







Board of Directors-Outside Directors (Dec. 31, 2020)

Name	Photo	Date of Appointment	Work Experience
Bae Jong-seo		Selected in March 2020, currently serving Tenure: 3 years (until March 2023)	CEO of P&Tech CEO of Hwa-jin Industry Current CEO of Hwa-jin Teikuro
Kim Seong-geun		Selected in March 2018, currently serving Tenure: 3 years (until March 2021)	Attorney Current auditor and outside directors of Joongang Ilbo
Park Young-seok		Selected in March 2019, currently serving Tenure: 3 years (until March 2022)	Current Professor at Sogang University Department of Business Administration Current President of Korea Capital Market Institute
Lee Kwan-Seop		Selected in March 2020, currently serving Tenure : 3 years (until March 2023)	Vice-minister of Ministry of Trade, Industry, and Energy Current outside directors of emart

Board of Directors-Executive Directors / Non-executive Directors (Dec. 31, 2020)



Name	Photo	Date of Appointment	Work Experience
Executive Directors			
<p>Lee Wan-jae</p>		<p>Selected in March 2019, currently serving Tenure: 3 years (until March 2022)</p>	<p>Director of Business Support at SK Holdings VP of Power Generation at SK E&S Current CEO of SKC</p>
Other Non-executive Directors			
<p>Jang Dong-hyeon</p>		<p>Selected in March 2020, currently serving Tenure: 3 years (until March 2023)</p>	<p>CEO of SK Telecom Current CEO of SK Holdings Current Chairman of SKC Board of Directors</p>
<p>Lee Seong-hyeong</p>		<p>Selected in March 2018, currently serving Tenure: 3 years (until March 2021)</p>	<p>Chief, Financial Office 1, SK (Director) Chief, Financial Management Office, SK Telecom (Director) Current Chief of Financial Division, SK (Executive Director)</p>

Activities of the Board of Directors (2019)



Session	Date	Agenda	Result	Number of Directors Present	
				Executive Directors / Non-executive Directors	Outside Directors
1	Jan. 31, 2019	Agenda 1: Approval of the 46th financial statement and business report (2018)	Passed	3	5
		Agenda 2: Entrustment of the corporate bonds issuance for 2019			
		Agenda 3: Approval of the total amount of transactions with persons of special interests, such as the largest shareholder of the year 2019			
		Agenda 4: Approval of the revision of the internal accounting management regulations			
2	Mar. 11, 2019	Agenda 1: Convocation of the 46th annual general meeting	Passed	2	5
		Agenda 2: Adoption of the electronic voting system	Reported		
		Report 1: Facts and figures about the operation of the internal accounting control system			
		Report 2 : Operation assessment of the internal accounting control system			
3	Mar. 28, 2019	Agenda 1: Appointment of CEO	Passed	3	3
		Agenda 2: Appointment of the members and chairperson of the Outside Director Recommendation Committee			
4	Jun. 13, 2019	Agenda 1: Acquisition of the shares of KCF Technologies Inc.	Passed	3	3
		Agenda 2: Approval of the LNG purchase contract with Chungcheong Energy Services (currently SK E&S) for Jincheon Plant			
5	Jun. 24, 2019	Agenda 1: Approval of the plan to buy liability Insurance for Directors and officers	Passed	3	4
		Agenda 2: Appointment of the compliance program (CP) manager			
		Agenda 3: Approval of the contract for the service of calculating fugitive emissions from facilities in the Ulsan Plant			
		Report 1: Presentation of the business performance in the first quarter	Reported		
6	Jul. 30, 2019	Agenda 1: Issue of extending payment guarantee for the operating fund of SKC Inc.	Passed	2	4
		Report 1: Issue of selling 49% stake after the split of the chemical business	Reported		
7	Aug. 07, 2019	Agenda 1: Approval of a plan for corporate spin-off	Passed	3	3
		Agenda 2: Approval of the plan to sell shares of the new corporate entity			
		Agenda 3: Convocation of extraordinary general meeting and adoption of agendas			
		Agenda 4: Announcement of the base date and the period of closing the list of shareholders			

Activities of the Board of Directors (2019)



Session	Date	Agenda	Result	Number of Directors Present	
				Executive Directors / Non-executive Directors	Outside Directors
8	Sep. 18, 2019	Agenda 1: Payment guarantee for SKC Inc.	Passed	3	4
		Report 1: Business performance in the first half	Reported		
		Report 2: Progress in sale of assets			
9	Oct. 29, 2019	Agenda 1: Payment guarantee for SKC Jiangsu	Passed	3	4
		Agenda 2: Change in the amount of investment in the business of blank masks for semiconductor			
10	Dec. 02, 2019	Agenda 1: Acquisition financing to fund the plan to acquire KCF Technologies Inc.	Passed	3	4
		Agenda 2: Establishment of a subsidiary and participation in capital increase for the acquisition of shares in KCF Technologies Inc.			
		Agenda 3: Transfer of buyer status at the stock purchase agreement with Pantherine Holdings LLC			
		Report 1: Business performance in the third quarter	Reported		
		Report 2: Advanced Pricing Agreement (APA) with SKC Inc.			
		Report 3: Selling stocks of SKC Kolon PI Inc.			
		Report 4: Issue of the creditor protection procedure at the chemical business split			
Report 5: Additional report on the changed plan in the business of blank masks for semiconductor					
11	Dec. 24, 2019	Agenda 1: Approval of the sales of stock in SKC Kolon PI Inc.	Passed	3	4
		Agenda 2: Approval of the change in the split-off date			

