

Result of 61st Annual General Meeting of Shareholders of LG Corp. (133,176,542 shares present at the meeting.¹⁾)

Agenda		Attendance Rate²⁾	Approval Rate³⁾
Agenda 1	Approval of Financial Statements for the 61st Fiscal Year (FY22)	86.2%	89.4%
Agenda 2-1	Election of Sung Wook Cho as Independent Director	90.3%	87.4%
Agenda 2-2	Election of Jong Su Park as Independent Director	90.3%	94.1%
Agenda 3-1	Election of Audit Committee Member (Sung Wook Cho)	85.6%	84.7%
Agenda 3-2	Election of Audit Committee Member (Jong Su Park)	85.6%	93.4%
Agenda 4	Approval of Total Remuneration of Directors	83.6%	66.3%

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