



Status of General Meeting of Shareholders (GMoS) (2007)

	Date	Agenda items	Approved/Rejected	Status of voting rights exercised	
				Total number of stocks with voting rights	Total number of stocks with voting rights exercised
Periodic meeting	3/9/2007	No.1: Approval of Balance Sheet, Income Statement, and Surplus Appropriation Statement for the 34 th term	Approved	34,420,930	24,758,011
		No.2: Election of executive directors (Candidate: Kim Cheol)	Approved	34,420,930	24,758,011
		No.3: Election of outside directors serving as the Audit Committee members (Candidates: Park Sang-su and Heo Sin)	Approved	19,245,784	10,615,492
		No.4: Approval of ceiling of directors' remuneration	Approved	34,420,930	24,758,011

Total number of stocks with voting rights (①)	Number of shareholders attending the GMoS			Ratio of shareholders exercising voting rights (②/①)
	Largest shareholder	Other shareholders	Minority shareholders (②)	
34,420,930 shares	15,390,000 shares	8,314,842 shares	1,053,169 shares	3.05%

Total number of shares issued as of the 34th term	34,829,203 shares
Number of treasury shares	408,273 shares
Number of shares with voting rights	34,420,930 shares



Status of GMoS (2008)

	Date	Agenda items	Approved/ Rejected	Status of voting rights exercised	
				Total number of stocks with voting rights	Total number of stocks with voting rights exercised
Periodic meeting	3/14/2008	No.1: Approval of Balance Sheet, Income Statement, and Surplus Appropriation Statement for the 35th term	Approved	35,872,290	19,085,669
		No.2: Approval of partial amendment to the Articles of Incorporation	Approved	35,872,290	19,085,669
		No.3: Election of executive directors (Candidates: Lee Hae-jeong and An Hui-jun)	Approved	35,872,290	19,085,669
		No.4: Election of outside directors (Candidate: Seo Seok-ho)	Approved	35,872,290	19,085,669
		No.5: Election of outside directors serving as the Audit Committee members (Candidates: Shin Hwang-ho)	Approved	21,558,458	5,848,005
		No.6: Approval of ceiling of directors' remuneration	Approved	35,872,290	19,085,669

* Status of voting rights exercised

Total number of stocks with voting rights (①)	Number of shareholders attending the GMoS			Ratio of shareholders exercising voting rights(②/ ①)
	Largest shareholder	Other shareholders	Minority shareholders (②)	
35,872,290 shares	15,390,000 shares	2,100,270 shares	1,595,399 shares	4.45%

* "Minority shareholders" refers to those holding less than 1% of the entire shares.

Total number of shares issued as of the 35th term	36,215,063 shares
Number of treasury shares	342,773 shares
Number of shares with voting rights	35,872,290 shares



Status of GMoS (2009)

	Date	Agenda items	Approved/ Rejected	Status of voting rights exercised	
				Total number of stocks with voting rights	Total number of stocks with voting rights exercised
Periodic meeting	3/13/2009	No.1: Approval of Balance Sheet, Income Statement, and Surplus Appropriation Statement for the 36th term	Approved	35,872,290	21,669,991
		No.2: Approval of partial amendment to the Articles of Incorporation	Approved	35,872,290	21,669,991
		No.3: Election of executive directors (Candidates: Choe Sin-won and Park Jang-seok)	Approved	35,872,290	21,669,991
		No.4: Approval of ceiling of directors' remuneration	Approved	35,872,290	21,669,991

* Status of voting rights exercised

Total number of stocks with voting rights (①)	Number of shareholders attending the GMoS			Ratio of shareholders exercising voting rights (②/①)
	Largest shareholder	Other shareholders	Minority shareholders (②)	
35,872,290 shares	15,390,000 shares	4,456,178 shares	1,823,813 shares	5.08%

* "Minority shareholders" refers to those holding less than 1% of the entire shares.

