

Result of 60th Annual General Meeting of Shareholders of LG Corp. (128,286,903 shares present at the meeting.¹⁾)

Agenda		Attendance Rate ²⁾	Approval Rate ³⁾
Agenda 1	Approval of Financial Statements for the 60 th Fiscal Year (FY21)	81.6%	90.0%
Agenda 2-1	Election of Beom Jong Ha as Inside Director	81.6%	91.4%
Agenda 2-2	Election of Jong Soo Han as Outside Director	81.6%	90.5%
Agenda 3	Election of Audit Committee Member (Jong Soo Han)	77.1%	89.0%
Agenda 4	Approval of Total Remuneration of Directors	78.1%	97.3%

1) Shares present : Total number of shares with voting rights represented at the meeting

2) Attendance Rate : (Shares present at the meeting / Total number of issued shares with voting rights) × 100

3) Approval Rate : (Shares approved / Shares present at the meeting) × 100