

Result of 64th Annual General Meeting of Shareholders of LG Corp. (121,595,204 shares present at the meeting¹⁾)

Agenda		Attendance Rate ²⁾	Approval Rate ³⁾
Agenda 1	Approval of Financial Statements for the 64th Fiscal Year (FY25)	79.8%	98.1%
Agenda 2	Approval of Amendment of Articles of Association		
Agenda 2-1	Deletion of the cumulative voting exclusion clause	77.0%	99.9%
Agenda 2-2	Introduction of electronic shareholders' meeting	79.8%	100.0%
Agenda 2-3	Change of title to "Independent Directors"	79.8%	100.0%
Agenda 2-4	Enhanced voting right restrictions for appointment/dismissal of Audit Committee members	79.8%	100.0%
Agenda 2-5	Increase in the number of separately elected Audit Committee members	79.8%	100.0%
Agenda 2-6	Supplementary Provisions	79.8%	100.0%
Agenda 3	Election of an Independent Director (Kim, Hwan Soo)	79.8%	99.8%
Agenda 4	Election of an Independent Director to Serve as an Audit Committee Member (Park, Jong Su)	77.0%	97.9%
Agenda 5	Election of an Audit Committee Member (Kim, Hwan Soo)	77.0%	99.7%
Agenda 6	Approval of Total Remuneration Limit for Directors	75.6%	99.1%

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