

Outcomes of Annual Meeting of Shareholders

1. Approval • Report of Financial Statements				
The 24th Year			(Unit: KRW 1 million)	
A. Non-Consolidated Financial Statements	- Total Assets	706,724	- Sales	198,735
	- Total Liabilities	82,320	- Operating Income	67,127
	- Capital Stock	17,655	- Net Income	57,738
	- Total Shareholders' Equity	624,404	*Earnings per Share (KRW)	1,959
B. Consolidated Financial Statements	- Total Assets	703,064	- Sales	196,290
	- Total Liabilities	79,165	- Operating Income	49,903
	- Capital Stock	17,655	- Net Income	57,569
	- Total Shareholders' Equity	623,899	*Earnings per Share (KRW)	1,955
* 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	300
		Different Classes of Shares	Interim • Quarterly Dividend	-
	Total Dividends (KRW)	Common Shares	Year-end Dividend	-
		Different Classes of Shares	Interim • Quarterly Dividend	-
			8,840,044,500	
Dividend Rate to Market Price (%) (Including Interim Dividend)	Common Shares	1.7		
	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			One standing director (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		-	

4. Details of Other Resolutions	<p>- 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) → Approved as drafted</p> <p>- No. 2 agenda: Changes in some Articles</p> <p>No. 2-1: Related to stocks (Article 8-2, 15, 18-2) → Rejected</p> <p>No. 2-2: Related to loans (Article 20, 21, 22) → Rejected</p> <p>No. 2-3: Related to the general shareholders' meeting (Article 24) → Rejected</p> <p>No. 2-4: Related to the audit committee (Article 48) → Rejected</p> <p>No. 2-5: Related to accounting (Article 51, 56) → Rejected</p> <p>- No. 3 agenda: Appointment of directors (reappointment of inside director Kim Tae-young) → 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	2024-03-22
6. Other references useful for making investment decisions	
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Appointment Details of Directors

Name	Date of Birth(Year, month)	Term of Office	Newly Appointed	Curriculum Vitae (Including Present Position)
Kim Tae-young	1973. 6.	3	Reappointed	Present) CEO, Webzen Inc. Former) COO, Webzen Inc.