

K-VOTE KSD's E-voting System

Sept 2021

E-voting History

2010

0

KSD's E-Voting System Established 2014



Shadow Voting
Abolished
E-Proxy Service
Introduced

2017



Mobile Service of E-Voting Launched 2020

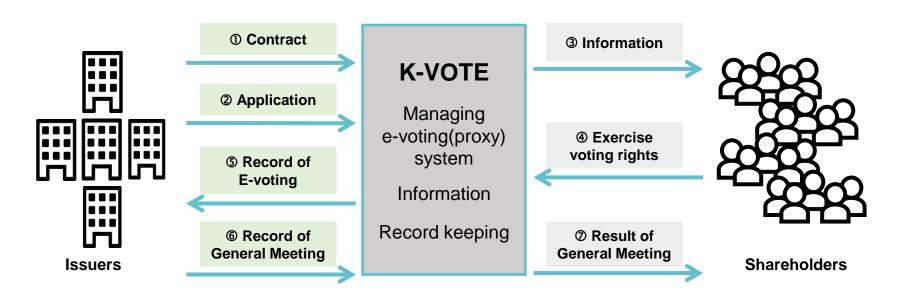


K-VOTE Launched (a reformed version of the existing E-Voting System)

K-VOTE Overview

K-VOTE, KSD's e-voting system

- Allows shareholders exercise voting rights online without physically attending the general meeting of shareholders
- Shareholders can also grant proxies online to proxy solicitors



K-VOTE Schedule

Issuer's Schedule

D-25

D-15

D-14

D-10~1

D-Day

D+1~7

- E-voting Contract with KSD
- BOD Meeting
- Notice of
 Annual
 General
 Meeting(ACG)
 Opening
- Application for K-VOTE services(registra tion of agenda, record of shareholders, etc.)
- Electronic
 Voting Period
- Annual General Meeting(AGM) opened
- Announcement of Annual General Meeting(AGM) Results

Shareholders' Schedule

D-14

D-10~1

D-Day

D+1~7

- Confirmation of Notice of Annual General Meeting(ACG) Opening
- Log into the K-VOTE platform
- Agreement of terms and conditions with authorization certificate
- Exercising of their voting rights either via PC or mobile
- Check-out of Announcement of Annual General Meeting(AGM) Results

Recent Statistics

2021

Cumulation of Contracts | 1,525 companies for e-voting & 1,314 for e-proxy (as of June 2021)

Conglomerates Participated | Samsung Electronics, Hyundai Motor, SK, Korea Electronic Power, etc.

Rate of Exercising Voting Rights | 5.2%('19) → 4.95%('20) → 4.67%('21)

Thank you.



www.ksd.or.kr contact@ksd.or.kr

