59th Annual General Meeting of Shareholders of LG Corp.

There were 157,266,134 shares present at the 59th Annual General Meeting of Shareholders of LG Corp.

	Agenda	Approval Rate
Agenda 1	Approval of Spin-off plan	76.6%
Agenda 2	Approval of Financial Statements for the 59th Fiscal Year (Expected Dividend per Share : KRW 2,500 per common share, 2,550 per preferred share)	99.5%
Agenda 3	Approval of Amendment of Articles of Incorporation	99.8%
Agenda 4-1	Election of Koo, Kwang Mo as Inside Director	93.5%
Agenda 4-2	Election of Kim, Sang Hun as Outside Director	96.2%
Agenda 5	Election of an Outside Director to Serve as an Audit Committee Member(Outside Director Lee, Soo Young)	95.0%
Agenda 6	Election of an Audit Committee Member(Kim, Sang Hun)	94.7%
Agenda 7	Approve Total Remuneration of Directors	94.0%

※ Shares present: Total number of shares with voting rights represented at the Annual General Shareholder's Meeting (Agenda No.1) basis
(The number of shares with voting rights for each resolution item at the Annual General Meeting of shareholders' may change according to relevant laws and regulations which may result in different numbers of voting shares available for each resolution.)