

1. Type of Shareholders' Meeting	Annual Meeting	
2. Date and Time of Meeting	2018-03-27	10:00
3. Place of Meeting	Royal Hotel Seoul Grand(61, Myeongdong-gil, Jung-gu, Seoul)	
4. Agenda and Key Issues	1. Matters for Reporting ① Audit Report & Business Report ② Report of transactions with the largest shareholders, etc. 2. Matters for Approval ① 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) ② Agenda NO.2 : Cancellation of treasury shares ③ Agenda NO.3 : Appointment of Directors (3 Inside Director, 4 Outside Director) ④ Agenda NO.4 : Appointment of Members of the Audit Committee (3 Outside Directors) ⑤ Agenda NO.5 : Approval of the Ceiling Amount of Remuneration for Directors ⑥ Agenda NO.6 : Change to the rule on severance pay	
5. Date of Board Resolution (Decision Date)	2018-02-22	
- Attendance of Outside Directors	Present(No.)	5
	Absent(No.)	0
- Attendance of Auditors(members of Audit Committee)	-	
6. Other references useful for making investment decisions	-	
※ Title and date of other disclosure related to this one	-	

[Appointment Details of Directors]

Name	Date of Birth(Year and month)	Appointment Term	Type of Appointment	Curriculum Vitae(Including Present Position)

Chang Bum	1955-09	2	Reappointed	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
Choi, Man Kyu	1955-10	2	Newly Appointed	Past. Vice Chairman, Woori Bank	Outside Director, SKCKOLONPI, Inc.
No, Sae Ree	1947-10	2	Newly Appointed	Past. Director, Korea General Machinery & Engineering	Director, LamJungtech

[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, Man Kyu	1955-10	2	Newly Appointed	Yes	Past. Vice Chairman, Woori Bank Present. Outside Director, SKCKOLONPI, Inc.