

The 71th Annual General Meeting of shareholders (2024.3.27)

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 71st Fiscal Year	Approved as originally submitted	198,179,179	148,022,058	147,259,404	41,320,166	27.9%
					762,654		
2	Amendments to the Articles of Incorporation	Approved as originally submitted	198,179,179	148,022,058	147,542,378	41,320,166	27.9%
					479,680		
3	Appointment of Independent Director (Candidate : Chang, Hwa-jin)	Approved as originally submitted	198,179,179	148,022,058	146,922,970	41,320,166	27.9%
					1,099,088		
4	Appointment of Independent Director to serve as an Audit Committee Member (Candidate : Lee, Moon-young)	Approved as originally submitted	95,689,505	45,532,384	36,554,235	31,564,342	69.3%
					8,978,149		
5	Appointment of Audit Committee Member (Candidate : Chang, Hwa-jin)	Approved as originally submitted	95,689,505	45,532,384	44,430,295	31,564,342	69.3%
					1,102,089		

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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
6	Approval of Ceiling Amount of Compensation for Directors	Approved as originally submitted	198,179,179	148,022,058	131,018,655	41,320,166	27.9%
					17,003,403		
7	Approval of Terms of Retirement Pay	Approved as originally submitted	198,179,179	148,022,058	146,901,692	41,320,166	27.9%
					1,120,366		