

Decision on Calling Shareholders' Meeting

1. Date and Time	Date	2016-03-25	
	Time	09:00	
2. Place	Saemaul Undong Central Training Institute 257, Saemaeul-ro, Bundang-gu, Seongnam-si, Gyeonggi-do, Korea		
3. Agenda and Key Issues	Agenda No. 1 - Approval of Financial Statements for the 16 th Fiscal Year Agenda No. 2 - Election of Directors Agenda No. 3 - Election of Audit Committee Members Agenda No. 4 - Approval of Directors Aggregating Remuneration		
4. Date of Board of Directors' Resolution(Decision Date)	2016-02-25		
-Outside Directors in Attendance	Number Present	3	
	Number Absent	-	
-Auditors in Attendance (on Audit Committee who are not outside directors)	-		
-Type of Shareholders' Meeting	General Annual shareholder's Meeting		
5. Other references concerning investment decisions	-		
	※ Relevant Disclosure	-	