



FOR IMMEDIATE RELEASE

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Notice Regarding Partial Amendments to the Articles of Incorporation

We hereby announce that, pursuant to a resolution adopted at the Board of Directors meeting held on April 24, 2026, we have decided to submit a proposal for partial amendments to the Articles of Incorporation, as described below, for consideration at the 53rd Regular General Meeting of Shareholders scheduled to be held on June 18, 2026.

1. Reasons for the amendments

Based on the new management structure, the Company has revised the operation of the General Meeting of Shareholders and the Board of Directors, as well as Directors with specific titles, and proposes to amend the convenor and chairman of the General Meeting of Shareholders and the Board of Directors designated in Articles 13 and 21 of the current Articles of Incorporation, as well as the Representative Directors and Directors with specific titles provided for in Article 20.

2. The details of the amendments

The details of the amendments are as follows.

(The underlined parts indicate the changed portions)

Current Articles of Incorporation	Proposed Amendments
Chapter 3. General Meeting of Shareholders	Chapter 3. General Meeting of Shareholders
Article 11. to Article 12. <Omitted>	Article 11. to Article 12. <Unchanged>
(Person entitled to convene meeting and chairman of meeting)	(Person entitled to convene meeting and chairman of meeting)
Article 13.	Article 13.
1. Unless otherwise provided in laws, a general meeting of shareholders shall be convened by the <u>Founder and Executive Chairman</u> , who shall act as chairman of such meeting.	1. Unless otherwise provided in laws, a general meeting of shareholders shall be convened by the <u>board President</u> , who shall act as chairman of such meeting.
2. <u>If the Founder and Executive Chairman is unable to act, or if so designated by the Founder and Executive Chairman, the President shall act in his place.</u>	<Deleted>
3. <u>If neither the Founder and Executive Chairman nor the President is able to act, another Director shall act in his place as provided by the Board of Directors.</u>	2. If the <u>board President</u> is <u>unable</u> to act, another Director shall act in his place as provided by the Board of Directors.
Chapter 4. Directors and Board of Directors	Chapter 4. Directors and Board of Directors
Article 17. to Article 19. <Omitted>	Article 17. to Article 19. <Unchanged>
(Representative Directors and Directors with specific titles)	(Representative Directors and Directors with specific titles)

Current Articles of Incorporation	Proposed Amendments
<p>Article 20. 1. <Omitted> 2. By resolution of the Board of Directors, the Company may appoint <u>one board Founder and Executive Chairman</u>, one board Chairman, one board President and one or more Directors with special titles from among Directors who are not members of the Audit and Supervisory Committee.</p> <p>(Person entitled to convene the Board of Directors and chairman of meeting)</p> <p>Article 21. 1. Unless otherwise provided in laws, the Board of Directors shall be convened by the <u>Founder and Executive Chairman</u>, who shall be chairman of the meeting. 2. If the <u>Founder and Executive Chairman</u> is unable to act, another Director shall act in his place as provided by the Board of Directors.</p>	<p>Article 20. 1. <Unchanged> 2. By resolution of the Board of Directors, the Company may appoint one board Chairman, one board President and one or more Directors with special titles from among Directors who are not members of the Audit and Supervisory Committee.</p> <p>(Person entitled to convene the Board of Directors and chairman of meeting)</p> <p>Article 21. 1. Unless otherwise provided in laws, the Board of Directors shall be convened by <u>the Director as provided by the Board of Directors</u>, who shall be chairman of the meeting. 2. If the <u>Director stipulated under the preceding paragraph</u> is unable to act, another Director shall act in his place as provided by the Board of Directors.</p>

3. Schedule

Date of the General Meeting of Shareholders to Amend the Articles of Incorporation : June 18, 2026

Effective Date of the Amendment to the Articles of Incorporation : June 18, 2026