

Decision on Calling Shareholders' Meeting

1. Type of shareholders' meeting	Annual meeting		
2. Date and time of meeting	2025-03-31	13 : 00	
3. Place of meeting	Youngone Building 2F, 159, Mallijae-ro, Jung-gu, Seoul		
4. Agenda and key issues	[Reported items]		
	-Audit report -Business report -Report on internal accounting management system activities		
4. Agenda and key issues	[Agenda for Approval]		
	Agenda 1: Approval of 51th(2024) Financial Statements (including the Statement of Appropriation of Retained Earnings) and Consolidated Financial Statements Agenda 2: Transfer of Capital Reserves to Retained Earnings Agenda 3: Appointment of Directors (2 Executive director, 1 Outside director) Agenda 3-1: Appointment of Executive director (Candidate: Sung Rae Eun) Agenda 3-2: Appointment of Executive director (Candidate: Kim Ju Won) Agenda 3-3: Appointment of Outside director (Candidate: Jo In Young) Agenda 4: Approval of Director Remuneration Limit Agenda 5: Approval of Auditor Remuneration Limit		
5. Date of board resolution (decision date)	2025-03-11		
- Attendance of outside directors	Present(No.)	2	
	Absent(No.)	0	
- Attendance of auditors (members of Audit Committee who are not outside directors)	Present		
6. Other matters to be factored into investment decisions			
- In accordance with Article 449-2 of the Commercial Act and Article 43 of the Company's Articles of			

Incorporation, the above Agenda 1 can be approved by the Board of Directors and be reported at the Annual General Meeting of Shareholders if there are the external auditor's audit opinion and the approval of audit committee.

– In connection with the convening of the Annual General Meeting of Shareholders, the authority to approve for any changes of date, time and location has been delegated to CEO, and a correction announcement will be submitted immediately upon the change decision.

※ Related disclosure	2025-03-11 Decision on Calling Shareholders' Meeting
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[Details of Director Appointment]

Name	Date of birth (year and month)	Appointment term	Type of appointment	Professional experience (including present position)
Sung Rae Eun	1978-11	3	Reappointed	<ul style="list-style-type: none"> – B.A. Sociology, Stanford University – Present: Chairman, Korea Fashion Association – Present: Vice Chairman, The Federation of Korean Industries – Present: Group Vice Chairman, Youngone Corporation – Present: Vice Chairman & CEO, Youngone Holdings Co., Ltd.
Kim Ju Won	1975-06	3	Reappointed	<ul style="list-style-type: none"> – Bachelor of Laws at Korea University – Former: Senior Vice President, Bank of America – Former: Senior Vice President, Morgan Stanley – Present: Executive Vice President, Youngone Holdings Co., Ltd.

[Details of Outside Director Appointment]

Name	Date of birth (year and month)	Appointment term	Type of appointment	Professional experience (including present position)	Name and position of the company where holding the role of directors and etc.
Jo In Young	1977-08	3	Reappointed	<ul style="list-style-type: none"> – Harvard Law School, LL.M. – Bachelor & Master of Laws at Seoul University 	–

※ 이 파일은 제출시스템에서 임시저장 된 문서입니다.

				<ul style="list-style-type: none">- Former: Presiding Judge, Daegu District Court - Former: Judge, Seoul Central District Court - Present: Professor, Law School, Yonsei University	
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