

[Official Translation]

be entitled to be present in the GMS shall be the-----
shareholders whose names are registered in the Register--
of Shareholders of the Company, 1 (one) working day prior
to the correction on the summons for the GMS.-----

9. The shareholders, both personally and represented by-----
virtue of power of attorney will be entitled to attend---
the GMS, with due observance of the statutory-----
regulations.-----

10. In the meeting, every share will grant right to its owner
to cast 1 (one) vote.-----

11. The shareholders with voting rights present in the-----
meeting, however, did not cast votes (abstain) will be---
considered of casting the same votes as the majority-----
votes of the shareholders casting their votes.-----

12. In the voting, the votes cast by a shareholder will be---
applicable to the entire shares which he/she owned, and--
the shareholder will not be entitled to grant power of---
attorney to more than one proxy for a portion of the-----
total number of shares which he/she owned, in favor of---
different votes. The provisions aforesaid will be-----
exempted for:-----

a. The Custodian Bank or the Securities Company as the-
Custodian representing its customers who are the----
shareholders of the Company.-----

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- b. The Investment Manager representing the interest of the Mutual Fund which it managed.-----
- 13. The members of the Board of Directors, the members of the Board of Commissioners and the employees of the Company-- may act as the proxies in the meeting, however, in the--- voting, the relevant members of the Board of Directors,-- members of the Board of Commissioners and/or employees--- are prohibited to act as proxies of the shareholders.----
- 14. Voting will be carried out verbally, unless the Chairman- of the Meeting stipulates otherwise.-----
- 15. All resolutions will be adopted based on deliberation to- reach a consensus.-----
- 16. In the event that resolution based on deliberation to---- reach a consensus cannot be achieved, then, the----- resolution will be adopted based on the affirmative votes as stipulated in this Articles of Association.-----
- 17. The adoption of resolution by means of voting as referred to in paragraph (16) must be carried out with due----- observance of the provisions on attendance quorum and---- resolution quorum of the GMS.-----
- 18. At the time of convening of the GMS, the Company may---- invite other parties related to the agenda of the GMS.---

----- UTILIZATION OF PROFIT -----