



## Audit Committee

<b>Chairperson</b>	Park Yeong-seok
<b>Organization</b>	Three Independent Directors (Park Yeong-seok, Bae Jong-seo, and Kim Seong-geun)
<b>Date of Appointment</b>	Park Yeong-seok (Mar. 2019) / Bae Jong-seo (Mar. 2020) / Kim Seong-geun (Mar. 2018)
<b>Term of Office</b>	Same as that of executive directors
<b>Responsibilities</b>	Auditing and construction of the internal control system / financial diagnosis / operation and follow-up of internal auditing

## Outside Director Candidate Recommendation Committee

<b>Chairperson</b>	Lee Wan-jae
<b>Organization</b>	1 Executive Director (Lee Wan-jae) and 2 Outside Directors (Bae Jong-seo and Lee Kwan-seop)
<b>Responsibilities</b>	Recommendation of outside directors, activities required for the recommendation of outside directors, and other activities entrusted by the board of directors



## Audit Committee

Session	Date	Agendas and Reports
1	Mar. 03, 2016	Report 1: Current situation in the operation of the internal financial management system Agenda 1: Writing the evaluation report on the operation of the internal financial management system Agenda 2: Appointment of external auditors Report 2: Report on the audit of the 2015 fiscal year by external auditors Report 3: Report on the results of periodical audits in 2015 Report 4: Report on the 2016 operation plan for Ethical Management Division and targets for periodical auditing
2	Mar. 03, 2016	Agenda 1: On approval of the audit report
3	Mar. 18, 2016	Agenda 1: On appointment of the chairperson of the audit committee

Session	Date	Agendas and Reports
1	Feb. 24, 2017	Report 1: Current situation in the operation of the internal financial management system Agenda 1: Writing the evaluation report on the operation of the internal financial management system Report 2: Report on the audit of the 2016 fiscal year by external auditors Report 3: Audit result of 2016 and the 2017 operation plan for the Ethical Management Division
2	Feb. 24, 2017	Agenda 1: On approval of the audit report

Session	Date	Agendas and Reports
1	Mar. 05, 2018	Report 1: Current situation in the operation of the internal financial management system Agenda 1: Writing the evaluation report on the operation of the internal financial management system Report 2: Report on the audit of the 2017 fiscal year by external auditors Report 3: Audit result of 2017 and the audit plan for 2018
2	Mar. 05, 2018	Agenda 1: On approval of the audit report
3	Jul. 23, 2018	Agenda 1: Discussion with independent auditors on the selection of key audit items
4	Nov. 28, 2018	Agenda 1: Proceeding and establishment of criteria for the selection of independent auditors Agenda 2: Proceedings for the selection of independent auditors for three fiscal years (2019-2021)
5	Dec. 11, 2018	Agenda 1: Discussion on the selection of external auditors Agenda 2: Discussion on the wages for auditors



## Audit Committee

Session	Date	Agendas and Reports
1	Jan. 31, 2019	Agenda 1: On approving the internal regulations on financial management
2	Mar. 11, 2019	Report 1: Current situation in the operation of the internal financial management system Agenda 1: Writing the evaluation report on the operation of the internal financial management system Report 2: Report on the audit of the 2018 fiscal year by external auditors Report 1: Results of ethical management and management diagnosis for 2018 / Report on the plan for 2019
3	Mar. 11, 2019	Agenda 1: On approval of the audit report
4	Mar. 28, 2019	Agenda 1: On the election of the audit committee chairperson
5	Jun. 24, 2019.	Report 1: On the report of the external auditing plan for 2019
6	Sep. 18, 2019.	Agenda 1: Discussion the key audit on items for 2019

Session	Date	Agendas and Reports
1	Feb. 26, 2020	Report 1: Results of ethical management and management diagnosis for 2019 / Report on the plan for 2020 Report 2: Current situation in the operation of the internal financial management system
2	Mar. 09, 2020	Agenda 1: On decision of the evaluation of the operation of the internal financial management system Agenda 2: Discussion on the agendas for, and document investigations on, the general meeting of shareholders
3	Jun. 24, 2020	Report 1: Report on the annual external audit plan Report 2: Performances for the planning and evaluation of the 2020 internal financial management system
4	Sep. 17, 2020	Report 1: Discussion the key audit on items for 2020 Report 2: Report on the consultation of financial stories
5	Nov. 27, 2020	Report on the auditing progress for the year 2020 (key audit and internal evaluation of the designing of accounting system)



**Outside Director Candidate Recommendation Committee**

Date	Activity
Mar. 03, 2016	1. Recommendation of outside directors (resolved)
Feb. 24, 2017	1. Recommendation of outside directors (resolved)
Mar. 05, 2018	1. Recommendation of outside directors (resolved)
Mar. 11, 2019	1. Recommendation of outside directors (resolved)
Mar. 09, 2020	1. Recommendation of outside directors (resolved)

**External Auditor**

Corporate Name	Date of Assignment	Contract Period	Latest Audit Opinion
KPMG Korea	Mar. 04, 2013	Jan. 01, 2013 – Dec. 31, 2015	Good
KPMG Korea	Mar. 03, 2016	Jan. 01, 2016 – Dec. 31, 2018	Good
KPMG Korea	Dec. 31, 2018	Jan. 01, 2019 – Dec. 31, 2021	Good