

Closing Shareholder Registry

1. Fixed Date		2012-12-31	
2. Closing Period	-from	2013-01-01	
	-to	2013-01-31	
3. Reasons for Closing		Closing of stock book for 13 th Ordinary shareholders meeting	
4. Date of Board Resolution		-	
5. Other references concerning investment decisions		On the authority of the articles of incorporation (article 19, Closing of the Registry of Shareholders and Record Date)	
		※ Relevant Disclosure	-

Decision on Disposal of Treasury Stocks

1. Number of Shares to Be Disposed	Common Shares		2,000		
	Different Classes of Shares		-		
2. Estimated Disposal Amount(KRW)	Common Shares		890,000		
	Different Classes of Shares		-		
3. Disposal Period	From		2012-12-03		
	To		2012-12-03		
4. Purpose of Disposal					
-					
5. Disposal method group	Disposable of On-Floor		-		
	- Shares of regular stocks		-		
	- After-hours block trading		-		
	Disposable of off-floor		2,000		
	Others		-		
6. Quotation Quantity limit					
-					
7. Management Securities Companies					
-					
8. Treasury Stock Holdings before Disposal	Number of Shares Directly Held	Common Shares	4,302,010	Ratio(%)	12.2
		Different Classes of Shares	-	Ratio(%)	
	Number of Shares Indirectly Held through Trust Contracts, etc.	Common Shares	-	Ratio(%)	-
		Different Classes of Shares	-	Ratio(%)	-
9. Date of Board of Directors' Resolution (Decision Date)					
2012-11-30					
-Attendance of Outside Directors	Present(No.)		-		
	Absent(No.)		-		
-Attendance of Auditors(members of Audit Committee)					
-					
10. Other references concerning investment decisions					
The above estimated disposal amount is based on the exercise price of Stock Option					

Exercise of Conversion Rights

1. Accumulated Number of Shares Issued Through Conversion Rights(Excluding···)	2,207,257
-Number of Outstanding Shares	33,103,627
-Ratio to Number of Outstanding Shares (%)	6.7
2. Applicability of Fair Trade Act	Not applicable
3. Other	-
	※ Relevant Disclosure

Details of Daily Application for Conversion

Application Date	Class of Bonds		Conversion Amount	Conversion Price	Number of Shares Issued	Scheduled Listing Date
	Series No.	Class				
2012-10-09	1	Convertible bond	12,500,000,000 KRW	5,663 KRW	2,207,257	2012-10-23

Balance of Convertible Bonds

Series No.	Total Face Amount of Bonds Issuance (unit)		Balance of Unconverted Bonds on Current Disclosure Date (unit)		Conversion Price(KRW)	Number of Convertible Shares
-	-	KRW: South Korean Won	-	KRW: South Korean Won	-	-

Decision on Disposal of Treasury Stocks

1. Number of Shares to Be Disposed	Common Shares	15,726			
	Different Classes of Shares	-			
2. Estimated Disposal Amount(KRW)	Common Shares	89,056,338			
	Different Classes of Shares	-			
3. Disposal Period	From	2012-08-27			
	To	2012-08-27			
4. Purpose of Disposal		-			
5. Disposal method group		Disposable of On-Floor	-		
		- Shares of regular stocks	-		
		- After-hours block trading	-		
		Disposable of off-floor	15,726		
		Others	-		
6. Quotation Quantity limit		-			
7. Management Securities Companies		-			
8. Treasury Stock Holdings before Disposal	Number of Shares Directly Held	Common Shares	4,324,736	Ratio(%)	13.1
		Different Classes of Shares	-	Ratio(%)	
	Number of Shares Indirectly Held through Trust Contracts, etc.	Common Shares	-	Ratio(%)	-
		Different Classes of Shares	-	Ratio(%)	-
9. Date of Board of Directors' Resolution (Decision Date)		-			
-Attendance of Outside Directors		Present(No.)	-		
		Absent(No.)	-		
-Attendance of Auditors(members of Audit Committee)		-			
10. Other references concerning investment decisions		The above estimated disposal amount is based on the exercise price of Stock Option			

