

## Decision on Calling Shareholders` Meeting

1. Date and Time	Date	2014-03-21	
	Time	09:00	
2. Place	Bundang Seohyeon Youth training center (Auditorium) Buljeong-ro 386beon-gil 38 (312-5, Seohyeon-dong), Bundang-gu, Seongnam-si, Korea		
3. Agenda and Key Issues	Agenda No. 1 Approval of Financial Statements for the 14 <sup>th</sup> Fiscal Year Agenda No. 2 Election of Directors Agenda No. 3 Approval of Executives Aggregating Remuneration Agenda No. 4 Approval of Amendment of Regulation on Executive Retirement Payment		
4. Date of Board of Directors' Resolution(Decision Date)	2014-02-28		
-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	General Annual shareholder's Meeting		
5. Other references concerning investment decisions	-		
	»Relevant Disclosure	-	