

**HANA SECURITIES CO., LTD.**  
**(Formerly known as Hana Financial Investment Co., Ltd.)**  
(Incorporated in the Republic of Korea)  
(the "Company")

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**CHANGE OF COMPANY NAME TO HANA SECURITIES CO., LTD.**

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The Board of Directors ("**Board**") of Hana Financial Investment Co., Ltd. ("**Company**" and together with its subsidiaries, "**Group**") refers to the appendix dated 16 August 2022 accompanying the Group's annual report for the financial year ended 30 June 2022 in relation to the change of name of the Company from "Hana Financial Investment Co., Ltd." to "Hana Securities Co., Ltd." ("**Change of Name**").

Further to the annual general meeting of the Company held on 24 June 2022 where the special resolution relating to the Change of Name was duly passed, the Board wishes to announce that the notice of the passing of the resolution has been lodged with the relevant authorities in Korea and the authorities have issued the Notice of Change of Name to confirm that the Company had resolved to change its name to "Hana Securities Co., Ltd." with effect from 1 July 2022.

**By Order of the Board**

**1 July 2022**