

Outcomes of Annual Meeting of Shareholders

1. Approval • Report of Financial Statements				
				(Mil. KRW)
A. Non-Consolidated Financial Statements	- Total Assets	798,597	- Sales Amount	177,669
	- Total Liabilities	88,793	- Operating Income	55,608
	- Capital Stock	17,655	- Net Income	39,299
	- Total Shareholders' Equity	709,804	*Earnings per Share (KRW)	1,347
B. Consolidated Financial Statements	- Total Assets	768,082	- Sales Amount	174,437
	- Total Liabilities	84,188	- Operating Income	29,728
	- Capital Stock	17,655	- Net Income	23,534
	- Total Shareholders' Equity	683,894	*Earnings per Share (KRW)	824
* External Auditor's Opinion			Non-Consolidated Financial Statements	Unqualified
			Consolidated Financial Statements	Unqualified
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	700
			Interim • Quarterly Dividend	-
		Different Classes of Shares	Year-end Dividend	-
			Interim • Quarterly Dividend	-
	Total Dividends(KRW)		20,346,770,500	
Dividend Rate to Market Price(%)(Including Interim Dividend)	Common Shares	5.1		
	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			Reappointment of 2 inside directors Reappointment of 1 outside director as an audit committee member	
B. Number of Outside Directors after Appointment	Total Number of Directors		7	
	Total Number of Outside Directors		2	
	Outside Director Appointment Ratio(%)		28.6	
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	En bloc election	-	
		Separate election	2	
	Members of Audit Committee who are not Outside Directors	En bloc election	1	
		Separate election	-	
4. Record date for voting rights			2025-12-31	
5. Date of General Meeting of Shareholders			2026-03-27	
6. Other references useful for making investment decisions				

※Title and date of other disclosure related to this one	Decision on Cash Dividend (2026.02.11) Resolutions for Convocation of General Meeting of Shareholders (2026.03.11) Announcement of Convocation of General Meeting of Shareholders (2026.03.11) Submission of Audit Report (2026.03.13)
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【Details of the agenda items for the shareholders' meeting】

Agenda no.	Type of resolution	Agenda item	Voting result	Based on the total number of issued shares with voting rights (1)	Based on the number voting shares exercised in (1)		Remarks
				Approval ratio(%)	Approval ratio(%)	Ratio of votes against, abstentions, etc.(%)	
Agenda 1	Ordinary	Approval of Consolidated Financial Statements and Separate Financial Statements for the 26th term (Jan. 1, 2025 ~ Dec. 31, 2025)	Approved	67.5	99.5	0.5	
Agenda 2-1	Special	Amendment of the articles of incorporation - Reflection of improvements to dividend procedures (Enhancement of shareholders' dividend predictability)	Approved	67.4	99.4	0.6	
Agenda 2-2	Special	Amendment of the articles of incorporation - Reflection of the electronic securities system and related legislation	Approved	67.4	99.3	0.7	
Agenda 2-3	Special	Amendment of the articles of incorporation - Reflection of the expression of Independent Directors and related amendments in accordance with revisions to the Commercial Act	Approved	67.3	99.3	0.7	
Agenda 2-4	Special	Amendment of the articles of incorporation -Other partial amendments of the Articles of Incorporation	Approved	66.8	99.7	0.3	
Agenda 3-1	Ordinary	Appointment of Inside Director (NanHui Kim)	Approved	65.8	96.9	3.1	
Agenda 3-2	Ordinary	Appointment of Inside Director (BoHum Yeoun)	Approved	65.7	96.8	3.2	
Agenda 4	Ordinary	Appointment of Outside Director as an Audit Committee Member (JinHong Kwon)	Approved	27.6	86.0	14.0	Application of the 3% rule under the Korean Commercial Act
Agenda 5	Ordinary	Approval of Total Remuneration of Directors	Approved	38.7	76.1	23.9	Limitation on voting rights of interested shareholders
Agenda 6	Special	Retirement of Treasury Stock(capital reduction)	Approved	67.7	99.9	0.1	
Agenda 7	Ordinary	Approval of stock options grant resolved by the board of directors	Approved	66.5	98.1	1.9	
Agenda 8	Ordinary	Approval of the Treasury Share Holding Disposal Plan	Approved	64.9	98.5	1.5	