

Decision on Calling Shareholders' Meeting

1. Type of Shareholders' Meeting	Annual Meeting	
2. Date and Time of Meeting	2017-03-24	09 : 00
3. Place of Meeting	Amoris Hall, the 1st basement floor of Meritz Tower, 382, Gangnam-daero, Gangnam-gu, Seoul	
4. Agenda and Key Issues	<p>1. Matters for Reporting</p> <ul style="list-style-type: none"> - Audit report - Business report <p>2. Matters for Approval</p> <ul style="list-style-type: none"> - Agenda No. 1: Approval of financial statements (including the statement of appropriation of retained earnings) and consolidated financial statements for the 44th term (Jan. 1, 2016 ~ Dec. 31, 2016) - Agenda No. 2: Matter of appointing outside directors <ul style="list-style-type: none"> • No. 2-1: Matter of appointing outside director (Kwon Tae-kyun) • No. 2-2: Matter of appointing outside director (Choi Hyun-ja) • No. 2-3: Matter of appointing outside director (You Ji-bum) - Agenda No. 3: Matter of appointing members of Audit Committee <ul style="list-style-type: none"> • No. 3-1: Matter of appointing a member of Audit Committee (Kwon Tae-kyun) • No. 3-2: Matter of appointing a member of Audit Committee (Choi Hyun-ja) - Agenda No. 4: Matter of approval for compensation limit of directors 	
5. Date of Board Resolution (Decision Date)	2017-02-24	

- Attendance of Outside Directors	Present(No.)	4
	Absent(No.)	0
- Attendance of Auditors(members of Audit Committee)		Present
6. Other references useful for making investment decisions		
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※ Title and date of other disclosure related to this one		
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[Appointment Details of Outside Directors]

Name	Date of Birth(Year and month)	Appointment Term	Type of Appointment	Curriculum Vitae(Including Present Position)	The Name and Position of the Company Where Holding a Role of Directors and etc.
Kwon Tae-kyun	1955-11	3	Reappointed	The 27th Administrator of Public Procurement Service	Miraeasset Investments (Outside director)
Choi Hyun-ja	1962-04	3	Reappointed	Co-President of Korea Consumer Society (Present Position) Professor of Consumer Science, SNU	-
You Ji-bum	1959-06	3	Newly Appointed	Dean of College of Engineering at SKKU (Present Position) Professor of New Material Engineering Department, SKKU	-

[Appointment Details of Auditors]

Name	Date of Birth(Year and month)	Term of Office	Newly Appointed	Standing Auditor	Curriculum Vitae(Including Present Position)

Kwon Tae-kyun	1955-11	3	Reappointed	No	The 27th Administrator of Public Procurement Service
Choi Hyun-ja	1962-04	3	Reappointed	No	Co-President of Korea Consumer Society (Present Position) Professor of Consumer Science, SNU

