

Decision on Calling Shareholders' Meeting

1. Date and Time	Date	2018-03-23
	Time	09:00
2. Place		257 Saemaul Undong Central Training Center Lecture Course, Bundang-gu, Seongnam, Gyeonggi Province
3. Agenda and Key Issues		<p>1. Reporting</p> <ul style="list-style-type: none"> - Sales report - Audit Report <p>2. The Agenda</p> <ul style="list-style-type: none"> - No. 1 Approving 18th(2017.01.01~2017.12.31) consolidated and separate financial statements. - No. 2 The Appointment of directors (Reappointment of an executive/full-time director) - No. 3 Approval of executive compensation.
4. Date of Board of Directors' Resolution(Decision Date)		2018-02-26
- Outside Directors in attendance	Number Present	3
	Number Absent	-
- Auditors in attendance (on Audit committee who are not outside directors)		-
- Type of Shareholders' meeting		Annual meeting
5. Others references concerning investment decisions		
-		
※ Title and date of other disclosure related to this one	-	

Details of Executive Directors' Appointment

Name	Date of birth (year / month)	Term of office	Newly Appointed	Curriculum Vitae (including present position)
Kim Tae Young	1973-06	3	Reappointed	- Webzen CEO (current) - Webzen COO