



**AGENDA OF THE ANNUAL GENERAL MEETING
OF SHAREHOLDERS 2017
(24th Mar, 2017)**

Content	Time
I. Greeting shareholders - Register for, hand out documents and voting cards to Shareholders	07:45 ~ 08:30
II. Opening the Meeting - Introduce members of the Meeting - Report the result of examining the eligibility of Shareholders attending the Meeting - Introduce Chairman and the Secretary Committee of the Meeting - Approve of the Agenda of the Meeting	08:30 ~ 08:50
I. Contents 1. Report of BOD on operation and business result in 2016 and plan for 2017. 2. Report of investment result in 2016 and plan for 2017. 3. Report of Inspection Committee about appraisal of operation and financial status in 2016. 4. Break-time. 5. Proposal on Profit Distribution Plan for 2016; Bonus, remuneration for BOD and Inspection Committee for 2016 and plan for 2017, selecting auditing company for the financial year 2017 6. Discussion and voting for the approval of the reports and proposals 7. Approval of the meeting minutes/resolution of the General Meeting 8. Ceremony closing.	08:50 ~ 11:15

ORGANIZING COMMITTEE