

Outcome of Annual Shareholders' Meeting

1. Approval • Report of Financial Statements				
			(Mil. KRW)	
-Total Assets	152,121	-Sales Amount	42,043	
-Total Liabilities	41,313	-Operating Income	1,344	
-Capital Stock	16,552	-Net Income	10,572	
-Total Shareholders' Equity	110,808	*Earnings per Share (KRW)	381	
*Auditor's Opinion		Qualified opinion		
2. Decision • Report on Dividend				
A. Cash Dividend and Dividend in Kind	Class of Dividend			
	- Details of Assets			
	Dividend per Share (KRW)	Common Shares	Year-end Dividend	-
			Interim • Quarterly Dividend	-
		Different Classes of Shares	Year-end Dividend	-
			Interim • Quarterly Dividend	-
	Total Dividends(KRW)		-	
	Dividend Rate to Market Price(%)(Including Interim Dividend)	Common Shares	-	
		Different Classes of Shares	-	
	B. Stock Dividend	Stock Dividend Rate(%)	Common Shares	-
Different Classes of Shares			-	
Total Stock Dividends		Common Shares	-	
		Different Classes of Shares	-	

3. Appointment of Directors, etc.(As of the Appointment Date)		
A. Details of Appointment		Inside director 1 person, Outside director 1 person and Member of Audit committee 1 person
B. Number of Outside Directors after Appointment	Total Number of Directors	8
	Total Number of Outside Directors	3
	Outside Director Appointment Ratio(%)	37.5
C. Number of Auditors after Appointment	Standing Auditor	-
	Non-Standing Auditor	-
D. Members of Audit Committee after Appointment	Members of Audit Committee who are Outside Directors	3
	Members of Audit Committee who are not Outside Directors	1
4. Details of Other Resolutions		
5. Date of General Meeting of Shareholder		23 rd March, 2012
6. Other references useful for making investment decisions		
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		※ Title and date of other disclosure related to this one
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