

Decision on Calling Shareholders' Meeting

1. Type of shareholders' meeting		Annual meeting	
2. Date and time of meeting		2025-03-31	09 : 30
3. Place of meeting		Youngone Building 2F, 159, Mallijae-ro, Jung-gu, Seoul	
4. Agenda and key issues		[Reported items]	
		-Audit report -Business report -Report on transactions with the largest shareholder, etc. -Report on internal accounting management system activities -Report on appointment of external auditor	
		[Agenda for Approval]	
		Agenda 1: Approval of 16th(2024) Financial Statements (including the Statement of Appropriation of Retained Earnings) and Consolidated Financial Statements Agenda 2: Appointment of Directors (1 Executive director, 1 Outside director) Agenda 2-1: Appointment of Executive director (Candidate: Lee Min Suhk) Agenda 2-2: Appointment of Outside director (Candidate: Park Sung Wan) Agenda 3: Approval of Director Remuneration Limit	
5. Date of board resolution (decision date)		2025-03-11	
- Attendance of outside directors	Present(No.)		4
	Absent(No.)		-
- Attendance of auditors (members of Audit Committee who are not outside directors)		-	
6. Other matters to be factored into investment decisions			
- In accordance with Article 449-2 of the Commercial Act and Article 43 of the Company's Articles of Incorporation, the above Agenda 1 can be approved by the Board of Directors and be reported at the Annual General Meeting of Shareholders if there are the external auditor's audit opinion and the approval of audit committee.			
- In connection with the convening of the Annual General Meeting of Shareholders, the authority to approve for any changes of date, time and location has been delegated to CEO, and a correction announcement will be submitted immediately upon the change decision.			
※ Related	-		

disclosure

[Details of Director Appointment]

Name	Date of birth (year and month)	Appointment term	Type of appointment	Professional experience (including present position)
Min Suhk Lee	1963-05	3	Reappointed	2021 – Present: President of Youngone Corporation 2020 – 2021: Advisor of Hanwha Corp., Global division 2016 – 2020 President & CEO of Hanwha Corp., Trade division 2014 – 2020: Member of Compliance Committee of Hanwha Group 2013 – 2014: Head of Strategic Management of Hanwha Chemical Corporation

[Details of Outside Director Appointment]

Name	Date of birth (year and month)	Appointment term	Type of appointment	Professional experience (including present position)	Name and position of the company where holding the role of directors and etc.
Sung Wan Park	1970-08	3	Reappointed	2023 – Present: CEO of Hankyung arte 2022 – Present: Outside Director of Youngone Corporation 2022 – 2024: Member of Self-Regulatory Review Committee of Financial Supervisory Service 2021 – 2023: Editorial writer & Director of Economic Education Research Institute of The Korea Economic Daily (Hankyung) 2020 – 2022: Member of Operation Committee of Investment Pool of Ministry of Economy and Finance 2019 – 2021: Deputy Chief Editor of The Korea Economic Daily (Hankyung)	CEO of Hankyung arte

※ 이 파일은 제출시스템에서 임시저장 된 문서입니다.

				2014 - 2019: Desk Editor of The Korea Economic Daily (Hankyung)	
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