

Resolutions for Convocation of General Meeting of Shareholders

1. Date and Time	Date	2024-03-22
	Time	9:00
2. Place	Bundang Pangyo Youth Training Center, 27, Pangyogongwon-ro 4-gil, Bundang-gu, Seongnam-si, Gyeonggi-do	
3. Agenda and Key Issues	<p>1. Agenda to report</p> <ul style="list-style-type: none"> - Audit report - Operating report - Report on the operating status of the internal accounting management system <p>2. Agenda to discuss</p> <ul style="list-style-type: none"> - No. 1 agenda: Approval of consolidated and non-consolidated financial statements (including surplus appropriation statement (draft)) for the 24th fiscal year (January 1 – December 31, 2023) (Scheduled dividend: Cash dividend of KRW 300 per share) - No. 2 agenda: Changes in some Articles - No. 3 agenda: Appointment of directors (reappointment of inside director Kim Tae-young) - No. 4 agenda: Approval of granting stock option resolved by the board of directors - No. 5 agenda: Approval of directors' remuneration limit 	
4. Date of Board of Directors Resolution	2024-02-22	
- Attendance of Outside Directors	Present (No.)	3
	Absent (No.)	-
- Auditors in Attendance (on Audit)	-	
- Type of Shareholders' Meeting	Annual Meeting of Shareholders	
5. Other references useful for making investment decisions	-	
※ Relevant Disclosure	-	

Appointment Details of Directors

Name	Date of Birth (Year and month)	Term of Office	Newly Appointed	Curriculum Vitae (Including Present Position)
Kim Tae-young	1973-06-01	3	Reappointed	Present: CEO of Webzen Inc. Former: COO of Webzen Inc.