

# Our board of directors conducts transparent and responsible management based on advanced, board-centered corporate governance

At Samsung Electronics, our board consists of nine members, including five outside directors. In 2012, we convened 11 board meetings and proposed and addressed 47 motions. Our Management Committee, established to ensure professionalism and efficiency in management performance, hosted 21 meetings that deliberated and resolved the delegated issues. Comprised of three outside directors appointed to monitor and support the company's operations through checks and balances, the Audit Committee had five meetings in 2012. The Internal Transaction Committee, established to enhance transparency in management, has three outside directors and had nine meetings in 2012. Ensuring fairness and independence, two of the three members of the Outside Director Candidate Recommendation Committee are outside directors. With three outside directors, the Compensation Committee also ensures objectivity and transparency in determining director remuneration.



**Oh-Hyun Kwon**

- Vice Chairman & CEO, Samsung Electronics (2012~Present)
- Vice Chairman & Head, Device Solutions, Samsung Electronics (2011~Present)
- President & Head, Device Solutions, Samsung Electronics (2011~2011)
- President & Head, Semiconductor Business, Samsung Electronics (2008~2011)
- President & Head, System LSI Division, Samsung Electronics (2004~2008)
- Head, LSI Technology, Samsung Electronics (2000~2004)
- Head, ASIC Business, Samsung Electronics (1998~2000)



**Boo-Keun Yoon**

- President & CEO, Samsung Electronics (2013~Present)
- President & Head, Consumer Electronics (2012~Present)
- Head, Consumer Electronics Division (2011~2012)
- Head, Visual Display Business (2007~2011)
- Head, R&D Team, Visual Display Business (2003~2007)



**Jong-Kyun Shin**

- President & CEO, Samsung Electronics (2013~Present)
- President & Head, IT & Mobile Communications (2012~Present)
- Head, IT & Mobile Communications Division (2011~2012)
- Head, Mobile Communications Business (2009~2011)
- Head, R&D Team, Mobile Communications Business (2006~2009)



**Sang-Hoon Lee**

- President & CFO, Corporate Management Office (2012~Present)
- Head, Strategy Team 1, Samsung Corporate Strategy Office (2010~2012)
- Head, Corporate Management Support Team (2008~2010)
- Strategy & Planning Office (2006~2008)



**In-Ho Lee**

- Independent Director (2010~Present)
- Corporate Advisor, Shinhan Bank (2009~2011)
- Chief Executive Officer, Shinhan Financial Group (2005~2009)
- President & Chief Executive Officer, Shinhan Bank (1999~2003)
- Director & Deputy President (Executive Vice President), Shinhan Bank (1991~1999)



**Han-Joong Kim**

- Independent Director (2012~Present)
- Chairman, CHA Strategy Committee, CHA Health Systems (2012~Present)
- Professor Emeritus, Yonsei University (2012~Present)
- Chairman, Korea University Sport Federation (2010~2012)
- Trustee, Korean Council for University Education (2008~2012)
- President, Yonsei University (2008~2012)
- Chairman, Board of Directors, The Korean Society for Preventive Medicine (2006~2008)
- Professor, Department of Preventive Medicine & Public Health (1982~2012)



**Kwang-Soo Song**

- Independent Director (2013~Present)
- Advisor, Kim & Chang Law Office (2007~Present)
- Prosecutor General, Supreme Prosecutors' Office (2003~2005)
- Chief Prosecutor, Daegu High Prosecutors' Office (2002~2003)
- Senior Prosecutor, Director of Prosecution Bureau, Ministry of Justice (2001~2002)



**Byeong-Gi Lee**

- Independent Director (2012~Present)
- Professor of Electrical Engineering, Seoul National University (1986~Present)
- President, IEEE Communications Society (2010~2011)
- Commissioner, Korea Communications Commission (2008~2010)
- President, Korea Information and Communication Society (KICS) (2007~2007)
- President, Korea Society of Engineering Education (KSEE) (2003~2004)
- Vice Chancellor for Research Affairs, Seoul National University (2000~2002)
- Member of Technical Staff, AT&T Bell Laboratories (1984~1986)



**Eun-Mee Kim**

- Independent Director (2013~Present)
- Dean, Graduate School of International Studies, Ewha Womans University (2011~Present)
- Professor, Graduate School of International Studies, Ewha Womans University (1997~Present)
- President, Korea Association of International Development and Cooperation (KAIDEC) (2011~2012)
- Dean, Graduate School of International Studies, Ewha Womans University (2005~2007)
- Visiting Scholar, Brown University (2003~2004)
- Visiting Scholar, Harvard University (1994~1994)
- Professor, Department of Sociology, University of Southern California (1987~1997)