Total number of shares issued as of the 36th term	36,215,063 shares
Number of treasury shares	342,773 shares
Number of shares with voting rights	35,872,290 shares



Status of GMoS (2010)

	Date	Agenda items	Approved/ Rejected	Status of voting rights exercised	
				Total number of stocks with voting rights	Total number of stocks with voting rights exercised
Periodic meeting	3/12/2010	No.1: Approval of Balance Sheet, Income Statement, and Surplus Appropriation Statement for the 37 th term	Approved	35,872,290	18,368,436
		No.2: Approval of partial amendment to the Articles of Incorporation	Approved	35,872,290	18,368,436
		No.3: Election of outside directors serving as the Audit Committee members (Candidates Park Sang-su and Heo Sin)	Approved	14,422,091	5,005,237
		No.4: Approval of ceiling of directors' remuneration	Approved	35,872,290	18,368,436

* Status of voting rights exercised

Total number of stocks with voting rights (①)	Number of shareholders attending the GMoS			Ratio of shareholders exercising voting rights(②/①)
	Largest shareholder	Other shareholders	Minority shareholders (②)	
35,872,290 shares	15,390,000 shares	1,873,916 shares	1,104,520 shares	3.08%

* "Minority shareholders" refers to those holding less than 1% of the entire shares.

Total number of shares issued as of the 37th term	36,215,063 shares
Number of treasury shares	342,773 shares
Number of shares with voting rights	35,872,290 shares



Status of GMoS (2011)

	Date	Agenda items	Approved/R ejected	Status of voting rights exercised	
				Total number of stocks with voting rights	Total number of stocks with voting rights exercised
Periodic meeting	3/11/2011	No.1: Approval of Balance Sheet, Income Statement, and Surplus Appropriation Statement for the 38 th term	Approved	35,872,290	23,121,974
		No.2: Election of directors (Candidates: Lee Hae-jeong, Seo Seok-ho, and An Hui-jun)	Approved	35,872,290	23,121,974
		No.3: Election of outside directors serving as the Audit Committee members (Candidates: Shin Hwang-ho)	Approved	14,726,491	9,743,775
		No.4: Approval of ceiling of directors' remuneration	Approved	35,872,290	23,121,974

* Status of voting rights exercised

Total number of stocks with voting rights (①)	Number of shareholders attending the GMoS			Ratio of shareholders exercising voting rights(②/①)
	Largest shareholder	Other shareholders	Minority shareholders (②)	
35,872,290 shares	15,390,000 shares	4,177,024 shares	3,554,950 shares	9.91%

* "Minority shareholders" refers to those holding less than 1% of the entire shares.

Total number of shares issued as of the 38th term	36,215,063 shares
Number of treasury shares	342,773 shares
Number of shares with voting rights	35,872,290 shares



Status of GMoS (2012)

	Date	Agenda items	Approved/ Rejected	Status of voting rights exercised	
				Total number of stocks with voting rights	Total number of stocks with voting rights exercised
Periodic meeting	3/23/2012	No.1: Approval of Balance Sheet, Income Statement, and Surplus Appropriation Statement for the 39 th term	Approved	35,926,190	25,539,268
		No.2: Approval of partial amendment to the Articles of Incorporation	Approved	35,926,190	25,539,268
		No.3: Election of executive directors (candidates: Choe Sin-won and Park Jang-seok)	Approved	35,926,190	25,539,268
		No.4: Approval of ceiling of directors' remuneration	Approved	35,926,190	25,539,268

* Status of voting rights exercised

Total number of stocks with voting rights (①)	Number of shareholders attending the GMoS			Ratio of shareholders exercising voting rights (②/①)
	Largest shareholder	Other shareholders	Minority shareholders (②)	
35,926,190 shares	15,390,000 shares	4,922,806 shares	5,226,462 shares	14.55%

* "Minority shareholders" refers to those holding less than 1% of the entire shares.

