

Outcome of Annual Shareholders' Meeting

1. Financial Statements			Approval	
The 44th Year				
(Mil. KRW)				
A. Consolidated Financial Statements	- Total Assets	13,649,488	- Sales Amount	9,341,813
	- Total Liabilities	7,462,015	- Operating Income	756,411
	- Capital Stock	829,665	- Net Income	834,534
	- Total Shareholders' Equity	6,187,473	*Earnings per Share(KRW)	5,021
B. Non-Consolidated Financial Statements	- Total Assets	7,483,614	- Sales Amount	3,965,439
	- Total Liabilities	2,785,781	- Operating Income	588,389
	- Capital Stock	829,665	- Net Income	503,275
	- Total Shareholders' Equity	4,697,833	*Earnings per Share(KRW)	3,064
*Auditor's Opinion		Consolidated Financial Statements	Unqualified Opinion	
		Non-Consolidated Financial Statements	Unqualified Opinion	
2. Dividend		Decision		
A. Cash Dividend and Dividend in Kind	Class of Dividend		Cash Dividend	
	- Details of Assets		-	
	Dividend per Share(KRW)	Common Shares	Year-end	350
			Interim Quarterly Dividend	-
		Different Classes of	Year-end	400
			Interim Quarterly Dividend	-
	Total Dividends (KRW)		57,538,132,700	
	Dividend Rate to Market Price(%) (Including Interim	Common Shares		1.2
		Different Classes of		2.5
B. Stock Dividend	Stock Dividend Rate(%)	Common Shares		-
		Different Classes of		-
	Total Stock Dividends	Common Shares		-
		Different Classes of		-
3. Appointment of Directors, etc.(As of the Appointment Date)				

A. Details of Appointment		Appointment of Directors - 3 Inside Director(Kim Chang Bum, Han Sang Heum, Yoon, An Sik) - 4 Outside Director(Kim Moon Sun, Rhy Kwang Min, No Sae Ree, Choi Man Kyu) Appointment of Members of the Audit Committee - 3 Outside Directors(Kim Moon Sun, Rhy Kwang Min, Choi Man Kyu)
B. Number of Outside Directors after Appointment	Total Number of Directors	9
	Total Number of Outside Directors	5
	Outside Director Appointment Ratio(%)	56
C. Number of Auditors after Appointment	Standing Auditor	-
	Non-Standing Auditor	-
D. Members of Audit Committee after Appointment	Members of Audit Committee who are Outside Directors	3
	Members of Audit Committee who are not Outside Directors	-

4. Details of Other Resolutions	<Reporting Items> - Audit Report - Business Report - Report of transactions with the largest shareholders, etc. <Matters for Approval> 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, 2017 ~ Dec. 31, 2017) ☒ Approved as proposed Agenda NO.2 : Cancellation of treasury shares ☒ Approved as proposed Agenda NO.3 : Appointment of Directors (3 Inside Director, 4 Outside Director) 3-1. Appointment of Inside Director (Candidate: Kim, Chang Bum) 3-2. Appointment of Inside Director (Candidate: Han, Sang Heum) 3-3. Appointment of Inside Director (Candidate: Yoon, An Sik) 3-4. Appointment of Outside Director (Candidate: Kim, Moon Sun) 3-5. Appointment of Outside Director (Candidate: Rhy, Kwang Min) 3-6. Appointment of Outside Director (Candidate: No, Sae Ree) 3-7. Appointment of Outside Director (Candidate: Choi, Man Kyu) ☒ Approved as proposed Agenda NO.4 : Appointment of Members of the Audit Committee (3 Outside Directors) 4-1. Appointment of Outside Member of the Audit Committee (Candidate: Kim, Moon Sun) 4-2. Appointment of Outside Member of the Audit Committee (Candidate: Rhy, Kwang Min) 4-3. Appointment of Outside Member of the Audit Committee (Candidate: Choi, Man Kyu) ☒ Approved as proposed Agenda NO.5 : Approval of the Ceiling Amount of Remuneration for Directors ☒ Approved as proposed Agenda NO.6 : Change to the rule on severance pay ☒ Approved as proposed
5. Date of Shareholders' Meeting	2018-03-27
6. Other references useful for making investment decisions - The above consolidated financial estimates are prepared in accordance with Korean International Financial Reporting Standards (K-IFRS). - "Dividend Rate to Market Price(%)" is calculated by dividing the dividend per share over the average closing price of the stock during the past one week before two days of closing date of the shareholder list.	
※ Title and date of other disclosure related to this one	2018-02-22 Decision on Calling Shareholders' Meeting

[Appointment Details of Directors]

Name	Date of Birth(Year and month)	Appointment Term	Type of Appointment	Curriculum Vitae(Including Present Position)
Kim, Chang Bum	1955-09	2	Reappointed	Past. President & CEO, Hanwha L&C Present. Executive Vice Chairman & CEO, Hanwha Chemical
Han, Sang Heum	1959-04	2	Reappointed	Past. President, Hanwha Chemical (Ningbo) in China Present. Head of Corporate Planning Division, Hanwha Chemical
Yoon, An Sik	1964-07	2	Newly Appointed	Past. Head of Finance Department, Hanwha Hotel & Resort Present. Head of Finance & Accounting Division, Hanwha Chemical

[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.
Kim, Moon Sun	1944-03	2	Reappointed	Past. CEO, The Chosunilbo Present. Chairman of the board, Chosun media research center	-
Rhy, Kwang Min	1964-06	2	Reappointed	Past. Officer, Ministry of Commerce Industry and Energy Present. Lawyer, Youngjin Law Firm	Outside Director, Daehan Oil Pipeline Corporation
No, Sae Ree	1947-10	2	Newly Appointed	Past. Director, Korea General Machinery & Engineering	Director, LamJungtech
Choi, Maan Kyu	1955-10	2	Newly Appointed	Past. Vice Chairman, Woori Bank	Outside Director, SK KOLONPI, Inc.

[Appointment Details of Member of Audit Committee]

Name	Date of Birth(Year and month)	Appointment Term	Type of Appointment	If an Outside Director	Curriculum Vitae(Including Present Position)
Kim, Moon Sun	1944-03	2	Reappointed	Yes	Past. CEO, Chosunilbo Present. Chairman of the board, Chosun media research center
Rhy, Kwang Min	1964-06	2	Newly Appointed	Yes	Past. Officer, Ministry of Commerce Industry and Energy Present. Lawyer, Youngjin Law Firm Present. Outside Director, Daehan Oil Pipeline Corporation
Choi, Maan Kyu	1947-10	2	Newly Appointed	Yes	Past. Vice Chairman, Woori Bank Present. Outside Director, SK KOLONPI, Inc.