

Outcome of Annual Shareholders' Meeting

1. Approval • Report of Financial Statements				
The 19th			(Mil. KRW)	
A. Non-Consolidated Financial Statements	- Total Assets	398,335	- Sales Amount	210,125
	- Total Liabilities	80,592	- Operating Income	70,399
	- Capital Stock	17,655	- Net Income	45,454
	- Total Shareholders' Equity	317,744	*Earnings per Share (KRW)	1,452
B. Consolidated Financial Statements	- Total Assets	396,789	- Sales Amount	218,877
	- Total Liabilities	82,851	- Operating Income	68,862
	- Capital Stock	17,655	- Net Income	50,125
	- Total Shareholders' Equity	313,939	*Earnings per Share (KRW)	1,609
* 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	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		Appointment of 3 outside directors Appointment of 3 members of the Audit Committee	
B. Number of Outside Directors after Appointment	Total Number of Directors		6
	Total Number of Outside Directors		3
	Outside Director Appointment Ratio(%)		50.0
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		<p>- Agenda 1. Approval of Consolidated Financial Statements and Separate Financial Statements for the 19th Period (2018.01 ~ 2018.12.31) → Passed according to the original</p> <p>- Agenda 2. Partial amendment of the articles of incorporation → Passed according to the original</p> <p>- Agenda 3. appointment of directors (3 outside directors) No. 3-1: Appointment of Outside Director Seol Dong Keun → Passed according to the original No. 3-2: Appointment of Outside Director Han Seung Soo</p>	

	<p>→ Passed according to the original No. 3-3: Appointment of Outside Director Sang Mi Jung</p> <p>→ Passed according to the original</p> <p>- Agenda 4. Appointment of the Audit Committee (3 Auditors who are outside directors)</p> <p>No. 4-1: The appointment of Seol Dong-geun as an outside director of the Audit committee</p> <p>→ Passed according to the original</p> <p>No. 4-2: The appointment of Han Seung-soo as an outside director of the Audit committee</p> <p>→ Passed according to the original</p> <p>No. 4-3: The appointment of Sang Mi-jung as an outside director of the Audit committee</p> <p>→ Passed according to the original</p> <p>- Agenda 5 Approval of executive compensation</p> <p>→ Passed according to the original</p>
5. Date of General Meeting of Shareholders	2019-03-22
6. Other references useful for making investment decisions	
-	
※Title and date of other disclosure related to this one	<u>2019-02-25 Decision on Calling Shareholders` Meeting</u>

Appointment Details of Outside Directors

Name	Date of Birth (Year and month)	Term of Office	Newly Appointed	Curriculum Vitae (Including Present Position)	The Name and Position of the Company Where Holding a Role of Directors, etc.
Seol Dong Guen	1970-09	3	Reappointed	Lawyer for Law Firm Lee & KO	DY Asset Management Inc. (auditor)
Han Seung Su	1970-02	3	Reappointed	Professor of Business Administration at Korea University	
Sang Mi Jung	1974-06	3	Newly Appointed	C&T tax accountant	Shinyoung Plus Stabilized Securities Investment Company No. 11 (supervisor)

Appointment Details of Member of Audit Committee

Name	Date of Birth (Year and month)	Term of Office	New Appointment or Renewal of Existing Appointment	Standing or Non-Standing	Curriculum Vitae (Including Present Position)
Seol Dong Guen	1970-09	3	Reappointed	Yes	Lawyer for Law Firm Lee & KO
Han Seung Su	1970-02	3	Reappointed	Yes	Professor of Business Administration at Korea University
Sang Mi Jung	1974-06	3	Newly Appointed	Yes	C&T tax accountant

Details of Business Objectives Changed

Item	Contents	Reason
Business Objectives Added	<p>7. Development, maintenance, sales, and service industries - Telecommunication equipment, network equipment, computer-related facilities and consumables.</p> <p>17. The production, distribution, management of copyright and related business of video, webtoon,</p>	Reflect the articles of incorporation for expanding the business sector and entering new business areas.

	<p>publications, etc.</p> <p>18. Investment and Investment Advisory</p> <p>19. PC room business support service industry</p> <p>20. Acquisition of shares or shares of a company with a business related to each of the above issues and the control, management, and support of those companies;</p>		
Business Objectives Changed	Before	After	Reason
	<p>3. Software development and distribution</p> <p>4. Software consulting</p> <p>5. Software wholesale, retail, trade and brokerage</p> <p>6. Real estate</p> <p>7. Value added network</p> <p>8. Character</p> <p>9. Publishing</p> <p>10. Import and export</p> <p>11. Database search, development and sales</p> <p>12. An online marketing</p> <p>13. E-commerce and relevant distribution</p> <p>14. Licence of IP rights</p> <p>15. Character products – manufacture, sales and the third party licences</p> <p>16. Contents – production and development</p> <p>17. Publishing of books, e-books and magazines</p> <p>18. Advertisement and PR</p>	<p>3. Software development, distribution and consultation</p> <p>4. Software wholesale, retail and brokerage.</p> <p>5. Real estate – supplying, leasing and other service</p> <p>6. Value added network – supplying and other service</p> <p>8. Export and import business related to each issue</p> <p>9. Database and online information – development, sales and other service</p> <p>10. An online marketing related to each issue</p> <p>11. E-commerce related to each issue</p> <p>12. Licence of IP rights</p> <p>13. Character products – manufacture, sales and the third party licences</p> <p>14. Contents –</p>	<p>Consolidation of terms and self-correcting</p>

		production, development and supplying 15. Publishing of books, e-books and magazines 16. Advertisement, PR and marketing	
Business Objectives Deleted	-		-