

Shareholder Value Enhancement

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Protection of Shareholder Rights and Fair Disclosure

The Company has established various systems to ensure the protection of shareholder rights in accordance with the Articles of Incorporation and relevant laws and regulations.

In accordance with Article 23 of the Articles of Incorporation, the Company adopts the one-share, one-vote principle, and distributes dividends to enhance shareholder value based on resolutions of the Board of Directors. The Company also ensures fair disclosure by releasing quarterly reports to assist shareholders and potential investors in understanding the Company's financial status and performance.

1) Guarantee of Shareholder Voting Rights

- A notice of the convocation of the General Meeting of Shareholders is disclosed at least **two weeks** prior to the meeting.
- Proxy voting is permitted (the proxy must submit a letter of delegation prior to the opening of the meeting).
- Unless otherwise stipulated by laws and regulations, resolutions of the General Meeting of Shareholders shall be passed by a **majority of voting rights of shareholders present**, representing at least **one-quarter of the total issued shares**.

2) Dividends

- To determine the shareholders eligible to receive dividends, the Board of Directors may set a record date, which shall be publicly announced at least **two weeks** in advance.
- The Company may declare **quarterly dividends** through resolutions of the Board of Directors.

3) Strengthening Communication with Shareholders

- **Quarterly disclosure** of business performance
- Investor relations briefings and meetings with securities firms and institutional investors led by the Finance & Accounting Team

Dongwon Metal Co., Ltd.

CEO Sungyong Park

[Revision History]

Version	Date Issued	Effective Date	Key Changes	Author
0	2023-12-01	2023-12-01	Initial Establishment	Department (or Team) responsible for Finance and Accounting