

# The 70th Annual General Meeting of shareholders (2023.3.29)

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 70th Fiscal Year	Approved as originally submitted	217,820,666	144,918,179	139,121,228	38,996,893	26.9%
					5,796,951		
2	Amendments to the Articles of Incorporation	Approved as originally submitted	217,820,666	144,918,179	143,547,532	38,996,893	26.9%
					1,370,647		
3-1	Appointment of Inside Director (Candidate : Lee, Ho-Jeong)	Approved as originally submitted	217,820,666	144,918,179	143,009,560	38,996,893	26.9%
					1,908,619		
3-2	Appointment of Outside Director (Candidate : Chai, Soo-il)	Approved as originally submitted	217,820,666	144,918,179	143,452,116	38,996,893	26.9%
					1,466,063		
3-3	Appointment of Other Non-Standing Director (Candidate : Lee, Sung-Hyung)	Approved as originally submitted	217,820,666	144,918,179	129,855,280	38,996,893	26.9%
					15,062,899		

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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
4	Appointment of Audit Committee Member (Candidate : Chai, Soo-il)	Approved as originally submitted	120,690,252	47,678,327	46,264,426	32,367,318	67.9%
					1,413,901		
5	Approval of Ceiling for Total Director's Compensation	Approved as originally submitted	217,820,666	144,918,179	130,072,572	38,996,893	26.9%
					14,845,607		
6	Approval of Terms of Retirement Pay	Approved as originally submitted	217,820,666	144,918,179	141,373,665	38,996,893	26.9%
					3,544,514		