

# The 69th Annual General Meeting of shareholders (2022.3.29)

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 69th Fiscal Year	Approved as originally submitted	218,554,682	149,470,300	146,933,055	44,621,628	20.4%
					2,537,245		
2	Amendments to the Articles of Incorporation	Approved as originally submitted	218,554,682	149,470,300	147,495,996	44,621,628	20.4%
					1,974,304		
3-1	Appointment of Inside Director (Candidate: Choi, Sung-hwan)	Approved as originally submitted	218,554,682	149,470,300	136,553,008	44,621,628	20.4%
					12,917,292		
3-2	Appointment of Other Non-Standing Director (Candidate: Kim, Hyung-Keun)	Approved as originally submitted	218,554,682	149,470,300	136,410,130	44,621,628	20.4%
					13,060,170		
4	Appointment of Outside Director to serve as an Audit Committee Member (Candidate: Jeong, Seok-woo)	Approved as originally submitted	118,048,074	48,963,692	33,920,824	34,701,236	29.4%
					15,042,868		

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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
5	Approval of Ceiling for Total Director's Compensation	Approved as originally submitted	218,554,682	149,470,300	146,637,577	44,621,628	20.4%
					2,832,723		