Total number of shares issued as of the 39th term	36,215,063 shares
Number of treasury shares	288,873 shares
Number of shares with voting rights	35,926,190 shares



Status of GMoS (2013)

Date	Agenda items	Approved/ Rejected	Status of voting rights exercised	
			Total number of stocks with voting rights	Total number of stocks with voting rights exercised
Periodic meeting	No.1: Approval of closing financial statements for the 40 th term	Approved	35,926,190	27,100,992
	No.2: Approval of partial amendment to the Articles of Incorporation	Approved	35,926,190	27,100,992
	No. 3-(1): Election of a non-executive director (Candidates: Jo Gyeong-mok)	Approved	35,926,190	27,100,992
	No. 3-(2): Election of outside directors (Candidates: Lee Seong-jun and Kim Dae-sun)	Approved	35,926,190	27,100,992
	No.4: Election of outside directors serving as the Audit Committee members (Candidates: Lee Seong-jun and Seo Seok-ho)	Approved	11,311,760	11,311,760
	No.5: Approval of ceiling of directors' remuneration	Approved	35,926,190	27,100,992

* Status of voting rights exercised

Total number of stocks with voting rights (①)	Number of shareholders attending the GMoS			Ratio of shareholders exercising voting rights(②/①)
	Largest shareholder	Other shareholders	Minority shareholders (②)	
35,926,190 shares	15,390,000 shares	1,045,698 shares	10,665,294 shares	29.68%

* "Minority shareholders" refers to those holding less than 1% of the entire shares.

Total number of shares issued as of the 40th term	36,215,063 shares
Number of treasury shares	288,873 shares
Number of shares with voting rights	35,926,190 shares



Status of GMoS (2014)

Date	Agenda items	Approved/R ejected	Status of voting rights exercised	
			Total number of stocks with voting rights	Total number of stocks with voting rights exercised
Periodic meeting	No.1: Approval of closing financial statements for the 41st term	Approved	35,926,190	24,513,036
	No.2: Approval of partial amendment to the Articles of Incorporation	Approved	35,926,190	24,513,036
	No. 3-(1): Election of executive directors (Candidate: Jeong Gi-bong)	Approved	35,926,190	24,513,036
	No. 3-(2): Election of outside directors (Candidates: Seo Seok-ho, Kim Seong-su, and Jeong Han-mo)	Approved	35,926,190	24,513,036
	No.4: Election of outside directors serving as the Audit Committee members (Candidates: Kim Dae-sun, Kim Seong-su)	Approved	8,082,880	7,885,726
	No.5: Approval of ceiling of directors' remuneration	Approved	35,926,190	24,513,036

* Status of voting rights exercised

Total number of stocks with voting rights (①)	Number of shareholders attending the GMoS			Ratio of shareholders exercising voting rights(②/①)
	Largest shareholder	Other shareholders	Minority shareholders (②)	
35,926,190 shares	15,390,000 shares	5,955,198 shares	3,167,838 shares	8.81%

* "Minority shareholders" refers to those holding less than 1% of the entire shares.

Total number of shares issued as of the 41st term	36,215,063 shares
Number of treasury shares	288,873 shares
Number of shares with voting rights	35,926,190 shares



Status of GMoS (2015)

Date	Agenda items	Approved/ Rejected	Status of voting rights exercised		
			Total number of stocks with voting rights	Total number of stocks with voting rights exercised	Total number of dissenting /abstaining shares
Periodic meeting	No.1: Approval of closing financial statements for the 42nd term	Approved	36,058,640	24,060,359	117,604
	No.2: Approval of partial amendment to the Articles of Incorporation	Approved	36,058,640	24,060,359	5,459
	No.3: Election of a non-executive director (candidates: Jo Dae-sik)	Approved	36,058,640	24,060,359	5,459
	No.4: Approval of ceiling of directors' remuneration	Approved	36,058,640	24,060,359	5,459
	No.5: Approval of transfer of PU business	Approved	36,058,640	24,060,359	19,166

* Status of voting rights exercised

Total number of stocks with voting rights (①)	Number of shareholders attending the GMoS			Ratio of shareholders exercising voting rights(②/①)
	Largest shareholder	Other shareholders	Minority shareholders (②)	
36,058,640 shares	15,390,000 shares	4,910,093 shares	3,760,266 shares	10.42%

* "Minority shareholders" refers to those holding less than 1% of the entire shares.

