

Decision on Calling Shareholders` Meeting

1. Date and Time	Date	2015-03-27
	Time	09:00
2. Place	Bundang Seohyeon Youth training center (Auditorium) Buljeong-ro 386beon-gil 38 (312-5, Seohyeon-dong), Bundang-gu, Seongnam-si, Korea	
3. Agenda and Key Issues	Agenda No. 1 Approval of Financial Statements for the 15th FY Agenda No. 2 Election of Director Agenda No. 3 Approval of Executives Aggregating Remuneration	
4. Date of Board of Directors' Resolution(Decision Date)	2015-02-26	
-Outside Directors in Attendance	Number Present	3
	Number Absent	-
-Auditors in Attendance (on Audit Committee who are not outside directors)	-	
-Type of Shareholders' Meeting	General Annual shareholder's Meeting	
5. Other references concerning investment decisions		
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※Title and date of other disclosure related to this one		

Candidate Name	D.O.B.	Whether candidate is new election.	Profile	Nationality
Tae Young Kim	6 June 1973	Reelection	- Current Title : Chief Executive Officer, Webzen Inc., - Experience : Chief Operating Officer, Webzen Inc. Graduated of Seoul National University	Korean