Decision on Disposal of Treasury Stocks

1. Number of Shares to Be Disposed	Common Shares	14,821			
	Different Classes of Shares	-			
2. Estimated Disposal Amount(KRW)	Common Shares	83,931,323			
	Different Classes of Shares	-			
3. Disposal Period	From	2012-08-01			
	To	2012-08-01			
4. Purpose of Disposal					
5. Disposal method group		Disposable of On-Floor	-		
		- Shares of regular stocks	-		
		- After-hours block trading	-		
		Disposable of off-floor	14,821		
		Others	-		
6. Quotation Quantity limit		-			
7. Management Securities Companies		-			
8. Treasury Stock Holdings before Disposal	Number of Shares Directly Held	Common Shares	4,339,557	Ratio(%)	13.1
		Different Classes of Shares	-	Ratio(%)	-
	Number of Shares Indirectly Held through Trust Contracts, etc.	Common Shares	-	Ratio(%)	-
		Different Classes of Shares	-	Ratio(%)	-
9. Date of Board of Directors' Resolution (Decision Date)		-			
-Attendance of Outside Directors		Present(No.)	-		
		Absent(No.)	-		
-Attendance of Auditors(members of Audit Committee)		-			
10. Other references concerning investment decisions		The above estimated disposal amount is based on the exercise price of Stock Option			

Decision on Disposal of Treasury Stocks

1. Number of Shares to Be Disposed	Common Shares	2,128			
	Different Classes of Shares	-			
2. Estimated Disposal Amount(KRW)	Common Shares	14,317,184			
	Different Classes of Shares	-			
3. Disposal Period	From	2012-07-02			
	To	2012-07-02			
4. Purpose of Disposal					
5. Disposal method group		Disposable of On-Floor	-		
		- Shares of regular stocks	-		
		- After-hours block trading	-		
		Disposable of off-floor	2,128		
		Others	-		
6. Quotation Quantity limit		-			
7. Management Securities Companies		-			
8. Treasury Stock Holdings before Disposal	Number of Shares Directly Held	Common Shares	4,347,749	Ratio(%)	13.1
		Different Classes of Shares	-	Ratio(%)	-
	Number of Shares Indirectly Held through Trust Contracts, etc.	Common Shares	-	Ratio(%)	-
		Different Classes of Shares	-	Ratio(%)	-
9. Date of Board of Directors' Resolution (Decision Date)		2012-06-29			
-Attendance of Outside Directors		Present(No.)	2		
		Absent(No.)	-		
-Attendance of Auditors(members of Audit Committee)		Attend			
10. Other references concerning investment decisions		The above estimated disposal amount is based on the exercise price of Stock Option			

Timely Disclosure Related (Fair Disclosure)

[Change in CEO]

1. Contents of change:

Before: Kim, Chang-Keun and Kim, Byoung-Gwan

After: Kim, Tae-Young

2. Others

- The statement in #1 above is not yet approved by board of directors.
- Regarding the above statement, an additional disclosure will be submitted once approved after board of directors meeting (21st June, 2012).

Decision on Disposal of Treasury Stocks

1. Number of Shares to Be Disposed	Common Shares	6,064			
	Different Classes of Shares	-			
2. Estimated Disposal Amount(KRW)	Common Shares	40,798,592			
	Different Classes of Shares	-			
3. Disposal Period	From	2012-04-30			
	To	2012-04-30			
4. Purpose of Disposal					
5. Disposal method group		Disposable of On-Floor	-		
		- Shares of regular stocks	-		
		- After-hours block trading	-		
		Disposable of off-floor	6,064		
		Others	-		
6. Quotation Quantity limit					
-					
7. Management Securities Companies					
-					
8. Treasury Stock Holdings before Disposal	Number of Shares Directly Held	Common Shares	4,347,749	Ratio(%)	13.1
		Different Classes of Shares	-	Ratio(%)	-
	Number of Shares Indirectly Held through Trust Contracts, etc.	Common Shares	-	Ratio(%)	-
		Different Classes of Shares	-	Ratio(%)	-
9. Date of Board of Directors' Resolution (Decision Date)					
2012-04-27					
-Attendance of Outside Directors	Present(No.)	2			
	Absent(No.)	-			
-Attendance of Auditors(members of Audit Committee)					
Attend					
10. Other references concerning investment decisions					
The above estimated disposal amount is based on the exercise price of Stock Option					

