Outcomes of Extraordinary General Meeting of Shareholders

1. Record date for voting rights	2026-07-02
2. Date of General Meeting of Shareholders	2026-07-27
3. Other information useful for making investment decisions	
-	
※Title and date of other disclosure related to this one	2026-07-10 주주총회소집공고 2026-06-17 주주명부폐쇄기간 또는 기준일 설정 2026-06-17 주주총회소집결의(임시주주총회)

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

Agenda no.	Type of resolution	Agenda item	Voting result	Based on the total number of issued shares with voting rights (1)	Based on the number voting shares exercised in (1)		Remarks
				Approval ratio(%)	Approval ratio(%)	Ratio of votes against, abstentions, etc.(%)	
1	Special resolution	정관 일부 변경의 건	Approved	36.5	100.0	0.0	-
2	Special resolution	주식매수선택권 부여의 건	Approved	36.5	100.0	0.0	-

Details of Business Objectives Changed

Item	Contents		Reason
Business Objectives Added	1.통신설계, 감리용역업 1.유무선 통신장비 제조, 유지보수업 1.광섬유 케이블, 접착 장치업		사업목적 추가
Business Objectives Changed	Before	After	Reason
	-	-	-
Business Objectives Deleted	-		-