

1. Approval • Report of Financial Statements					
제 24기			(Mil. KRW)		
A. Non-Consolidated Financial Statements	- Total Assets	59,836	- Sales Amount	82,279	
	- Total Liabilities	17,517	- Operating Income	-2,043	
	- Capital Stock	3,361	- Net Income	-1,476	
	- Total Shareholders' Equity	42,319	*Earnings per Share (KRW)	-240	
B. Consolidated Financial Statements	- Total Assets	-	- Sales Amount	-	
	- Total Liabilities	-	- Operating Income	-	
	- Capital Stock	-	- Net Income	-	
	- Total Shareholders' Equity	-	*Earnings per Share (KRW)	-	
* External Auditor's Opinion			Non-Consolidated Financial Statements	Unqualified Opinion	
			Consolidated Financial Statements	-	
2. Decision • Report on Dividend					
A. Cash Dividend and Dividend in Kind	Class of Dividend		-		
	- Details of Assets		-		
	Dividend per Share (KRW)	Common Shares	Year-end Dividend	-	
			Interim • Quarterly Dividend	-	
		Different Classes of Shares	Year-end Dividend	-	
			Interim • Quarterly Dividend	-	
		Total Dividends(KRW)		-	
		Dividend Rate to Market	Common Shares	-	

	Price(%) (Including Interim Dividend)	Different Classes of Shares	-	
B. Stock Dividend	Stock Dividend Rate(%)	Common Shares	-	
		Different Classes of Shares	-	
	Total Stock Dividends	Common Shares	-	
		Different Classes of Shares	-	
3. Appointment of Directors, etc.(As of the Appointment Date)				
A. Details of Appointment			사내이사 1인 신규선임 감사 1인 신규선임	
B. Number of Outside Directors after Appointment	Total Number of Directors		6	
	Total Number of Outside Directors		2	
	Outside Director Appointment Ratio(%)		33.3	
C. Number of Auditors after Appointment	Standing Auditor		-	
	Non-Standing Auditor		1	
D. Members of Audit Committee after Appointment	Members of Audit Committee who are Outside Directors	En bloc election	-	
		Separate election	-	
	Members of Audit Committee who are not Outside Directors	En bloc election	-	
		Separate election	-	
4. Record date for voting rights			2025-12-31	
5. Date of General Meeting of Shareholde			2026-03-24	
6. Other references useful for making investment decisions				
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※Title and date of other disclosure related to this one	2026-03-09 주주총회소집공고 2026-03-06 주주총회소집결의			

【Details of the agenda items for the shareholders' meeting】

Agenda no.	Type of resolution	Agenda item	Voting result	Based on the total number of	Based on the number voting shares exercised in (1)	Remarks

				issued shares with voting rights (1)			
				Approval ratio(%)	Approval ratio(%)	Ratio of votes against, abstentions, etc.(%)	
1	Ordinary resolution	제24기 재무제 표 승인의 건	Approved	49.4	100.0	0.0	-
2	Special resolution	정관일부 변경 의 건	Approved	49.4	100.0	0.0	-
3-1	Ordinary resolution	사내이사 김현 규 선임의 건	Approved	49.4	100.0	0.0	-
4-1	Ordinary resolution	감사 한형덕 선 임의 건	Approved	23.3	100.0	0.0	-
5	Ordinary resolution	이사 보수한도 승인의 건	Approved	49.4	99.8	0.2	-
6	Ordinary resolution	감사 보수한도 승인의 건	Approved	49.4	99.8	0.2	-
7	Special resolution	이사회 결의로 기부여한 주식 매수선택권 부 여 승인의 건	Approved	49.4	99.9	0.1	-
8	Special resolution	주식매수선택권 부여의 건	Approved	49.4	99.9	0.1	-
9	Ordinary resolution	자본준비금 감 액 및 이익잉여 금으로의 전입 의 건	Approved	49.4	99.9	0.1	-

Appointment Details of Directors

Name	Date of Birth(Year and month)	Term of Office	Newly Appointed	Curriculum Vitae(Including Present Position)
김현규	1959-10	3	Newly Appointed	現 알파칩스 부사장 前 (주)바른전자 개발센터장 前 삼성전자(주) 마케팅 부장

Appointment Details of Auditors

Name	Date of Birth(Year	Term of Office	Newly Appointed	Standing Auditor	Curriculum Vitae(Including Present Position)
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	and month)				
한형덕	1979-08	3	Newly Appointed	No	現 동현회계법인 공인회계사 前 안진회계법인 前 한영회계법인 前 예일회계법인 前 Stuart Kahn Associate

Details of Business Objectives Changed

Item	Contents		Reason
Business Objectives Added	-		-
Business Objectives Changed	Before	After	Reason
	-	-	-
Business Objectives Deleted	1. 인터넷 서비스 제공, 판매사업 1. 계측장비 제조 및 판매업 1. 컴퓨터프로그램의 자문, 개발 및 판매업 1. 전기, 전자, 통신기기의 개발, 제조 및 판매업 1. 전기, 전자, 정보통신기술 및 시스템통합 용역업 및 공사업 1. 전기발열장치의 제조, 판매, 수출 및 공사업 1. 정보통신기기용 부품 및 제품의 제조 및 판매업 1. 통신설계, 감리용역업 1. 유·무선 통신장비 제조, 유지 보수업 1. 광섬유 케이블, 접착 장치업 1. 데이터베이스 및 온라인정보 제공 1. 시스템통합 구축서비스 개발, 제작 및 판매 1. 전자상거래업 1. 통신판매업 1. 블록체인 기반 기술 개발, 제조 및 공급업 1. 디스플레이 장비 개발, 제조 및 판매업 1. 반도체 장비 개발, 제조 및 판매업 1. 디자인 서비스 1. 아이피 개발		반도체 무관 사업목적 삭제