

## ■ Date/Time and Place

- March 28, 2022 10:00 AM (Seoul time)
- SUPEX Hall, 4th Floor, SK T-Tower, 65, Eulji-ro, Jung-gu, Seoul, 04539, Korea

## ■ Agendas for Approval

### 1 Approval of Financial Statements for the 1st Fiscal Year (2021: Nov. 1<sup>st</sup>, 2021~Dec. 31<sup>st</sup>, 2021)

- Consolidated Revenue KRW 1.15 trillion  
Consolidated Operating Profit KRW 0.42 trillion  
Consolidated Net Profit KRW 0.36 trillion

### 2 Approval of the Ceiling Amount of Remuneration for Directors

- KRW 12.0 billion (Number of Directors: 7)