Total number of shares issued as of the 42nd term	36,347,513 shares
Number of treasury shares	288,873 shares
Number of shares with voting rights	36,058,640 shares



Status of GMoS (2016)

Date	Agenda items	Approved/R ejected	Status of voting rights exercised			
			Total number of stocks with voting rights	Total number of stocks with voting rights exercised	Total number of dissenting /abstaining shares	
Periodic meeting	3/18/2016	No.1: Approval of closing financial statements for the 43rd term	Approved	36,508,275	28,482,649	297,094
		No.2: Approval of partial amendment to the Articles of Incorporation	Approved	36,508,275	28,482,649	5,459
		No.3: Approval of partial amendment to the Directors' Retirement Allowance Regulations	Approved	36,508,275	28,482,649	1,714,148
		No. 4-(1): Election of executive directors (Candidates: Lee Wan-jae and Jo Gyeong-mok)	Approved	36,508,275	28,482,649	36,923
		No. 4-(2): Election of outside directors (Candidates: Lee Seong-jun and Kim Dae-sun)	Approved	36,508,275	28,482,649	13,177
		No.5: Election of outside directors serving as the Audit Committee members (Candidates: Lee Seong-jun, Kim Dae-sun)	Approved	17,574,313	9,548,687	5,459
	No.6: Approval of ceiling of directors' remuneration	Approved	36,508,275	28,482,649	5,459	

* Status of voting rights exercised

Total number of stocks with voting rights (①)	Number of shareholders attending the GMoS			Ratio of shareholders exercising voting rights (②/①)
	Largest shareholder	Other shareholders	Minority shareholders (②)	
36,508,275 shares	15,390,000 shares	8,252,070 shares	4,840,579 shares	13.26%

* "Minority shareholders" refers to those holding less than 1% of the entire shares.

Total number of shares issued as of the 43rd term	36,797,148 shares
Number of treasury shares	288,873 shares
Number of shares with voting rights	36,508,275 shares



Status of GMoS (2017)

Date	Agenda items	Approved/ Rejected	Status of voting rights exercised		
			Total number of stocks with voting rights	Total number of stocks with voting rights exercised	Total number of dissenting /abstaining shares
Periodic meeting	No.1: Approval of closing financial statements for the 44 th term	Approved	36,040,840	25,653,097	8,784
	No.2: Approval of partial amendment to the Articles of Incorporation	Approved	36,040,840	25,653,097	5,459
	No. 3-(1): Election of a non-executive director (Candidates: Jang Dong-hyeon and Jo Gyeong-mok)	Approved	36,040,840	25,653,097	36,497
	No. 3-(2): Election of outside directors (Candidates: Kim Seong-su and Bae Jong-seo)	Approved	36,040,840	25,653,097	41,771
	No.4: Election of outside directors serving as the Audit Committee members (Candidate: Bae Jong-seo)	Approved	18,112,441	7,724,698	5,459
	No.5: Approval of ceiling of directors' remuneration	Approved	36,040,840	25,653,097	5,459

* Status of voting rights exercised

Total number of stocks with voting rights (①)	Number of shareholders attending the GMoS			Ratio of shareholders exercising voting rights(②/①)
	Largest shareholder	Other shareholders	Minority shareholders (②)	
36,040,840 shares	15,390,000 shares	5,295,392 shares	4,967,705 shares	13.78%

* "Minority shareholders" refers to those holding less than 1% of the entire shares.

Total number of shares issued as of the 44th term	37,534,555 shares
Number of treasury shares	1,493,715 shares
Number of shares with voting rights	36,040,840 shares



Status of GMoS (2018)

