

Chapter 3 General Meeting of Shareholders

Article 19 (When to convene) ① The company's general shareholders' meeting is held at regular shareholders' meetings and temporary shareholders' meetings. [Revised 2009.03.26]

② The regular shareholders' meeting shall be convened within 3 months after the end of each business year, and the temporary shareholders' meeting shall be convened as necessary.[Revised 2019.03.28]

Article 19-2 (Owner of Convocation) ① The convocation of the general meeting of shareholders shall be convened by the CEO (President) at the resolution of the Board of Directors, except in cases where there are other provisions in the statute.[Revised 2019.03.28]

② When the CEO (President) is unable to convene a general meeting of shareholders, the acting agent of Article 29 (3) shall convene. [Revised 2019.03.28]

Article 19-3 (Meeting Place) The general shareholders' meeting may be held at the headquarters location of the company, but may be held in other regions as necessary.[Revised 2019.03.28]

Article 20 (Convocation of General Meeting) ① [Deleted 2018.03.29]

② [Deleted 2018.03.29]

③ When convening a general meeting of shareholders, a notice must be sent in writing or electronically to the shareholders two days before the date of the general meeting.

④ In spite of the provisions of paragraph 3, the company means that shareholders who hold less than one-hundredth of the total number of shares issued by voting rights must convene a general meeting of shareholders two weeks before the meeting date and issue the purpose of the meeting to the whole country. Subsequent notices pursuant to the provisions of paragraph 3 are made by notifying the Korea Economic Daily and Maeil Economic Daily, Gangwon-do, and Gangwon-do Daily issued by Gangwon-do two or more times, or by the Financial Supervisory Service or the electronic disclosure system operated by the Korea Exchange. It can be done. [Revised 2019.03.28]

⑤ When the company notifies or announces the convocation of a general meeting of shareholders pursuant to paragraphs 3 and 4, the matters provided for in Article 31, Paragraph 4 of the Enforcement Decree of the Commercial Act shall be notified or announced. In this case, if the company posts the above items on the company's Internet homepage, and it is posted on the company's headquarters, branch, name change agency, financial committee, or Korea Exchange, it may replace the notice or announcement.[Revised 2014.03. 2014.03. 28, amended 2019.03.28]

⑥ If the purpose of the meeting is the appointment of the director when the company notifies the convocation according to the provisions of paragraph (3) or the announcement under the provisions of paragraph (4), Article 31 of the Enforcement Decree of the Commercial Act, such as the name, biography, and recommendation of the candidate. The matters concerning the candidates prescribed in paragraph (3) shall be notified or announced. [Revised 2014.03.28]

Article 21 (Method of Resolution at the General Shareholders' Meeting) The resolution of the general meeting of shareholders shall be a majority of the voting rights of shareholders present, except in cases where there are other stipulations, but shall be at least one-fourth of the total number of issued shares. 2019.03.28]

Article 22 (Chairman) ① The chairman of the general meeting of shareholders is the CEO.

② If the CEO (President) has a specific decision at the general shareholders' meeting in Yugo City, that person becomes the chairman. However, the provisions of Article 29, Paragraph 3 shall apply mutatis mutandis to those who have not been otherwise specified at the general shareholders' meeting. [Revised 2018.03.29, Revised 2019.03.28]

Article 22-2 (Chairman's Right to Maintain Order) (1) The chairperson of the general shareholders' meeting may order the person to significantly circumvent order, such as remarks or actions to deliberately interfere with the proceedings of the parliamentary meeting. have.

② The chairman of the general meeting of shareholders may limit the time and frequency of the shareholders' comments when deemed necessary for smooth execution of the meeting. [Revised 2019.03.28]

Article 23 (Voting Rights) ① Shareholders' voting rights shall be one for each share of issued shares.

② Shareholders can have their agents exercise their voting rights. In this case, the agent must submit to the company a written document (a letter of attorney) certifying the proxy before each general shareholders' meeting where he will exercise the proxy. [Revised 2018.03.29, Revised 2019.03.28]

Article 24 (Minutes of the General Shareholders' Meeting) The general shareholders' meeting shall explain the progress and the results