

Decision on Calling Shareholders` Meeting

1. Date and Time	Date	2017-01-31
	Time	09:00
2. Place	Saemaul Undong Central Training Institute 257, Saemaeul-ro, Bundang-gu, Seongnam-si, Gyeonggi-do, Korea	
3. Agenda and Key Issues	<p>Agenda No. 1 - Designation of a temporary chairman for the EGM(The nominee has been recommended by minority shareholders)</p> <p>Agenda No. 2 - Modification of some part of Articles of Association</p> <p>Agenda No. 3 Dismissal of directors (2 directors)</p> <p>Agenda No. 4 Election of Directors (The nominees have been recommended by minority shareholders)</p> <p>Agenda No. 5 - Election of Audit Committee Member (The nominee has been recommended by minority shareholders)</p>	
4. Date of Board of Directors' Resolution(Decision Date)	2016-12-20	
-Outside Directors in Attendance	Number Present	3
	Number Absent	-
-Auditors in Attendance (on Audit Committee who are not outside directors)	-	
-Type of Shareholders' Meeting	Extraordinary shareholder's Meeting	
5. Other references concerning investment decisions		
The above agendas are items that have requested by minority shareholders. It will be revised disclosure because the agendas need legal review.		
※Title and date of other disclosure related to this one		