Date	Agenda items	Approved/ Rejected	Status of voting rights exercised		
			Total number of stocks with voting rights	Total number of stocks with voting rights exercised	Total number of dissenting /abstaining shares
Periodic meeting	No.1: Approval of closing financial statements for the 45 th term	Approved	35,420,554	27,030,619	341,027
	No.2: Approval of partial amendment to the Articles of Incorporation	Approved	35,420,554	27,030,619	20,260
	No. 3-(1): Election of a non-executive director (Candidate: Lee Seong-hyeong)	Approved	35,420,554	27,030,619	22,589
	No. 3-(2): Election of outside directors (Candidate: Kim Seong-geun)	Approved	35,420,554	27,030,619	5,563,927
	No.4: Election of outside directors serving as the Audit Committee members (Candidate: Kim Seong-geun)	Approved	17,138,452	8,748,517	1,598,937
	No.5: Approval of ceiling of directors' remuneration	Approved	35,420,554	27,030,619	5,989
	No.6: Approval of granting of stock option	Approved	35,420,554	27,020,579* (10,040 shares not allowed to exercise voting rights, among those present, due to conflict of interests.)	85,525

* Status of voting rights exercised

Total number of stocks with voting rights (①)	Number of shareholders attending the GMoS			Ratio of shareholders exercising voting rights(②/①)
	Largest shareholder	Other shareholders	Minority shareholders (②)	
35,420,554 shares	15,390,000 shares	5,946,224 shares	5,695,287 shares	16.1%

* "Minority shareholders" refers to those holding less than 1% of the entire shares.

Total number of shares issued as of the 45th term	37,534,555 shares
Number of treasury shares	2,114,001 shares
Number of shares with voting rights	35,420,554 shares



Status of GMoS (2019)

Date	Agenda items	Approved/Rejected	Status of voting rights exercised			
			Total number of stocks with voting rights	Total number of stocks with voting rights exercised	Total number of dissenting /abstaining shares	
Periodic meeting	3/28/2019	No.1: Approval of closing financial statements for the 46 th term	Approved	35,420,554	28,956,853	42,080
		No.2: Approval of partial amendment to the Articles of Incorporation	Approved	35,420,554	28,956,853	123,111
		No. 3-(1): Election of executive directors (Candidate: Lee Wan-jae)	Approved	35,420,554	28,956,853	397,668
		No. 3-(2): Election of outside directors (Candidate: Park Yeong-seok)	Approved	35,420,554	28,956,853	123,388
		No.4: Election of outside directors serving as the Audit Committee members (Candidate: Park Yeong-seok)	Approved	17,096,015	10,632,314	123,304
		No.5: Approval of ceiling of directors' remuneration	Approved	35,420,554	28,956,853	7,896

* Status of voting rights exercised

Total number of stocks with voting rights (①)	Number of shareholders attending the GMoS			Ratio of shareholders exercising voting rights (②/①)
	Largest shareholder	Other shareholders	Minority shareholders (②)	
35,420,554 shares	15,390,000 shares	10,806,533 shares	9,225,021 shares	26.04%

* "Minority shareholders" refers to those holding less than 1% of the entire shares.

Total number of shares issued as of the 46th term	37,534,555 shares
Number of treasury shares	2,114,001 shares
Number of shares with voting rights	35,420,554 shares



Status of GMoS (2019)

Date	Agenda items	Approved/ Rejected	Status of voting rights exercised		
			Total number of stocks with voting rights	Total number of stocks with voting rights exercised	Total number of dissenting /abstaining shares
Extraordinary GMoS 11/11/2019	No.1: Approval of the split-off plan	Approved	35,420,554	27,110,853	2,154

* Status of voting rights exercised

Total number of stocks with voting rights (①)	Number of shareholders attending the GMoS			Ratio of shareholders exercising voting rights(②/①)
	Largest shareholder	Other shareholders	Minority shareholders (②)	
35,420,554 shares	15,390,000 shares	7,128,065 shares	11,826,900 shares	33.39%

* “Minority shareholders” refers to those holding less than 1% of the entire shares.

