

082-03109



ELECTRONICS

RECEIVED
2010 MAR 24 P 12:21
OFFICE OF INTERNATIONAL
CORPORATE FINANCE

SUPPL

41st AGM Results

The 41st annual general meeting of shareholders was held on March 19, 2010, and all three AGM agendas were approved as submitted in their original forms.

▫ Details

1. Agenda Item No.1: approved

Approval of Balance Sheet, Income Statement, and Statement of Appropriation of Retained Earnings (Draft) for the 41st Fiscal Year (from January 1, 2009 to December 31, 2009)

- Total assets: KRW 86,024,154 million
- Total liabilities: KRW 19,199,443 million
- Capital stock: KRW 897,514 million
- Total shareholders' equity: KRW 66,824,711 million
- Sales: KRW 89,772,834 million
- Operating profit: KRW 6,348,528 million
- Net income: KRW 9,649,487 million
- Earnings per share: KRW 65,499

- Cash Dividends:

- Year-end dividend: KRW 7,500 (common), KRW 7,550 (preferred)
- Interim dividend: KRW 500 (common), KRW 500 (preferred)
- Total payout: KRW 1,185,437,993,200
- Dividend rate (interim + year end): 1.02% (common), 1.57% (preferred)

llw 3/25

2. Agenda Item No. 2: approved

- Agenda 2-1: Appointment of Independent Director: Mr. In-Ho Lee
- Agenda 2-2: Appointment of member of Audit Committee: Mr. In-Ho Lee

※ Number of Directors: 7 (Independent Directors: 4)

3. Agenda Item No. 3: approved

- Approval of the Compensation Ceiling for the Directors
 - Proposed remuneration ceiling for the 42nd fiscal year: KRW 52 billion
 - Remuneration ceiling approved in the 41st fiscal year: KRW 55 billion