Relocation of Corporate Headquarters

1. Details of Change		
A. Before Change	zip code	135-080
	address	6th Floor, Dongung Bldg, Yeoksam-dong, Gangnam-gu, Seoul, Korea
B. After Change	zip code	434-400
	address	10th Floor, DTC Tower 1 st Bldg, 676 Sampyeong-dong, Bundang-gu, Seongnam-si, Gyeonggi-do, Korea
2. Reasons for Change		Change in the articles of incorporation after annual meeting of shareholders
3. (Scheduled) Moving Day		2012-03-23
4. Date of Board of Directors' Resolution (Decision Date)		2012-03-23
5. Other references concerning investment decisions		-
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Organization of Investor Relations Event

1. Date & Time	Opening Date		Time	
	From	To	From	To
	2012-04-18	2012-04-18	09:00	18:00
2. Place	Singapore, Hong Kong			
3. Participant	Overseas institutional investors and analysts			
4. Purpose	Attending overseas NDR			
5. Method	One on one meeting and group meeting			
6. Major Contents	Reporting current state of affairs and overall business contents			
7. Sponsor	Shinhan Investment Corporation			
8. Opening Decision Date	2012-04-12			
9. Person in charge of IR	Department(Name)	Corporate Investment Division		
	Contact Number(Fax Number)	+82 31-627-6600		
10. IR Material Publication	Publication Date	-		
	Publication Place	-		

Outcome of Annual Shareholders' Meeting

1. Approval • Report of Financial Statements				
			(Mil. KRW)	
-Total Assets	152,121	-Sales Amount	42,043	
-Total Liabilities	41,313	-Operating Income	1,344	
-Capital Stock	16,552	-Net Income	10,572	
-Total Shareholders' Equity	110,808	*Earnings per Share (KRW)	381	
*Auditor's Opinion		Qualified opinion		
2. Decision • Report on Dividend				
A. Cash Dividend and Dividend in Kind	Class of Dividend			
	- Details of Assets			
	Dividend per Share (KRW)	Common Shares	Year-end Dividend	-
			Interim • Quarterly Dividend	-
		Different Classes of Shares	Year-end Dividend	-
			Interim • Quarterly Dividend	-
	Total Dividends(KRW)			-
	Dividend Rate to Market Price(%)(Including Interim Dividend)	Common Shares		-
		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		Inside director 1 person, Outside director 1 person and Member of Audit committee 1 person
B. Number of Outside Directors after Appointment	Total Number of Directors	8
	Total Number of Outside Directors	3
	Outside Director Appointment Ratio(%)	37.5
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	1
4. Details of Other Resolutions		
5. Date of General Meeting of Shareholder		23 rd March, 2012
6. Other references useful for making investment decisions		
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		※ Title and date of other disclosure related to this one
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Change of CEO

1. Details of Change	CEO before Change	Kim, Chang Keun, Kim, Byoung Gwan (Co-Representative CEO)	
	CEO after Change	Kim, Tae Young	
2. Reasons for Change		Resignations from both co-representatives, Kim, Change Keun and Kim, Byoung Gwan as CEO of Webzen Inc. thereby appoint Kim, Tae Young as new CEO	
3. Date of Change		21 st June, 2012	
4. Date Of Board Of Directors Resolution		21 st June, 2012	
-Attendance of Outside Directors	Present(No.)	2	
	Absent(No.)	-	
-Attendance of Auditors(members of Audit Committee)		Attended	
5. Other references concerning investment decisions		The above stated date is the date of approval by the board of directors. This disclosure confirms the previous disclosure, disclosed on 13 th June, 2012 (Timely Disclosure).	
		※ Relevant Disclosure	Timely disclosure (13 th June, 2012)

Profile of the Total CEO

Name (Name of Corporation)	Date of Birth (Date of Establishment if Corporation)	Relationship to Largest Shareholder	Number of Shares	Shareholding Ratio(%)	Remarks
Kim, Tae Young	6 th June, 1973	Affiliate board member	157,262	0.48%	-

Professional Background

Name (Name of Corporation)	Name of Company	Position	Hire date	Retirement date	Remarks
Kim, Tae Young	NHN	Team manager of Overseas Business	2nd May, 2002	31st July, 2005	-
Kim, Tae Young	NHNGames	Division manager of Strategy and Plan	1st August, 2005	6th July, 2010	-

Kim, Tae Young	Webzen Inc.	COO	7th July, 2010	-	-
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