

Result of 63rd Annual General Meeting of Shareholders of LG Corp. (122,980,220 shares present at the meeting¹⁾)

Agenda		Attendance Rate²⁾	Approval Rate³⁾
Agenda 1	Approval of Financial Statements for the 63rd Fiscal Year (FY24)	80.6%	89.4%
Agenda 2	Approval of Amendment of Articles of Association	80.6%	90.6%
Agenda 3	Approval of Cancellation of Treasury Shares	80.6%	100.0%
Agenda 4-1	Election of an Internal Director (Kwon, Bong Seok)	80.6%	96.8%
Agenda 4-2	Election of an Internal Director (Ha, Beom Jong)	80.6%	99.7%
Agenda 4-3	Election of an Independent Director (Jung, Do Jin)	80.6%	99.9%
Agenda 5	Election of an Audit Committee Member (Jung, Do Jin)	76.8%	99.9%
Agenda 6	Approval of Total Remuneration Limit for Directors	76.5%	87.6%

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