

## Outcomes of Annual Meeting of Shareholders

1. Approval • Report of Financial Statements				
The 23rd Year			(Unit: KRW 1 million)	
A. Non-Consolidated Financial Statements	- Total Assets	647,190	- Sales	245,585
	- Total Liabilities	71,970	- Operating Income	97,386
	- Capital Stock	17,655	- Net Income	81,012
	- Total Shareholders' Equity	575,220	*Earnings per Share (KRW)	2,731
B. Consolidated Financial Statements	- Total Assets	646,867	- Sales	242,140
	- Total Liabilities	72,508	- Operating Income	83,005
	- Capital Stock	17,655	- Net Income	72,394
	- Total Shareholders' Equity	574,360	*Earnings per Share (KRW)	2,441
* 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		Cash dividend	
	- Details of Assets		-	
	Dividend per Share (KRW)	Common Shares	Year-end Dividend	370
		Different Classes of Shares	Interim • Quarterly Dividend	-
	Total Dividends (KRW)		Year-end Dividend	-
			Interim • Quarterly Dividend	-
	Dividend Rate to Market Price (%) (Including Interim Dividend)		10,902,721,550	
		2.5		
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 2 standing directors (reappointment)		
B. Number of Outside Directors after Appointment	Total Number of Directors		6	
	Total Number of Outside Directors		3	
	Outside Director Appointment Ratio (%)		50	
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		-	
		<p>- No. 1 agenda: Approval of consolidated and non-consolidated financial statements (including surplus appropriation statement (draft)) for the 23rd fiscal year (January 1 – December 31, 2022) (Scheduled dividend: Cash dividend of KRW 370 per share)</p> <p>→ Approved as drafted</p> <p>- No. 2 agenda: Appointment of directors (Reappointment of 2 inside directors)</p>		

4. Details of Other Resolutions	<p>No. 2-1 agenda: Appointment of inside director Kim Nan-hee (reappointment) → Approved as drafted</p> <p>No. 2-2 agenda: Appointment of inside director Yeon Bo-heum (reappointment) → Approved as drafted</p> <p>- No. 3 agenda: Granting stock option → Approved as drafted</p> <p>- No. 4 agenda: Approval of granting stock option resolved by the board of directors → Approved as drafted</p> <p>- No. 5 agenda: Approval of directors' remuneration limit → Approved as drafted</p>
5. Date of General Meeting of Shareholder	2023-03-31
6. Other references useful for making investment decisions	
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#### Appointment Details of Directors

Name	Date of Birth (Year and month)	Term of Office	Newly Appointed	Curriculum Vitae (Including Present Position)
Kim Nan-hee	1975-02-01	3	Reappointed	(Present) Head of Management Support Division at Webzen Inc. (Former) Manager of Management Support at Webzen Inc.
Yeon Bo-heum	1972-09-01	3	Reappointed	(Present) Chief Technology Officer at Webzen Inc. (Former) Head of Technology Research Center at Webzen Inc. (Former) Head of Technology Division at Webzen Inc. (Former) Manager of Publishing Technology at Webzen Inc.