

Results of Annual Shareholders' Meeting

Resolution No.	Agenda Item	Voting Result
1	To Accept Consolidated Financial Statements for the Fiscal Year 2013 1. Consolidated Financial Statements (Condensed) ① Total Assets: USD 324,675,640 ② Total Liabilities: USD 66,711,019 ③ Share Capital: USD 11,290,000 ④ Total Shareholders' Equities: USD 257,964,621 ⑤ Revenue: USD 305,428,740 ⑥ Operating Income: USD 30,834,194 ⑦ Net Income: USD 25,320,550 ⑧ EPS: USD 0.62 2. Dividends ① Cash Dividends: KRW 12 (Total: KRW 541,920,000) ② Share Dividends: 6% (Total: 2,709,600 shares)	Approved
2	To Approve the Amendment to the Memorandum & Article of Association	Approved
3	To Approve Directors' Remuneration	Approved
4	To Approve Auditor's Remuneration	Approved
5	To Approve Share Option	Approved