



SK Square 1st EGM Agenda

Summary

- ✔ Date and Time: August 14 (Wed), 2024 10:00 AM
- ✔ Place: SUPEX Hall, 4th Floor, SK T Tower, 65, Eulji ro, Jung gu , Seoul, Korea

Agenda

Item 1 Appointment of an Inside Director (Candidate: Myung Jin Han)

Agenda Item 1: Appointment of an Inside Director (Candidate: Myung Jin Han)

Profile



■ Date of Birth: October 26, 1973

■ Professional Experience

- SK Square Co., Ltd., Chief Financial Officer (Jan. 2024 ~ Current)
- SK Telecom Co., Ltd., Chief Strategy Officer (Nov. 2021)
- SK Telecom Co., Ltd., Head of MNO Business Support Group (Dec. 2018)
- SK Telecom Co., Ltd., Head of Global Alliance (Jan. 2017)
- SK Telecom Co., Ltd., Head of Global Business Development (Jan. 2016)

■ Relationship with the largest shareholder:
Executive of an affiliated company

■ Transaction with the company during the latest 3 years:
None

■ Tax delinquency: None

■ Management of an insolvent company: None

■ Statutory grounds for disqualification: None

Reasons for Recommendation

■ The inside director candidate, Mr. Myung Jin Han, enhanced the corporate value of SK Square by leading the value enhancement of portfolio companies and execution of shareholder returns, among other responsibilities, as the Chief Financial Officer. Based on such experiences, he is considered a candidate who will strengthen the execution capacity while maintaining the direction of portfolio management and investment strategies.

■ Furthermore, the candidate is believed to have the capacity to lead SK Square's investments and build track records, drawing from his experiences in directing overall corporate strategies, implementing business development plans, and executing global investments while he was serving SK Telecom Co., Ltd. as the Chief Strategy Officer. Based on the belief that he can make continuous contributions to the growth of the company and the board of directors through the foregoing experiences, the board would like to nominate him as a candidate for inside director.

※ The candidate will be appointed as the CEO by a resolution of the board of directors if this Agenda Item is approved (Appointment of an Inside Director)

[Reference] SK Square's Board of Directors' Competency Indicators

[As of the 3rd Annual Shareholders' Meeting]

Category	Inside Director	Non-executive Director	Outside Director			Ratio (%)
	Sung Ha Park	Moo Hwan Kim	Ho in Kang	Eun Sun Ki	Seung Gu Park	
Leadership	●	●	●		●	80%
CEO experience	●		●		●	60%
CFO experience					●	20%
Mgmt./Acct.	●	●	●	●	●	100%
Policy/ Administration			●	●		40%
R&D				●		20%
Law			●	●		40%
Risk Mgmt		●	●	●	●	80%
Year of Appointment	Mar. 30, 2023	Mar. 28, 2024	Mar. 28, 2024	Mar. 28, 2024	Mar. 28, 2024	-
Expiration of Term	Mar. 30, 2026	Mar. 28, 2027	Mar. 28, 2027	Mar. 28, 2027	Mar. 28, 2027	-
Independence			●	●	●	60%
Age	58	49	66	46	55	Avg: 54.8
Gender	Male	Male	Male	Female	Male	Female: 20.0%

[BOD after approval of appointment of inside director]

Category	Inside Director	Non-executive Director	Outside Director			Ratio (%)
	Myung Jin Han	Moo Hwan Kim	Ho in Kang	Eun Sun Ki	Seung Gu Park	
Leadership	●	●	●		●	80%
CEO experience			●		●	40%
CFO experience	●				●	40%
Mgmt./Acct.	●	●	●	●	●	100%
Policy/ Administration			●	●		40%
R&D				●		20%
Law			●	●		40%
Risk Mgmt	●	●	●	●	●	100%
Year of Appointment	Aug. 14, 2024	Mar. 28, 2024	Mar. 28, 2024	Mar. 28, 2024	Mar. 28, 2024	-
Expiration of Term	Mar. 28, 2027	Mar. 28, 2027	Mar. 28, 2027	Mar. 28, 2027	Mar. 28, 2027	-
Independence			●	●	●	60%
Age	50	49	66	46	55	Avg: 53.2
Gender	Male	Male	Male	Female	Male	Female: 20.0%

※ The number of inside directors (1), non-executive directors (1) and outside directors (3) will remain the same after this EGM.