

Decision on Calling Shareholders` Meeting

1. Date and Time	Date	2012-03-23	
	Time	09:00	
2. Place	Segok Community Center 3th Floor, Bamgogae-ro 286, Gangnam-gu, Seoul		
3. Agenda and Key Issues	<p>1) Matters to be reported</p> <ul style="list-style-type: none"> - Auditor's Report - Business Report <p>2) Matters requiring resolution</p> <ul style="list-style-type: none"> - Agenda No. 1 : Approval of Statement of financia position, Income Statement and Statement of Appropriation of Retained Earnings for the 12th Fiscal Year - Agenda No. 2 : Amendments of Articles of Incorporation - Agenda No. 3 : Election of Directors - Agenda No. 4 : Election of Audit Committee member - Agenda No. 5 : Approval of Directors Aggregating Remuneration 		
4. Date of Board of Directors' Resolution(Decision Date)	2012-02-24		
- Outside Directors in Attendance	Number Present	3	
	Number Absent	-	
- Auditors in Attendance (on Audit Committee who are not outside directors)	Attend		
- Type of Shareholders' Meeting	Annual General Meeting of Shareholders		
5. Other references concerning investment decisions	-		
	※ Relevant Disclosure	-	