

Results of the 48th Annual General Meeting of Shareholders

The 2017 annual general meeting of shareholders (the “Annual General Meeting”) was held on March 24, 2017. The results of the votes cast with respect to the matters voted upon at the Annual General Meeting are set forth below.

1. Agenda Item No.1: Approved and Ratified

- Approval of Balance Sheet, Income Statement, and Statement of Appropriation of Retained Earnings for the 48th Fiscal Year (from Jan 1, 2016 to Dec 31, 2016)

- Assets : KRW 262,174 B
- Liabilities : KRW 69,211 B
- Equity : KRW 192,963 B
- Revenue : KRW 201,867 B
- Operating profit : KRW 29,241 B
- Net income : KRW 22,726 B
- Earnings per share : KRW 157,967

- Cash Dividends:

- Year-end dividend per share : KRW 27,500 (common), KRW 27,550 (preferred)
- Interim dividend per share : KRW 1,000 (common), KRW 1,000 (preferred)
- Total payout(interim + year-end dividends): KRW 3,992 B
- Dividend yield (interim + year-end dividends): 1.6% (common share),
2.0% (preferred share)

2. Agenda Item No. 2: Approved and Ratified

- Approval of the Remuneration Limit for the Directors

- 2017: KRW 55 B
- 2016: KRW 39 B