

Decision on Calling Shareholders' Meeting			
1. Type of Shareholders' Meeting		Annual Meeting	
2. Date and Time of Meeting		MAR. 24, 2017	10:00 AM
3. Place of Meeting		Sejong hall, Sejong Hotel (145 Toegye-ro, Jung-gu, Seoul)	
4. Agenda and Key Issues		<Agenda for Resolution> - 1st Agenda : Approval of Balance Sheet, Income Statement, and Statement of Appropriation of Retained Earnings of the 43th Fiscal Year(2016.1.1~2016.12.31) - 2nd Agenda: Approval of appointment of directors of the company (1 inside director, 1 outside director) - 3rd Agenda: Approval of appointment of Members of the Audit Committee (1 audit committee members) - 4th Agenda: Approval of remuneration cap of directors	
5. Date of Board Resolution (Decision Date)		FEB. 23, 2017	
- 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		The Audit Committee consist of outside derectors	
		Title and date of other disclosure related to this one	-