

Indicate the “Vote For” or “Vote Against” for each agenda item; State separate instructions

In item 5 of the Power of Attorney (Power of Attorney for Proxy Voting), please indicate how you wish to cast your votes by inserting “O” into the “Vote For” or “Vote Against” box for each agenda item. We recommend that you indicate the “Vote For” or “Vote Against” for each agenda item as follows.

Example: Appointment of an outside director (shareholder’s proposal) – Insert “O” into the “Vote For” box for the director proposed by the shareholder, insert “O” into the “Vote Against” box for the director proposed by the Company

Example			
Type	Agenda Item Submitted	Vote For	Vote Against
Agenda Item 1-1	Approval of the 45 th Financial Statements (excluding the Statement of Retained Earnings)		O
Agenda Item 1-2-1	Dividend of KRW 10,000 per common shares and KRW 10,050 per preferred shares		O
Agenda Item 1-2-2	Dividend of KRW 14,900 per common shares and KRW 14,950 per preferred shares (shareholder’s proposal)	O	
Agenda Item 2-1	Appointment of Sang Soo Park as an outside director		O
Agenda Item 2-2	Appointment of Young Woo Park as an outside director		O
Agenda Item 2-3	Appointment of Sunny Yi as an outside director (shareholder’s proposal)	O	
Agenda Item 2-4	Appointment of Sang-Moon Hahm as an outside director (shareholder’s proposal)	O	
Agenda Item 3-1	Appointment of Sang Soo Park as a member of Audit Committee		O
Agenda Item 3-2	Appointment of Sunny Yi as a member of Audit Committee (shareholder’s proposal)	O	
Agenda Item 4	Approval of directors’ remuneration ceiling		O