

**Result of 62<sup>nd</sup> Annual General Meeting of Shareholders of LG Corp.** (139,051,188 shares present at the meeting<sup>1)</sup>)

<b>Agenda</b>		<b>Attendance Rate<sup>2)</sup></b>	<b>Approval Rate<sup>3)</sup></b>
<b>Agenda 1</b>	<b>Approval of Financial Statements for the 62<sup>nd</sup> Fiscal Year (FY23)</b>	<b>90.5%</b>	<b>97.0%</b>
<b>Agenda 2</b>	<b>Approval of Amendment of Articles of Association</b>	<b>90.8%</b>	<b>92.8%</b>
<b>Agenda 3</b>	<b>Election of an Inside Director (Koo, Kwang Mo)</b>	<b>90.8%</b>	<b>88.4%</b>
<b>Agenda 4</b>	<b>Election of an Outside Director to Serve as an Audit Committee Member (Lee, Soo Young)</b>	<b>88.6%</b>	<b>89.3%</b>
<b>Agenda 5</b>	<b>Approval of Total Remuneration of Directors</b>	<b>88.5%</b>	<b>86.3%</b>

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