

## Decision on Calling Shareholders' Meeting

1. Type of shareholders' meeting	Annual meeting	
2. Date and time of meeting	2024-03-29	09:00
3. Place of meeting	159, Mallijae-ro, Jung-gu, Seoul, Youngone Building 2F	
4. Agenda and key issues	<p>The 15th 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> <li>- Report on the appointment of External Auditor</li> </ul> <p><input type="checkbox"/> Agenda for approval</p> <ul style="list-style-type: none"> <li>- Agenda 1: Approval of the 15th(FY2023) financial statements (including the Statement of Appropriation of Retained Earnings) and Consolidated Financial Statements</li> <li>- Agenda 2: Appointment of Directors                             <ul style="list-style-type: none"> <li>- Agenda 2-1: Appointment of Executive Director (Candidate: Kihak Sung)</li> <li>- Agenda 2-2: Appointment of Executive Director (Candidate: Rae Eun Sung)</li> <li>- Agenda 2-3: Appointment of Outside Director (Candidate: Suh Yong Chung)</li> <li>- Agenda 2-4: Appointment of Outside Director (Candidate: Kyung Woo Park)</li> </ul> </li> <li>- Agenda 3: Appointment of Outside Director for Audit Committee Member (Candidate: Kyu An Jeon)</li> <li>- Agenda 4: Appointment of Audit Committee Member                             <ul style="list-style-type: none"> <li>- Agenda 4-1: Appointment of Audit Committee Member (Candidate: Suh Yong Chung)</li> <li>- Agenda 4-2: Appointment of Audit Committee Member (Candidate: Kyung Woo Park)</li> </ul> </li> <li>- Agenda 5: Approval of Director Remuneration Limit</li> </ul>	
5. Date of board resolution (decision date)	2024-03-08	
- Attendance of	Present(No.)	5

outside directors	Absent(No.)	-
- Attendance of auditors (members of Audit Committee who are not outside directors)	-	-
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 audit committee.</p> <p>- In relation to any changes of the date, time and location of this Annual General Meeting of Shareholders, the approval authority has been delegated to CEO, and the correction announcement will be submitted immediately upon the change decision.</p>		
※ Related disclosure	-	

### [Details of Director Appointment]

Name	Date of birth (year and month)	Appointment term	Type of appointment	Professional experience (including present position)
Kihak Sung	1947-07	3	Reappointed	<ul style="list-style-type: none"> <li>- Chairman &amp; CEO of Youngone Corporation</li> <li>- Chairman &amp; CEO of Youngone Outdoor Co., Ltd.</li> <li>- Former Chairman of ITMF</li> <li>- Bachelor of Arts (B.A.) in Trade at Seoul National University</li> </ul>
Rae Eun Sung	1978-11	3	Reappointed	<ul style="list-style-type: none"> <li>- Vice Chairman &amp; CEO of Youngone Holdings Co., Ltd.</li> <li>- Group Vice Chairman of Youngone Corporation</li> <li>- Chairman of Korea Fashion Industry Association</li> <li>- Bachelor of Arts (B.A.) in Sociology at Stanford University</li> </ul>

### [Details of Outside Director Appointment]

Name	Date of birth (year and month)	Appointment term	Type of appointment	Professional experience (including present position)	Name and position of the company where holding the role of directors and etc.
Suh Yong Chung	1968-01	3	Reappointed	<ul style="list-style-type: none"> <li>- Professor in International Studies at Korea University</li> <li>- President of Seoul Institute of International Law</li> <li>- Vice Chairman at Korean Society of Climate Change Research</li> </ul>	-

				<ul style="list-style-type: none"> <li>- M.A &amp; Doctorate at Law School of Stanford University</li> <li>- Bachelor of Arts (B.A.) &amp; Master of Arts (M.A.) in Law at Seoul National University</li> </ul>	
Kyung Woo Park	1973-05	3	Newly appointed	<ul style="list-style-type: none"> <li>- Professor of Medicine, Department of Internal Medicine, Seoul National University Hospital</li> <li>- Director of International Affairs, Korean Society of Cardiology</li> <li>- Former President, Healthcare System Gangnam Center, Seoul National University Hospital</li> <li>- University of Pennsylvania, the Wharton School (MBA in Healthcare Management &amp; Finance)</li> <li>- Bachelor of Medicine, Master of Medicine, Ph.D. in Medical Science at Seoul National University</li> </ul>	-
Kyu An Jeon	1967-05	3	Newly appointed	<ul style="list-style-type: none"> <li>- Professor, Department of Accounting, Soongsil University</li> <li>- Chairman of the Accounting Auditing Standards Committee, Korean Institute of Certified Public Accountants</li> <li>- Former President of the Korean Taxation Association</li> <li>- Bachelor of Arts (B.A.) &amp; Master of Arts (M.A.), Ph.D. in Business Administration at Seoul National University</li> </ul>	<ul style="list-style-type: none"> <li>- Outside Director and Audit Committee Member of Able C&amp;C</li> <li>- Outside Director and Audit Committee Member of Gradient Corporation (Termination Date: 2024.03.29)</li> </ul>

[Details of Members of Audit Committee Appointment]

Name	Date of birth (year and month)	Appoint ment term	Type of appointme nt	Outside director	Professional experience (including present position)
Suh Yong Chung	1968-01	3	Reappoint ed	Yes	<ul style="list-style-type: none"> <li>- Professor in International Studies at Korea University</li> <li>- President of Seoul Institute of International Law</li> <li>- Vice Chairman at Korean Society of Climate Change Research</li> <li>- M.A &amp; Doctorate at Law School of Stanford University</li> <li>- Bachelor of Arts (B.A.) &amp; Master of Arts (M.A.) in Law at Seoul National University</li> </ul>
Kyung Woo Park	1973-05	3	Newly appointed	Yes	<ul style="list-style-type: none"> <li>- Professor of Medicine, Department of Internal Medicine, Seoul National University Hospital</li> <li>- Director of International Affairs, Korean Society of Cardiology</li> <li>- Former President, Healthcare System Gangnam Center, Seoul National University Hospital</li> <li>- University of Pennsylvania, the Wharton School (MBA in Healthcare Management &amp; Finance)</li> <li>- Bachelor of Medicine, Master of Medicine, Ph.D. in Medical Science at Seoul National University</li> </ul>
Kyu An Jeon	1967-05	3	Newly appointed	Yes	<ul style="list-style-type: none"> <li>- Professor, Department of Accounting, Soongsil University</li> <li>- Outside Director and Audit Committee Member of Able C&amp;C</li> <li>- Outside Director and Audit Committee Member of Gradient Corporation (Termination Date: 2024.03.29)</li> <li>- Chairman of the Accounting Auditing Standards Committee, Korean Institute of Certified Public Accountants</li> <li>- Former President of the Korean</li> </ul>

					Taxation Association – Bachelor of Arts (B.A.) & Master of Arts (M.A.), Ph.D. in Business Administration at Seoul National University
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