

Outcome of Annual Shareholders' Meeting

1. Financial Statements				Approval		
The 45th Year						
(Mil. KRW)						
A. Consolidated Financial Statements	- Total Assets	15,231,475	- Sales Amount	9,046,042		
	- Total Liabilities	9,004,379	- Operating Income	354,346		
	- Capital Stock	821,171	- Net Income	160,445		
	- Total Shareholders' Equity	6,227,096	*Earnings per Share(KRW)	1,136		
B. Non-Consolidated Financial Statements	- Total Assets	7,820,590	- Sales Amount	3,997,665		
	- Total Liabilities	2,669,300	- Operating Income	353,653		
	- Capital Stock	821,171	- Net Income	526,942		
	- Total Shareholders' Equity	5,151,290	*Earnings per Share(KRW)	3,208		
*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	200		
			Interim · Quarterly Dividend	-		
			Different Classes of	Year-end	250	
				Interim · Quarterly Dividend	-	
	Total Dividends (KRW)			32,903,013,050		
	Dividend Rate to Market Price(%)(Including Interim	Common Shares		1.0		
		Different Classes of		2.1		
B. Stock Dividend	Stock Dividend Rate(%)	Common Shares		-		
		Different Classes of		-		
	Total Stock Dividends	Common Shares		-		
		Different Classes of		-		
3. Appointment of Directors, etc.(As of the Appointment Date)						
A. Details of Appointment			Appointment of Directors - 2 Inside Director(KOO YUNG LEE, SEUNG DEOK PARK) - 1 Outside Director(JAE JEONG KIM)			
		Total Number of Directors		9		
B. Number of Outside						

B. Number of Outside Directors after Appointment	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 Directors	-
4. Details of Other Resolutions		<Reporting Items> - Audit Report - Business Report - Report of transactions with the largest shareholders, etc. - Report of execution status of Internal Accounting Control System <Matters for Approval> Agenda NO.1 : Approval of financial statements(including the statement of appropriation of retained earnings) and consolidated financial statements for the 45th term(Jan. 1, 2018 ~ Dec. 31, 2018) ☒ Approved as proposed Agenda NO.2 : Partial amendment to the Articles of Incorporation ☒ Approved as proposed Agenda NO.3 : Appointment of Directors (2 Inside Director, 1 Outside Director) 3-1. Appointment of Inside Director (Candidate: KOO YUNG LEE) 3-2. Appointment of Inside Director (Candidate: SEUNG DEOK PARK) 3-3. Appointment of Outside Director (Candidate: JAE JEONG KIM) ☒ Approved as proposed Agenda NO.4 : Approval of the Ceiling Amount of Remuneration for Directors ☒ Approved as proposed
5. Date of Shareholders' Meeting		2019-03-26
6. Other references useful for making investment decisions		
- The above consolidated financial estimates are prepared in accordance with Korean International Financial Reporting Standards (K-IFRS). - "Dividend Rate to Market Price(%)" is calculated by dividing the dividend per share over the average closing price of the stock during the past one week before two days of closing date of the shareholder list.		
※ Title and date of other disclosure related to this one	2019-02-21 Decision on Calling Shareholders' Meeting	

[Appointment Details of Directors]				
Name	Date of Birth(Year and month)	Appointment Term	Type of Appointment	Curriculum Vitae(Including Present Position)
KOO YUNG LEE	1964-04	2	Newly Appointed	Past. Head of Hanwha Q CELLS America Inc. Present. Vice President & Head of Business, Hanwha Chemical

SEUNG DE OK PARK	1970-08	2	Newly Appo	Past. Head of Business Management Division, Hanwha Q CELLS Present. Head of Business Strategy Department, Hanwha Chemical
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[Appointment Details of Outside Directors]

Name	Date of Birth(Year and month)	Appointment Term	Type of Appointment	Curriculum Vitae(Including Present Position)	The Name and Position of the Company Where Holding a Role of Directors and etc.
JAE JEON G KIM	1960-11	2	Newly Appo	Past. Senior Researcher, LG Semicon Present. Professor, School of Chemical and Biological Engineering, Seoul National University Present. Dean of Student Government, College of Engineering, Seoul National University	Past. Outside Director, LG Innotek (~ Mar. 2019)