

Description of the Agenda Items Proposed for Resolution at the 61st Annual General Meeting of Shareholders of LG Corp.

- AGM Date: 29 March 2023, 9:30AM (KST)
- AGM Place: LG Twin Towers Auditorium (Seoul, Korea, 07336)

Agenda 1: Approval of Financial Statements for the 61st Fiscal Year (FY22)

Pursuant to Article 449 of the Korean Commercial Act, it is proposed to the General Meeting of Shareholders to approve the Financial Statements for the 61st Fiscal Year.

- Please refer to the public disclosures or IR materials on our website(www.lgcorp.com)
- Expected Dividend per Share: KRW 3,000 per common share / KRW 3,050 per preferred share

Agenda 2: Election of Directors

Pursuant to Article 382 of the Korean Commercial Act and Article 23 of the Articles of Incorporation, it is proposed to the General Meeting of Shareholders to elect the following directors.

☐ 2-1: Election of Cho, Sung Wook as an Independent Director

| Name | Date of Birth | Term | Profile | Recommender | Relationship with the Largest Shareholder | Transactions with the Company in the past 3 years | Gender |
|---------------|---------------|---------|--|--|---|---|--------|
| Sung Wook CHO | 1962.12.31 | 3 years | Chief Officer, Planning & Coordination Office, Ministry of Justice (2011~2012) Chief Prosecutor, the Daejeon Prosecutors' Office (2015~2015) Partner, Yoon & Yang LLC (2019~Present) | Recommendation Committee on Candidates for Independent Directors | None | None | Male |

☐ 2-2: Election of Park, Jong Su as an Independent Director

| Name | Date of Birth | Term | Profile | Recommender | Relationship with the Largest Shareholder | Transactions with the Company in the past 3 years | Gender |
|--------------|---------------|---------|---|--|---|---|--------|
| Jong Su PARK | 1970.01.16 | 3 years | Non-standing Member, the Central Administrative Appeals Commission (2012~2018) President, Korean Academic Society of Taxation (2022~2023) Professor, Korea University Law School (2004~Present) | Recommendation Committee on Candidates for Independent Directors | None | None | Male |

Agenda 3: Election of Audit Committee Members

Pursuant to Article 542-12(1) of the Korean Commercial Act, it is proposed to the General Meeting of Shareholders to elect Audit Committee members.

☐ 3-1: Election of Cho, Sung Wook as an Audit Committee Member

| Name | Date of Birth | Term | Profile | Recommender | Relationship with the Largest Shareholder | Transactions with the Company in the past 3 years | Gender |
|---------------|---------------|---------|--|--------------------|---|---|--------|
| Sung Wook CHO | 1962.12.31 | 3 years | Chief Officer, Planning & Coordination Office, Ministry of Justice (2011~2012) Chief Prosecutor, the Daejeon Prosecutors' Office (2015~2015) Partner, Yoon & Yang LLC (2019~Present) | Board of Directors | None | None | Male |

☐ 3-2: Election of Park, Jong Su as an Audit Committee Member

| Name | Date of Birth | Term | Profile | Recommender | Relationship with the Largest Shareholder | Transactions with the Company in the past 3 years | Gender |
|--------------|---------------|---------|---|--------------------|---|---|--------|
| Jong Su PARK | 1970.01.16 | 3 years | Non-standing Member, the Central Administrative Appeals Commission (2012~2018) President, Korean Academic Society of Taxation (2022~2023) Professor, Korea University Law School (2004~Present) | Board of Directors | None | None | Male |

Agenda 4: Approval of Total Remuneration of Directors

Pursuant to Article 388 of the Korean Commercial Act and Article 33 of the Articles of Incorporation, it is proposed to the General Meeting of Shareholders to approve the total remuneration of directors.

| Classification | Previous Fiscal Year | Current Fiscal Year |
|---|--------------------------------------|---------------------|
| Number of Directors (Number of Independent Directors) | 7 (4) | 7 (4) |
| Total Remuneration of Directors (Total Remuneration Paid) | KRW 18 billion (KRW 14.6 billion) | KRW 18 billion |