

Resolution to Hold Special Meeting

1. Date : November 20th, 2015 (9:00 a.m.)

2. Place : 2nd FL. CE Hae-an R&D Center, Doosan Infracore 489, Injung-ro, Dong-gu, Incheon, Korea

3. Agenda:

o Matters to be reported

Audit report

o Items of the agenda

- Agenda item #1: Approval of Appointment of Internal Director

Name	DOB	Main Experience
Hyoung Hee Choi	1961.11	Kangwon Univ. Department of Accounting Present) Doosan Infracore CFO (Executive Vice President) Former) - Doosan Corp. Corporate Office CFO (Executive Vice President) - Doosan Heavy Industries & Construction Head of Corporate Finance Center

- Agenda item #2: Approval of Split of Company

4. Date of Board of Directors' Resolution (Decision): October 8th, 2015

o Attendance of Outside Directors: 3 out of 5 members attended

o Attendance of Auditors(members of Audit Committee) : -

5. Other References concerning Investment Decisions: -

- The Audit Committee of the company consists of outside directors only.