

Category	No.	Question	Scale	Rating	Result	
Composition	1	Does the size of board members (number of directors) meet the legal criteria?	Good	Meet legal Criteria	Good	
			Need to Improve	Doesn't meet legal Criteria		
	2	Does the proportion of outside directors among all directors meet the legal criteria?	Good	Meet legal Criteria	Good	
			Need to Improve	Doesn't meet legal Criteria		
	3	Does the company organize and operate a board of directors committee as needed?	Good	Yes	Good	
			Need to Improve	No		
Independency	4	When appointing directors, are reasons for independence/work-related disqualification reviewed and appointed according to procedures?	Good	Yes	Good	
			Need to Improve	No		
Convocation	5	Is the convocation of the board of directors in accordance with the procedures?	Good	Yes	Good	
			Need to Improve	No		
	6	As to the articles of incorporation, at least how many days in advance should the convocation of the board of directors be notified before the date of the meeting?	Good	More than 7days	Good	
			Need to Improve	Less than 7 days		
Regulations/ or related matters	7	Does the company have enough regulations for the operation of the board of directors	Good	Yes (Regulations of the Board Directors)	Good	
			Need to Improve	No		
	8	Is the director covered by liability insurance?	Good	Covered	Good	
			Need to Improve	Not Covered		
Attendance	9	Is the attendance rate of individual directors (including outside directors) to the board appropriate?	Se-Ho Chun (Inside Director)	Good	More than 80%	Good
			Need to Improve	Less than 80%		
			Si-Don Choi (Inside Director)	Good	More than 80%	Good
			Need to Improve	Less than 80%		
			Young-Goo Kim (Inside Director)	Good	More than 80%	Good
			Need to Improve	Less than 80%		
Byung-Joon Han (Outside Director)	Good	More than 80%	Good			
Need to Improve	Less than 80%					
Jang-Rae Kim (Internal Auditor)	Good	More than 80%	Good			
Need to Improve	Less than 80%					
Operation	10	Is the board meeting held annually enough times to make decisions about the management of the company?	Good	Yes	Good	
			Need to Improve	No		
	11	Is the meeting and resolution of the board of directors made in compliance with the legal regulations and internal regulations of the company?	Good	In compliance	Good	
			Need to Improve	Not in Compliance		
	12	Are decisions of boards made with flexibility without delay?	Good	Yes	Good	
			Need to Improve	No		
	13	Is the time to review the agenda given enough to individual Directors before Resolutions?	Good	Enough	Good	
			Need to Improve	Not enough		
Disclosure of information	14	Are the main contents of the composition status/authority/operational regulations of the board of directors publically disclosed?	Good	Disclose	Good	
			Need to Improve	Not disclose		
	15	Does the company disclose the approval result and the ratio of pros and cons regarding important resolutions of the board of directors?	Good	Disclose	Good	
			Need to Improve	Not disclose		