

Outcome of Annual Shareholders' Meeting

1. Approval • Report of Financial Statements					
FY2015			(Mil. KRW)		
A Non-Consolidated Financial Statements	- Total Assets	167,938	- Sales Amount	56,250	
	- Total Liabilities	16,663	- Operating Income	13,073	
	- Capital Stock	17,655	- Net Income	7,901	
	- Total Shareholders' Equity	151,275	*Earnings per Share (KRW)	252	
B Consolidated Financial Statements	- Total Assets	160,347	- Sales Amount	73,307	
	- Total Liabilities	20,850	- Operating Income	14,227	
	- Capital Stock	17,655	- Net Income	8,413	
	- Total Shareholders' Equity	139,497	*Earnings per Share (KRW)	266	
* External Auditor's Opinion			Non-Consolidated Financial Statements	Unqualified Opinion	
			Consolidated Financial Statements	Unqualified Opinion	
2. Decision • Report on Dividend					
A. Cash Dividend and Dividend in Kind	Class of Dividend		-		
	- Details of Assets		-		
	Dividend per Share (KRW)	Common Shares	Year-end Dividend	-	
			Interim • Quarterly Dividend	-	
	Different Classes of Shares	Different Classes of Shares	Year-end Dividend	-	
			Interim • Quarterly Dividend	-	
	Total Dividends(KRW)		-		
	Dividend Rate to Market Price(%) (Including Interim Dividend)	Common Shares-		-	
Different Classes of Shares		-			
B. Stock Dividend	Stock Dividend Rate(%)	Common Shares	-		
		Different Classes of Shares	-		
	Total Stock Dividends	Common Shares	-		
		Different Classes of Shares	-		
3. Appointment of Directors, etc.(As of the Appointment Date)					
A. Details of Appointment			Director 1 person		
B. Number of Outside Directors after Appointment	Total Number of Directors		8		
	Total Number of Outside Directors		3		
	Outside Director Appointment Ratio(%)	37.5			

C. Number of Auditors after Appointment	Standing Auditor	-
	Non-Standing Auditor	-
D. Members of Audit Committee after Appointment	Members of Audit Committee who are Outside Directors	3
	Members of Audit Committee who are not Outside Directors	-
4. Details of Other Resolutions	<ul style="list-style-type: none"> - Agenda No. 1 : Approval of Financial Statements for the 15th Fiscal Year →.Approved as originally proposed. - Agenda No. 2 : Election of Directors →.Approved as originally proposed. - Agenda No. 3 : Approval of Executives Aggregating Remuneration →.Approved as originally proposed. 	
5. Date of General Meeting of Shareholder	2015-03-27	
6. Other references useful for making investment decisions		
※Title and date of other disclosure related to this one	2015-02-26 Decision on Calling Shareholders' Meeting	