K-VOTE
KSD’s E-voting System
Sept 2021
E-voting History

2010
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
  - E-voting
  - Contract with KSD
  - BOD Meeting

- D-15
  - Notice of Annual General Meeting (ACG) Opening

- D-14
  - Application for K-VOTE services (registration of agenda, record of shareholders, etc.)

- D-10~1
  - Electronic Voting Period

- D-Day
  - Annual General Meeting (AGM) opened

- D+1~7
  - Announcement of Annual General Meeting (AGM) Results

Shareholders' Schedule

- D-14
  - Confirmation of Notice of Annual General Meeting (ACG) Opening

- D-10~1
  - Log into the K-VOTE platform
  - Agreement of terms and conditions with authorization certificate

- D-Day
  - Exercising of their voting rights either via PC or mobile

- D+1~7
  - 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.

KSD Korea Securities Depository

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