

Decision on Calling Shareholders' Meeting

1. Date and Time	Date	2019-03-22
	Time	09:00
2. Place	257 Saemaul Undong Central Training Center Lecture Course, Bundang-gu, Seongnam, Gyeonggi Province	
3. Agenda and Key Issues	<p>1. Reporting</p> <ul style="list-style-type: none"> - Audit report - Sales report - Report the operation status of the internal accounting management system <p>2. The agenda</p> <ul style="list-style-type: none"> - No. 1 Approving 19th(2018.01.01~2018.12.31) consolidated and separate financial statements - No. 2 Partial change in the articles of incorporation. - No. 3 The appointment of directors (three outside directors) <ul style="list-style-type: none"> 3-1: The appointment of Seol Dong-geun as an outside director 3-2: The appointment of Han Seung-soo as an outside director 3-3: The appointment of Sang Mi-jung as an outside director - No. 4 The appointment of the Audit committee (three members of the Audit committee who are an outside directors) <ul style="list-style-type: none"> 4-1: The appointment of Seol Dong-geun as an outside director of the Audit committee 4-2: The appointment of Han Seung-soo as an outside director of the Audit committee 4-3: The appointment of Sang Mi-jung as an outside director of the Audit committee 	

		- No. 5 Approval of executive compensation
4. Date of Board of Directors' Resolution (Decision Date)		2019-02-25
-Outside Directors in Attendance	Number Present	3
	Number Absent	-
-Auditors in Attendance (on Audit Committee who are not outside directors)		-
-Type of Shareholders' Meeting		Annual Meeting
5. Other references concerning investment decisions		
-		
※Title and date of other disclosure related to this one	-	

Appointment Details of Outside Directors

Name	Date of Birth (Year and month)	Term of Office	Newly Appointed	Curriculum Vitae (Including Present Position)	The Name and Position of the Company Where Holding a Role of Directors and etc.
Seol Dong Guen	1970-09	3	Reappointed	Lawyer for Law Firm Lee & KO	DY Asset Management Inc. (auditor)
Han Seung Su	1970-02	3	Reappointed	Professor of Business Administration at Korea University	-
Sang Mi Jung	1974-06	3	Newly Appointed	C&T tax accountant	Shinyoung Plus Stabilized Securities Investment Company No. 11 (supervisor)

Appointment Details of Member of Audit Committee

Name	Date of Birth (Year and month)	Term of Office	New Appointment or Renewal of Existing Appointment	Standing or Non-Standing	Curriculum Vitae (Including Present Position)
Seol Dong Guen	1970-09	3	Reappointed	Yes	Lawyer for Law Firm Lee & KO
Han Seung Su	1970-02	3	Reappointed	Yes	Professor of Business Administration at Korea University
Sang Mi Jung	1974-06	3	Newly Appointed	Yes	C&T tax accountant

Details of Business Objectives Changed

Item	Contents		Reason
Business Objectives Added	7. Development, maintenance, sales, and service industries - Telecommunication equipment, network equipment, computer-related facilities and consumables. 17. The production, distribution, management of copyright and related business of video, webtoon, publications, etc. 18. Investment and Investment Advisory 19. PC room business support service industry 20. Acquisition of shares or shares of a company with a business related to each of the above issues and the control, management, and support of those companies;		Reflect the articles of incorporation for expanding the business sector and entering new business areas.
Business Objectives Changed	Before	After	Reason
	3. Software development and distribution 4. Software consulting 5. Software wholesale, retail, trade and brokerage 6. Real estate 7. Value added network	3. Software development, distribution and consultation 4. Software wholesale, retail and brokerage. 5. Real estate – supplying, leasing and	

	<p>8. Character</p> <p>9. Publishing</p> <p>10. Import and export</p> <p>11. Database search, development and sales</p> <p>12. An online marketing</p> <p>13. E-commerce and relevant distribution</p> <p>14. Licence of IP rights</p> <p>15. Character products – manufacture, sales and the third party licences</p> <p>16. Contents – production and development</p> <p>17. Publishing of books, e-books and magazines</p> <p>18. Advertisement and PR</p>	<p>other service</p> <p>6. Value added network – supplying and other service</p> <p>8. Export and import business related to each issue</p> <p>9. Database and online information – development, sales and other service</p> <p>10. An online marketing related to each issue</p> <p>11. E-commerce related to each issue</p> <p>12. Licence of IP rights</p> <p>13. Character products – manufacture, sales and the third party licences</p> <p>14. Contents – production, development and supplying</p> <p>15. Publishing of books, e-books and magazines</p> <p>16. Advertisement, PR and marketing</p>	
<p>Business Objectives Deleted</p>	-		-