

Outcome of the Annual General Shareholders' Meeting for FY2014

AGENDA:

(see "Calling_for_AGM_FY2014.pdf" for an easy reference)

1. To resolve on the approval of the consolidated financial statement of the Company for the Fiscal Year 2014 (1 January 2014 to 31 December 2014), including the Statement of Appropriation of Retained Earnings, and the plan for distribution of cash dividend to the minority shareholders of KRW 20 per share (excluding the major shareholder Mr. Oh Sei Young and treasury shares);
2. To resolve on the appointment of directors;
3. To resolve on the approval of the maximum limit on the remuneration of directors; and
4. To resolve on the approval of the maximum limit on the remuneration of auditor(s).

RESOLVED AS ORDINARY RESOLUTION:

Upon due deliberation and consideration, the Shareholders and the Proxies present have decided to resolve on the proposed agenda as follows.

THAT the consolidated financial statement of the Company for the Fiscal Year 2014 be approved as presented at the Meeting and the cash dividend of KRW 20 per share be distributed to the minor shareholders (excluding the major shareholder Mr. Oh Sei Young and treasury shares).

THAT Mr. Oh, Sei Young, Mr. Sung, Sang Yong and Mr. Lee, Hyun Ho appointed/reappointed as directors of the Company with effect from the end of the Meeting.

THAT the maximum limit on the remuneration of director(s) be set to USD 200,000.

THAT the maximum limit on the remuneration of auditor be set to USD 100,000.