

Decision on Calling Shareholders' Meeting

1. Type of shareholders' meeting	Extraordinary meeting	
2. Date and time of meeting	2025-12-12	09:00
3. Place of meeting	Bundang Pangyo Youth Training Center, 27, Pangyo Gongwon-ro 4-gil, Bundang-gu, Seongnam-si, Gyeonggi-do, Korea	
4. Agenda and key issues	1) Reporting item - Audit Report by a Member of the Audit Committee 2) Matters for Approval I- Agenda 1 : Reduction of Capital Reserve and Transfer to Retained Earnings - Agenda 2 : Election of Byoung-gwan Kim as Executive Director	
5. Date of board resolution (decision date)	2025-10-14	
- Attendance of outside directors	Present(No.)	2
	Absent(No.)	0
- Attendance of auditors (members of Audit Committee who are not outside directors)	Present	
6. Other matters to be factored into investment decisions	- In relation to Agenda 1 above, the amount of capital reserve to be reduced and transferred to retained earnings is KRW 100 billion.	
※ Related disclosure	-	

Appointment Details of Directors

Name	Month and Year of Birth	Term of Office	Confirmation of New Appointment	Major Career (Current Position Included)
Byoung-gwan Kim	1973-01	3	Newly appointed	'21~'22 Chief Secretary of the Chairman of the National Assembly '16~'20 Member of the National Assembly