

## Decision on Calling Shareholders' Meeting

1. Type of shareholders' meeting		Annual meeting	
2. Date and time of meeting		2024-03-29	13:00
3. Place of meeting		159, Mallijae-ro, Jung-gu, Seoul, Youngone Holdings HQ Building 2F	
4. Agenda and key issues		<p>The 50th Annual General Meeting of Shareholders</p> <p><input type="checkbox"/> Agenda to report</p> <ul style="list-style-type: none"> <li>- Audit report</li> <li>- Business report</li> <li>- Report on the operational status of the internal accounting control system</li> </ul> <p><input type="checkbox"/> Agenda for approval</p> <ul style="list-style-type: none"> <li>- Agenda 1: Approval of the 50th(FY2023) financial statements (including the Statement of Appropriation of Retained Earnings) and Consolidated Financial Statements</li> <li>- Agenda 2: Appointment of Executive Director (Candidate: Jae Young Cho)</li> <li>- Agenda 3: Appointment of Statutory Auditor (Candidate: SooWon Park)</li> <li>- Agenda 4: Approval of Director Remuneration Limit</li> <li>- Agenda 5: Approval of Statutory Auditor Remuneration Limit</li> </ul>	
5. Date of board resolution (decision date)		2024-03-13	
- Attendance of outside directors	Present(No.)	2	
	Absent(No.)	-	
- Attendance of auditors (members of Audit Committee who are not outside directors)		Present	
6. Other matters to be factored into investment decisions			
<p>- In accordance with Article 449-2 of the Commercial Act and Article 43 of the Company's Articles of Incorporation, the above Agenda 1 can be approved by the Board of Directors and be reported at the Annual General Meeting of Shareholders if there are the external auditor's audit opinion and the approval of Statutory Auditor.</p> <p>- In relation to any changes of the date, time and location of this Annual General Meeting of</p>			

Shareholders, the approval authority has been delegated to CEO, and the correction announcement will be submitted immediately upon the change decision.

※ Related disclosure	-
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**[Details of Director Appointment]**

Name	Date of birth (year and month)	Appointment term	Type of appointment	Professional experience (including present position)
Jae Young Cho	1981-09	3	Reappointed	<ul style="list-style-type: none"> <li>- Executive Director of Youngone Holdings Co., Ltd.</li> <li>- Executive Director of YMSA Co., Ltd.</li> <li>- Bachelor in Information Mathematics at Daegu Haany University</li> </ul>

**[Details of Auditor Appointment]**

Name	Date of birth (year and month)	Appointment term	Type of appointment	Standing auditor	Professional experience (including present position)
SooWon Park	1958-03	3	Reappointed	Yes	<ul style="list-style-type: none"> <li>- Statutory Auditor of Youngone Holdings Co., Ltd.</li> <li>- Former Vice Chairman of EY Hanyoung Korea</li> <li>- Former standing auditor of the Financial Supervisory Service (FSS)</li> <li>- Former Chief of Board of Audit and Inspection (BAI)</li> <li>- Ph.D. in accounting at Sungkyunkwan University</li> </ul>