

Decision on Calling Shareholders` Meeting

1. Date and Time	Date	2011-03-25	
	Time	10:30	
2. Place		KICOX 3F Meeting Hall, No 3. 3-Gil Guro-Digital Complex Guro-gu Seoul #152-759 Korea	
3. Agenda and Key Issues		<p>1) Matters to be reported</p> <ul style="list-style-type: none"> - Auditor's Report - Business Report <p>2) Matters requiring resolution</p> <ul style="list-style-type: none"> - Agenda No. 1 : Approval of Balance sheet, Income Statement and Statement of Appropriation of Retained Earnings for the 11th Fiscal Year - Agenda No. 2 : Amendments of Articles of Incorporation - Agenda No. 3 : Election of Directors <ul style="list-style-type: none"> Agenda No. 3-1 : Chang Keun, Kim Agenda No. 3-2 : Byoung Gwan, Kim - Agenda No. 4 : Approval of Limitation on Remuneration of Directors - Agenda No. 5 : Approval of Grant of Stock Purchase Option by the Board of Directors 	
4. Date of Board of Directors' Resolution(Decision Date)		2011-02-28	
- Outside Directors in Attendance	Number Present	3	
	Number Absent	-	
- Auditors in Attendance (on Audit Committee who are not outside directors)		Attend	
- Type of Shareholders' Meeting		Annual General Meeting of Shareholders	
5. Other references concerning investment decisions		-	
		⊗ Relevant Disclosure	-