

Outcome of Annual Shareholders' Meeting

| 1. Approval • Report of Financial Statements | | | | | |
|--|--|-----------------------------|------------------------------|---------------------|--|
| 13 th Fiscal year | | | (Mil. KRW) | | |
| Separate | - Total Assets | 154,688 | - Sales Amount | 40,553 | |
| | -Total Liabilities | 27,852 | -Operating Income | 2,184 | |
| | - Capital Stock | 17,655 | - Net Income | -768 | |
| | -Total Shareholders' Equity | 126,835 | *Earnings per Share (KRW) | -26 | |
| Consolidated | - Total Assets | 159,021 | - Sales Amount | 56,675 | |
| | - Total Liabilities | 33,383 | -Operating Income | 8,536 | |
| | - Capital Stock | 17,655 | - Net Income | 2,404 | |
| | -Total Shareholders' Equity | 125,639 | *Earnings per Share (KRW) | 78 | |
| * Auditor's Opinion | | | separate | Unqualified Opinion | |
| | | | consolidated | Unqualified 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 | | One director, Three outside directors Three Audit committee members | |
| B. Number of Outside Directors after Appointment | Total Number of Directors | 7 | |
| | Total Number of Outside Directors | 3 | |
| | Outside Director Appointment Ratio(%) | 42.9 | |
| 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 | | -Agenda No.1 Approve of Financial Statement for 13 th Fiscal years -> approved as originally proposed - Agenda No.2 Amendments of Articles of Incorporation -> approved as originally proposed -Agenda No. 3 Election of Directors -> approved as originally proposed -Agenda No. 4 Election of Audit Committee member -> approved as originally proposed -Agenda No. 5 Approval of Directors Aggregating Remuneration -> approved as originally proposed -Agenda No. 6 Approval of Grant of Stock Option by the Board of Directors -> approved as originally propose | |
| 5. Date of General Meeting of Shareholde | | 2013-03-22 | |
| 6. Other references useful for making investment decisions | | ※Title and date of other disclosure related to this one | - |

[Appointment Details of Directors]

| Name | Date of Birth | Appointment Term | New Appointment or Renewal of Existing Appointment | Main Experiences | Present Position | Final Academic Degree | Nationality |
|----------------|---------------|------------------|--|------------------|--|-----------------------|-------------------|
| Hyung Gyu Choi | August, 1974 | 3 | Newly Appointed | LB Investment | General Manager, Game Strategy Assistant Office, NHN Corp. | KAIST Techno-MBA | Republic of Korea |

[Appointment Details of Outside Directors]

| Name | Date of Birth | Appointment Term | New Appointment or Renewal of Existing Appointment | Main Experiences | Present Position | Final Academic Degree | Nationality |
|----------------|-----------------|------------------|--|---------------------------------------|---------------------------------------|---|-------------------|
| Dong Geun Seol | September, 1970 | 3 | Newly Appointed | Lawyer, Ji-Pyung(law firm) | Lawyer, Lee&Ko (law firm) | Master's Degree of Law in Korea University | Republic of Korea |
| Seung Soo Han | February, 1970 | 3 | Newly Appointed | Singapore Management University | Professor, Korea University | Master's Degree of Business Administration in Seoul national University | Republic of Korea |
| Seung Han Ha | October 1967 | 3 | Reappointed | Accountant, Se-Jong (accounting firm) | Accountant, Se-Jong (accounting firm) | Master's Degree of Business Administration in University of Illinois | Republic of Korea |

[Appointment Details of Audit Committee]

| Name | Date of Birth | Term | New Appointment or Renewal of Existing Appointment | Standing or Non-Standing | Main Experiences | Present Position | Final Academic Degree | Nationality |
|----------------|-----------------|------|--|--------------------------|---------------------------------------|---------------------------------------|---|-------------------|
| Dong Geun Seol | September, 1970 | 3 | Newly Appointed | Non-Standing | Lawyer, Ji-Pyung(law firm) | Lawyer, Lee&Ko (law firm) | Master's Degree of Law in Korea University | Republic of Korea |
| Seung Soo Han | February, 1970 | 3 | Newly Appointed | Non-Standing | Singapore Management University | Professor, Korea University | Master's Degree of Business Administration in Seoul national University | Republic of Korea |
| Seung Han Ha | October 1967 | 3 | Reappointed | Non-Standing | Accountant, Se-Jong (accounting firm) | Accountant, Se-Jong (accounting firm) | Master's Degree of Business Administration in University of Illinois | Republic of Korea |