

Decision on Calling Shareholders' Meeting

1. Type of Shareholders' Meeting		Annual Meeting	
2. Date and Time of Meeting		MAR. 25, 2016	10:00 AM
3. Place of Meeting		Sejong hall, Sejong Hotel (145 Toegye-ro, Jung-gu, Seoul)	
4. Agenda and Key Issues		1) Agenda to Report - Audit Report, Business Report, Appointment of inside/outside director 2) Agenda for Resolution - 1st Agenda : Approval of Balance Sheet, Income Statement, and Statement of Appropriation of Retained Earnings of the 42th Fiscal Year(2015.1.1~2015.12.31) - 2nd Agenda: Approval of amendment of Articles of Incorporation - 3rd Agenda: Approval of appointment of directors of the company (2 inside directors, 1 outside directors) - 4th Agenda: Approval of remuneration cap of directors	
5. Date of Board Resolution (Decision Date)		FEB. 24, 2016	
- Attendance of Outside Directors	Present(No.)	5	
	Absent(No.)	0	
- Attendance of Auditors(members of Audit Committee)		Present	
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	-