Total number of shares issued as of the 1 st extraordinary GMoS	37,534,555 shares
Number of treasury shares	2,114,001 shares
Number of shares with voting rights	35,420,554 shares



Status of GMoS (2020)

Date	Agenda items	Approved/ Rejected	Status of voting rights exercised		
			Total number of stocks with voting rights	Total number of stocks with voting rights exercised	Total number of dissenting /abstaining shares
Periodic meeting	No.1: Approval of closing financial statements for the 47 th term	Approved	35,420,554	26,562,003	31,465
	No.2: Approval of partial amendment to the Articles of Incorporation	Approved	35,420,554	26,562,003	69,602
	No. 3-(1): Election of a non-executive director (Candidate: Jang Dong-hyeon)	Approved	35,420,554	26,562,003	335,290
	No. 3-(2): Election of outside directors (Candidates: Bae Jong-seo)	Approved	35,420,554	26,562,003	110,764
	No. 3-(3): Election of outside directors (Candidate: Lee Gwan-seop)		35,420,554	26,562,003	70,572
	No.4: Election of outside directors serving as the Audit Committee members (Candidate: Bae Jong-seo)	Approved	17,010,559	8,152,008	76,370
	No.5: Approval of ceiling of directors' remuneration	Approved	35,420,554	26,562,003	3,518
No.6: Approval of granting of stock option (Eligible: Lee Yong-seon)	Approved	35,420,554	26,559,928	52,842	
No.7: Approval of partial amendment to the Directors' Retirement Allowance Regulations		35,420,554	26,562,003	11,804	

* Status of voting rights exercised

Total number of stocks with voting rights (①)	Number of shareholders attending the GMoS				Ratio of shareholders exercising voting rights(②/①)
	Sub-total	Largest shareholder	Other shareholders	Minority shareholders (②)	
35,420,554 shares	26,562,003 shares	15,390,000 shares	6,502,838 shares	4,669,165 shares	13.18%

* "Minority shareholders" refers to those holding less than 1% of the entire shares. (including other shareholders and specially-related persons, which is different from what is defined by the KRX)

Total number of shares issued as of the 47th term	37,534,555 shares
Number of treasury shares	2,114,001 shares
Number of shares with voting rights	35,420,554 shares



Status of GMoS (2021)

Date	Agenda items	Approved/ Rejected	Status of voting rights exercised		
			Total number of stocks with voting rights	Total number of stocks with voting rights exercised	Total number of dissenting /abstaining shares
Periodic meeting	No.1: Approval of closing financial statements for the 48 th term	Approved	35,751,306	24,946,183	316,793
	No.2: Approval of partial amendment to the Articles of Incorporation	Approved	35,751,306	24,946,183	10,862
	No. 3-(1): Election of a non-executive director (Candidate: Lee Seong-hyeong)	Approved	35,751,306	24,946,183	4,636,472
	No. 3-(2): Election of an outside director (Candidate: Park Si-won)	Approved	35,751,306	24,946,183	68,514
	No.4: Election of an outside director serving as the Audit Committee member (Candidate: Lee Seok-jun)	Approved	18,067,876	8,748,517	58,730
	No.5: Approval of ceiling of directors' remuneration	Approved	35,751,306	24,946,183 24,933,131*	5,183,372
	No.6: Approval of granting of stock option	Approved	35,751,306	(13,052 shares not allowed to exercise voting rights, among those present, due to conflict of interests)	173,493

* Status of voting rights exercised

Total number of stocks with voting rights (①)	Number of shareholders attending the GMoS				Ratio of shareholders exercising voting rights(②/①)
	Sub-total	Largest shareholder	Other shareholders	Minority shareholders (②)	
35,751,306 shares	24,946,183 shares	15,390,000 shares	6,466,634 shares	3,089,549 shares	8.6%

* "Minority shareholders" refers to those holding less than 1% of the entire shares.

Total number of shares issued as of the 48th term	37,868,298 shares
Number of treasury shares	2,116,992 shares
Number of shares with voting rights	35,751,306 shares



Status of GMoS (2022)

Date	Agenda items	Approved/ Rejected	Status of voting rights exercised		
			Total number of stocks with voting rights	Total number of stocks with voting rights exercised	Total number of dissenting /abstaining shares
Periodic meeting	No.1: Approval of closing financial statements for the 49 th term	Approved	35,876,331	25,496,535	744,384
	No. 2-(1): Election of executive directors (Candidate: Park Won-cheol)	Approved	35,876,331	25,496,535	2,346,287
	No. 2-(2): Election of a non-executive director (Candidate: Kim Yang-taek)	Approved	35,876,331	25,496,535	2,879,715
	No.3: Election of an outside director serving as the Audit Committee member (Candidate: Park Yeong-seok)	Approved	19,230,388	8,850,592	409,209
	No.4: Approval of ceiling of directors' remuneration	Approved	35,876,331	25,496,535	36,984
	No.6: Approval of granting of stock option (Eligible: Park Won-cheol, Choi Du-hwan, Shin Jung-hwan)	Approved	35,876,331	25,496,535	890,132

