

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