

Outcome of Annual Shareholders' Meeting

1. Approval • Report of Financial Statements					
14 th Fiscal year			(Mil. KRW)		
Separate	- Total Assets	160,184	- Sales Amount	43,461	
	- Total Liabilities	18,734	- Operating Income	4,937	
	- Capital Stock	17,655	- Net Income	12,289	
	- Total Shareholders' Equity	141,450	*Earnings per Share (KRW)	393	
Consolidated	- Total Assets	157,557	- Sales Amount	72,009	
	- Total Liabilities	27,843	- Operating Income	2,774	
	- Capital Stock	17,655	- Net Income	1,804	
	- Total Shareholders' Equity	129,714	*Earnings per Share (KRW)	59	
* 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		Four directors	
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	-	
4. Details of Other Resolutions		-Agenda No. 1 Approval of Financial Statements for the 14th Fiscal Year → Approved as originally proposed. Agenda No. 2 Election of Directors → Approved as originally proposed. Agenda No. 3 Approval of Executives Aggregating Remuneration → Approved as originally proposed. Agenda No. 4 Approval of Amendment of Regulation on Executive Retirement Payment → Approved as originally proposed.	
5. Date of General Meeting of Shareholde		2014-03-21	
6. Other references useful for making investment decisions		-	
		※Title and date of other disclosure related to this one	-