KSD e-Voting Business
<table>
<thead>
<tr>
<th>Legal base</th>
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<tbody>
<tr>
<td><strong>E-Voting (Commercial Act: Article 368-4)</strong></td>
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<tr>
<td>• Introduced in 2010</td>
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<td>• Adopted by the sole discretion of BOD per meeting</td>
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<td>• With digital certificate</td>
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<td><strong>Virtual Meeting</strong></td>
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<tr>
<td>• NOT Allowed</td>
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<tr>
<td>• Heavy discussion for the need due to COVID-19</td>
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<td>• Hybrid meeting is primary option</td>
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Act & Regulations: Key Dates and Shareholders’ book

Key Dates for General Meeting

- Record Date should be set at the end of fiscal year for AGM, 25 days prior to EGM
- Convocation (notice of meeting) notice should be sent at least 14 days prior to GM
  (For shareholders who have less than 1%, newspapers or public disclosure system used)
- AGM should be held in 3 months from the record date

Operational Structure for entitlement

- Request for beneficial owners’ statement
- Submit statement
- Notify the record date
- Notify the final statement
- Notify the rights

Participants

KSD

• Beneficial owners’ statement

Issuer

• Shareholders’ book

All Shareholders
Act & Regulations: Various Ways to Cast a Vote on GM

Ways to Exercise Voting Right

01 Direct Voting by attending physical GM

02 Direct Voting by sending paper ballot

03 Direct Voting through e-Voting platform

04 Proxy Voting

05 Instruct L/C Input KSD Vote

Shareholders

Issuer

Foreign Shareholders

KSD e-Voting
E-Voting Service: History

History of K-eVote

- **2010.5.**
  - Proclamation of Amended Commercial Act by government which allows e-Voting

- **2010.8**
  - Launch e-voting system
  - Introduction of E-Proxy policy
  - E-Proxy Voting System Development

- **2014.8 ~ 12**
  - Launch KSD e-proxy system

- **2015.1**
  - Launch Mobile System

- **2017.12**
  - New system launch

- **2020.8**
Foreigners can’t use e-voting system unless they have digital signature to exercise voting rights as electronic means by Enforcement of Commercial Act

Service fee charges to corporations on the basis of capital and number of shareholders
E-Voting period can be extended by the company’s call

Shareholders can access the e-voting system from 9 AM to 10 PM during e-voting period

E-Voting will be closed at 5 PM on the D-1 the day before General meeting

Company can monitor the real time statistics on the voting results
Digital certificate includes biometric authentication by using fingerprint for mobile device.

- Shareholders are able to use e-voting system without additional log on to the system when they use HTS/MTS.
VoSS stands for Voting Support Service of FundNet which is the infrastructure of Korean fund market.
E-Voting Service: Future of e-vote

E-Convocation
- Accredited Notice of meeting can be sent via messenger app/SMS without phone number
- Individual shareholders will be able to have instant access from the notice

E-Vote
- Vote through your favorite apps for easy access
- In-App e-Voting service by using Open API
- Enhanced statistical analysis for issuers
Thank you for listening