

Resolution of Shareholders' Meeting Convocation

1. Date & Time	Date	2025-03-28
	Time	9:00
2. Place	Bundang Pangyo Youth Training Center, 27, Pangyo Gongwon-ro 4-gil, Bundang-gu, Seongnam-si, Gyeonggi-do, Korea	
3. Main Agenda	<p>1. Reported Items</p> <ul style="list-style-type: none"> - Auditor's Report - Business Report - Report on the Operational Status of the Internal Accounting Control System <p>2. Agenda Items</p> <ul style="list-style-type: none"> - Agenda Item 1: Approval of the 25th Consolidated and Separate Financial Statements (Including the Proposed Statement of Appropriation of Retained Earnings) (Planned Cash Dividend: KRW 300 per share) - Agenda Item 2: Appointment of Directors (1 Outside Director, 1 Other Non-Executive Director) <ul style="list-style-type: none"> Agenda Item 2-1: Appointment of External Director Kwon Jin-hong Agenda Item 2-2: Appointment of Sang Mi-jung as Other Non-Executive Director - Agenda Item 3: Appointment of Audit Committee Members (2 Audit Committee Members) <ul style="list-style-type: none"> Agenda Item 3-1: Appointment of External Director Kwon Jin-hong as an Audit Committee Member Agenda Item 3-2: Appointment of Other Non-Executive Director Sang Mi-jung as an Audit Committee Member - Agenda Item 4: Appointment of External Director Lee Hyo-in as an Audit Committee Member - Agenda Item 5: Approval of Stock Option Grants Previously Resolved by the Board of - Agenda Item 6: Approval of Executive Remuneration Limit 	
4. Date of Board of Directors' Resolution (Decision Date)	2025-02-20	
- Attendance of Outside Directors	Present (# of People)	3
	Absent (# of People)	-
- Attendance of Auditors (on Audit Committee Who Are Not Outside Directors)	-	
- Shareholders' Meeting Category	General meeting of shareholders	
5. Other References Pertaining to Investment Decisions	-	
* Relevant Disclosure	-	

Appointment Details of Directors

Name	Month and Year of Birth	Term of Office	Confirmation of New Appointment	Major Career (Current Position Included)
Sang Mi-jung	1974-06	3	Newly appointed	2002 - Present: CEO & Certified Tax Accountant, C&T Tax Accounting

Appointment Details of Outside Directors

Name	Month and Year of Birth	Term of Office	Confirmation of New Appointment	Major Career (Current Position Included)	Other Corporate Affiliations While Serving as Director, Etc. (Position)
Lee Hyo-in	1975-05	3	Newly appointed	2023 – Present: Associate Professor, Kyungpook National University Law School 2021 – 2023: Chief Judge, Incheon District Court 2018 – 2021: Chief Judge, Daegu District Court	-
Kwon Jin-hong	1972-05	3	Reappointment	2001 – Present: Attorney, Bae, Kim & Lee LLC	-

Appointment Details of Auditors

Name	Month and Year of Birth	Term of Office	Confirmation of New Appointment	Status as Outside Director	Major Career (Current Position Included)
Sang Mi-jung	1974-06	3	Reappointment	Audit committee member (not an external director)	2002 - Present: CEO & Certified Tax Accountant, C&T Tax Accounting
Lee Hyo-in	1975-05	3	Newly appointed	Audit committee member and external director	2023 – Present: Associate Professor, Kyungpook National University Law School 2021 – 2023: Chief Judge, Incheon District Court 2018 – 2021: Chief Judge, Daegu District Court
Kwon Jin-hong	1972-05	3	Reappointment	Audit committee member and external director	2001 – Present: Attorney, Bae, Kim & Lee LLC