**HEC: Board Resolution**

On September 24, 2021, Hydraulic Engineering Consultant Corporation II announced Resolution as follows:

Article 1: Promulgate the “Regulations on information disclosure of Hydraulic Engineering Consultant Corporation II” along with this Resolution.

Article 2:This Resolution takes effect on the date of its signing.

Article 3:Members of the Board of Directors, the Supervisory Board, the Board of Management and Heads of affiliated departments are responsible for the implementation of this Resolution.