

Decision on Calling Shareholders` Meeting

1. Date and Time	Date	2017-03-24
	Time	09:00
2. Place	Saemaul Undong Central Training Institute 257, Saemaeul-ro, Bundang-gu, Seongnam-si, Gyeonggi-do, Korea	
3. Agenda and Key Issues	<p>Agenda No. 1 Approval of Financial Statements for the 17th Fiscal Year</p> <p>Agenda No. 2 Amendments of Articles of Incorporation</p> <p>Agenda No. 3 Election of Directors</p> <p>Agenda No. 4 Approval of Directors Aggregating Remuneration</p>	
4. Date of Board of Directors' Resolution(Decision Date)	2017-03-02	
-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 shareholders' meeting	
5. Other references concerning investment decisions		
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※Title and date of other disclosure related to this one		