

Calling for Annual Shareholders' Meeting

1. Date and Time: March 31, 2015, 10:30am

2. Location : M-Conference Room #B, B2 Fl., KCCI #45, Namdaemunro 4-ga, Jung-gu, Seoul,
KOREA

3. Approved at the BOD Meeting for calling the Annual Shareholders' Meeting dated March 12, 2015 (Outside Director & Auditor Attended)

4. Agenda

① Reporting Agenda

A. Audit Result

B. Operation Result

② Agenda

A. Consolidated Financial Statements for the Fiscal Year 2014

- Please see the Audited Financial Statements

B. Appointment of Directors

- Nominees

Name	Date of Birth	Term	Reappointed/ Newly appointed	Detail
OH Sei- Young	Apr. 24, 1963	3 years	Reappointed Inside Director	- BS in Engineering at Sungkyunkwan Univ. - (Former) Kolon Global Corp. - (Present) Managing Director of Kolao Holdings

SUNG Sang-Yong	Feb. 21, 1969	3 years	Reappointed Inside Director	- Ph.D. in Business Administration at Jungang Univ. - (Former) Korea Rating Corp. - (Former) Shinhan Investment Corp. - (Present) Managing Director of Kolao Holdings
LEE Hyun-Ho	May 22, 1973	3 years	Newly-appointed Inside Director	- BA in Business Administration at Seokang Univ. - CPA (Korea) - (Former) Daejoo Accounting Corp. - (Present) Head of Strategic Planning Division of Kolao Developing Co., Ltd.

C. Directors' Remuneration

	FY2014	FY2013
Number of Directors (Number of Outside Director)	Four Directors (One Outside Director)	Four Directors (One Outside Director)
Limit of Remuneration	USD 200,000	USD 200,000

D. Inside Auditor's Remuneration

	FY2014	FY2013
Number of Inside Auditor	One Auditor	One Auditor
Limit of Remuneration	USD 100,000	USD 100,000