

# The 68th Annual General Meeting of shareholders (2021.3.29)

No.	Agenda	Result	Shares with Exercisable Voting Rights	Shares present	Approval	Number of shares with voting rights	
					Opposition/abstention	Number of shares excluding those held by the largest shareholder and related parties	Attendance rate of shareholders excluding the largest shareholder and related parties
1	Approval of Financial Statements for the 68th Fiscal Year	Approved as originally submitted	218,554,682	145,385,712	143,940,485	47,991,195	22.0%
					1,445,227		
2	Amendments to the Articles of Incorporation	Approved as originally submitted	218,554,682	145,385,712	144,674,082	47,991,195	22.0%
					711,630		
3-1	Appointment of Inside Director (Candidate: Lee, Ho-jeong)	Approved as originally submitted	218,554,682	145,385,712	132,048,926	47,991,195	22.0%
					13,336,786		
3-2	Appointment of Outside Director (Candidate: Ha, Young-won)	Approved as originally submitted	218,554,682	145,385,712	109,255,559	47,991,195	22.0%
					36,130,153		
3-3	Appointment of Outside Director (Candidate: Im, Ho)	Approved as originally submitted	218,554,682	145,385,712	123,304,415	47,991,195	22.0%
					22,081,297		

# The 68th Annual General Meeting of shareholders (2021.3.29)

No.	Agenda	Result	Shares with Exercisable Voting Rights	Shares present	Approval	Number of shares with voting rights	
					Opposition/abstention	Number of shares excluding those held by the largest shareholder and related parties	Attendance rate of shareholders excluding the largest shareholder and related parties
4	Appointment of Outside Director to serve as an Audit Committee Member (Candidate: Lee, Moon-young)	Approved as originally submitted	115,156,891	41,987,921	40,382,376	35,179,620	30.5%
					1,605,545		
5	Approval of Ceiling for Total Director's Compensation	Approved as originally submitted	218,554,682	145,385,712	143,904,438	47,991,195	22.0%
					1,481,274		
6	Stock Option Grant	Approved as originally submitted	218,554,682	145,325,712	142,408,036	47,991,195	22.0%
					2,917,676		