* Status of voting rights exercised

Total number of stocks with voting rights (①)	Number of shareholders attending the GMoS			Ratio of shareholders exercising voting rights(②/①)
	Largest shareholder	Other shareholders	Minority shareholders (②)	
35,876,331 shares	15,390,000 shares	5,588,232 shares	4,518,303 shares	12.59%

* "Minority shareholders" refers to those holding less than 1% of the entire shares.

Total number of shares issued as of the 49th term	37,868,298 shares
Number of treasury shares	1,991,967 shares
Number of shares with voting rights	35,876,331 shares



Status of GMoS (2022)

	Date	Agenda items	Status of voting rights exercised			
			Approved/ Rejected	Total number of stocks with voting rights	Total number of stocks with voting rights exercised	Total number of dissenting /abstaining shares
Extraordinary GMoS	9/16/2022	No. 1 : Approval of split-off plan	Approved	35,877,427	24,916,618	17,854
		No. 2 : Approval of partial amendment to Articles of Incorporation	Approved	35,877,427	24,916,618	7,140,026

* Status of voting rights exercised

Total number of stocks with voting rights (①)	Number of shareholders attending the GMoS			Ratio of shareholders exercising voting rights(②/①)
	Largest shareholder	Other shareholders	Minority shareholders (②)	
35,877,427 shares	15,390,000 shares	6,135,321 shares	3,391,297 shares	9.45%

“Minority shareholders” refers to those holding less than 1% of the entire shares.

Total number of shares issued as of the 49th term	37,868,298 shares
Number of treasury shares	1,990,871 shares
Number of shares with voting rights	35,877,427 shares



Status of GMoS (2023)

Date	Agenda items	Status of voting rights exercised				
		Approved/ Rejected	Total number of stocks with voting rights	Total number of stocks with voting rights exercised	Total number of dissenting /abstaining shares	
Periodic meeting	3/28/2023	No.1: Approval of closing financial statements for the 50 th term	Approved	33,984,012	23,403,824	691,494
		No.2: Approval of partial amendment to the Articles of Incorporation	Approved	33,984,012	23,403,824	16,379
		No. 3-(1): Election of a non-executive director (Candidate: Chai Joon-sik)	Approved	33,984,012	23,403,824	72,851
		No. 3-(2): Election of an outside director (Candidate: Chae Eun-mi)	Approved	33,984,012	23,403,824	39,210
		No. 3-(3): Election of an outside director (Candidate: Kim Jung-in)	Approved	33,984,012	23,403,824	39,058
		No.4-(1): Election of the Audit Committee member (Candidate: Park Si-won)	Approved	17,653,126	7,072,938	262,796
		No.4-(2): Election of the Audit Committee member (Candidate: Chae Eun-mi)	Approved	17,653,126	7,072,938	38,333
		No.5: Approval of ceiling of directors' remuneration	Approved	33,984,012	23,403,824	52,212
		No.6: Approval of partial amendment to the Directors' Retirement Allowance Regulations	Approved	33,984,012	23,403,824	694,894

* Status of voting rights exercised

Total number of stocks with voting rights (①)	Number of shareholders attending the GMoS			Ratio of shareholders exercising voting rights(②/①)
	Largest shareholder	Other shareholders	Minority shareholders (②)	
33,984,012 shares	15,390,000 shares	4,840,455 shares	3,173,369 shares	9.34%

* "Minority shareholders" refers to those holding less than 1% of the entire shares.

Total number of shares issued as of the 49th term	37,868,298 shares
Number of treasury shares	3,884,268 shares
Number of shares with voting rights	33,984,012 shares