Council Charter Organizational Structure

