

Decision on Calling Shareholders` Meeting

1. Date and Time	Date	2013-03-22	
	Time	09:00	
2. Place	Bundang Pangyo Youth training center(Auditorium) 255, Unjung-ro 37 beon-gil(533, Pangyo-dong), Bundang-gu, Seongnam-si		
3. Agenda and Key Issues	Agenda No. 1 Approval of Financial Statements for the 13th Fiscal Year Agenda No. 2 Amendments of Articles of Incorporation Agenda No. 3 Election of Directors Agenda No. 4 Election of Audit Committee members Agenda No. 5 Approval of Directors Aggregating Remuneration Agenda No. 6 Approval of Grant of Stock Option by the Board of Directors		
4. Date of Board of Directors' Resolution(Decision Date)	2013-03-22		
- Outside Directors In Attendance	Number Present	1	
	Number Absent	-	
-Auditors in Attendance (on Audit Committee who are not outside directors)	Attend		
-Type of Shareholders' Meeting	General Annual shareholders' meeting		
5. Other references concerning investment decisions	-		
	※ Relevant Disclosure	-	