Activities of the Board of Directors (2020)



Session	Date	Agenda	Result	Number of Directors Present	
				Executive Directors / Non-executive Directors	Outside Directors
1	Jan. 09, 2020	Agenda 1: Loan for the advance purchase of debenture issued by the company	Passed	3	4
		Agenda 2: Providing payment guarantee regarding the agreement on the conditional purchase of the treasury bonds of SK telesys Inc.			
2	Feb. 03, 2020	Agenda 1: Approval of changes in split-off plan	Passed	3	4
		Agenda 2: Issuance of notification replacing a general meeting on reporting the split-off plan			
		Agenda 3: Approval of the 47th financial statements after the final accounts (2019)			
		Agenda 4: Approval of the 47th sales settlement report (2019)			
		Agenda 5: Approval of the total amount of transactions in 2020 with affiliated persons including the largest shareholder			
		Agenda 6: Agreement on outsourcing with SK Inc.			
3	Mar. 09, 2020	Agenda 1: Convocation of 47th general meeting and adoption of agendas	Passed	3	4
		Agenda 2: Entrustment of issuance of corporate bonds			
		Agenda 3-1: Issue of granting stock options			
		Agenda 3-2: Changes in how to exercise stock options			
		Report 1 : Facts and figures about the operation of the internal accounting control system	Reported		
		Report 2 : Assessment of the operation of the internal accounting control system			
4	Mar. 30, 2020	Agenda 1: Appointment of the chairperson for the board of directors	Passed	3	4
		Agenda 2: Appointment of the members for the Outside Director Recommendation Committee			
		Agenda 3: Investment for additional facilities at the CMP Pad Plant in Cheonan			
		Report 1: Presumed cash flow and cash management plan for 2020	Reported		
5	Apr. 29, 2020	Agenda 1: Changes in the agreement on brand use	Passed	3	4
		Agenda 2: Revision in the regulations for the board of directors			
		Report 1: Plan for the H Project	Reported		
		Report 2: Influence of COVID-19 upon portfolio, business, and products of the company (including a scenario plan)			
6	May 27, 2020	Agenda 1: Obtaining a loan to fund the long-term budget for facilities	Passed	3	4
		Report 1: Business performance in the first quarter of 2020			

Activities of the Board of Directors (2020)



Session	Date	Agenda	Result	Number of Directors Present	
				Executive Directors / Non-executive Directors	Outside Directors
7	Jun. 18, 2020	Agenda 1: Issue of buying liability Insurance for directors and officers	Passed	3	4
		Agenda 2: Issuance of offshore bond			
		Agenda 3: Payment guarantee for SKC (Jiangsu) Hightech Plastics			
		Agenda 4: Payment guarantee for SKC Inc.			
8	Jul. 29, 2020	Agenda 1: Loan to fund the long-term facilities budget	Passed	3	4
		Report 1: Business performance in the first quarter of 2020			
9	Aug. 12, 2020	Agenda 1: Agreement on the comprehensive exchange of shares in SKC solmics Inc.	Passed	3	4
		Agenda 2: Decision on the base date for conformation of shareholders for the reception of the notification about the opposition of small-scale stock exchange			
		Agenda 3: Tender offer for the shares in SKC solmics Inc.			
10	Aug. 18, 2020	Agenda 1: Sale of the shares in SK bioland Inc.	Passed	3	4
11	Sep. 17, 2020	Agenda 1: Tender offer for the shares in SK telesys Inc.	Passed	3	4
		Report 1 : Business performance in the first half of 2020	Reported		
12	Nov. 05, 2020	Agenda 1: Small-scale share exchange with SKC solmics Inc.	Passed	3	4
13	Dec. 23, 2020	Agenda 1: Contribution-in-kind in the semiconductor/parts business for SKC solmics Inc.	Passed	3	4
		Agenda 2: Change in the amount of investment in transparent PI			
		Agenda 3: Promotion of the efficiency of assets related to SKC Eco-solutions Inc.			
		Agenda 4: Changes in the agreement on the operation costs for the SUPEX council			
		Agenda 5: Agreement on the brand use with SK Inc.			
		Agenda 6: Agreement with SK Inc.			
		Agenda 7: Appointment of compliance officer			
Report 1: Business performance in the third quarter of 2020	Reported				