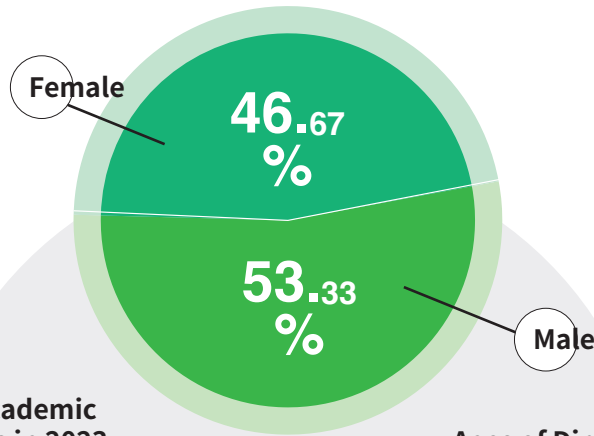


## Structure and Operations of the Board of Directors

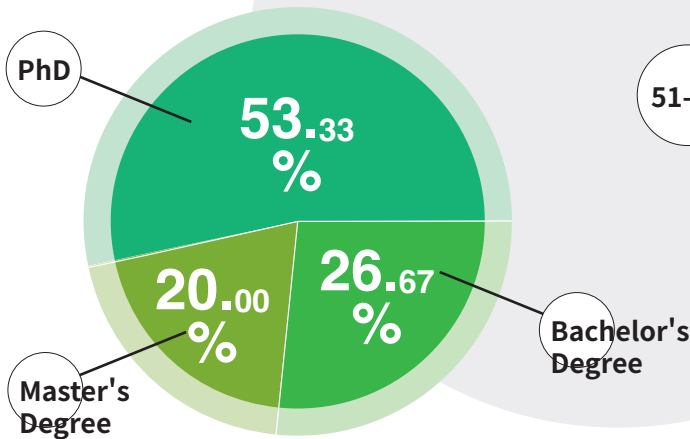
The Board meeting of Land Bank is held at least once every three months. In 2023, Land Bank held a total of seven Board meetings and one interim meeting of the Board. For details, please refer to Land Bank's 2023 Annual Report.



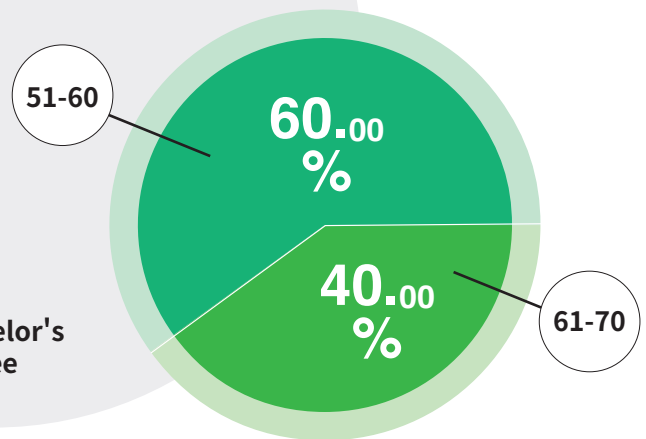
### Gender Distribution of Directors in 2023



### Directors' Academic Qualifications in 2023



### Ages of Directors in 2023



## Audit Committee

Land Bank's Audit Committee will meet at least once a quarter. The Audit Committee met five times and two interim meetings of the Audit Committee were held in 2023.