

Outcome of Annual Shareholders' Meeting

1. Financial Statements				Approval	
41th Annual Shareholders' Meeting					
(Mil. KRW)					
A. Consolidated Financial Statements	- Total Assets		12,597,024	- Sales Amount	8,055,333
	- Total Liabilities		7,817,546	- Operating Income	141,260
	- Capital Stock		815,317	- Net Income	11,390
	- Total Shareholders' Equity		4,779,478	*Earnings per Share(KRW)	363
B. Non-Consolidated Financial Statements	- Total Assets		6,713,430	- Sales Amount	3,579,535
	- Total Liabilities		2,802,130	- Operating Income	30,253
	- Capital Stock		815,317	- Net Income	80,231
	- Total Shareholders' Equity		3,911,300	*Earnings per Share(KRW)	514
*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 Dividend	150	
		Different Classes of Shares	Interim / Quarterly Dividend	-	
			Year-end Dividend	200	
			Interim / Quarterly Dividend	-	
	Total Dividends (KRW)			24,515,683,050	
	Dividend Rate to Market Price(%) (Including Interim Dividend)		Common Shares	1.2	
Different Classes of Shares			2.9		
B. Stock Dividend	Stock Dividend Rate(%)		Common Shares	-	
			Different Classes of Shares	-	
	Total Stock Dividends		Common Shares	-	
			Different Classes of Shares	-	
3. Appointment of Directors, etc.(As of the Appointment Date)					
A. Details of Appointment				3 inside directors 3 outside directors	
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			-	
4. Details of Other Resolutions				1st Agenda : Approval of Balance Sheet,Income Statement, and Statement of Appropriation of Retined Earnings of the 41th Fiscal Year(2014.1.1~2014.12.31) => approved 2nd Agenda: Approval of appointment of directors of the company (3 inside directors, 3 outside directors) => approved 3rd Agenda: Approval of appointment of Members of the Audit Committee (3 audit committee members) => approved 4th Agenda: Approval of remuneration cap of directors => approved	
5. Date of Shareholders' Meeting				2015-03-20	
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	-				