

Classification	Date	Type	Agenda	Result	Hwang, Deog Nam	Jung, Tae-wong	Park, Ki-deok	Choi, Yun Bim	Chang, Hyung Chin	Kim Gwang Il	Kang, Sung Doo	Lee, Min Ho	Kim, Bo Young	Kwon, Soon Bum	Suh, Dae Won	James Andrew Murphy	Chung, Tammy	Kwon, Kwang Seok	Kim, Dohyeon	Choi James Sung	Lee, Sanghoon (Sam)	Lee, Hyeong-Kyu	Kim, Kyeongwon	Lee, Jaiyong	Choi, Jaesik				
Ordinary	2025-02-05	Report	1. 2024 Business Performance Report (Consolidated and Standalone Key Financial Statements)	Reported	-	-	-	-	-	Appointed in March 2025	Appointed in March 2025	-	-	-	-	-	-	Appointed in March 2025	-	-	-	-	-	-	-				
			2. Request for the Introduction of Cumulative Voting for Shareholders	Reported	-	-	-	-	-			-	-	-	-	-	-		-	-	-	-	-	-					
			3. Report on the Postponement of the Stock Split Schedule Due to the Application for Preliminary Injunction	Reported	-	-	-	-	-			-	-	-	-	-	-		-	-	-	-	-	-					
			4.Report on Shareholder Proposals	Reported	-	-	-	-	-			-	-	-	-	-	-		-	-	-	-	-	-					
		Approval	1. Appointment of the Chairperson of the Board	Approved	For	For	For	For	For			Against	For	For	For	For	For		For	For	For	For	For	For	For	For	For	For	For
			2. Partial Amendment to the Board Regulations	Approved	For	For	For	For	For			Abstention	For	For	For	For	For		For	For	For	For	For	For	For	For	For	For	For
			3. Approval of the Financial Statements for the 51st Fiscal Year	Approved	For	For	For	For	For			Abstention	For	For	For	For	For		For	For	For	For	For	For	For	For	For	For	For
			4. Disposition of Treasury Share	Approved	For	For	For	For	For			Against	For	For	For	For	For		For	For	For	For	For	For	For	For	For	For	For
			5. Issuance of Corporate Bonds	Approved	For	For	For	For	For			Abstention	For	For	For	For	For		For	For	For	For	For	For	For	For	For	For	For
			6. Approval of the Issuance Cap for Short-Term Bonds	Approved	For	For	For	For	For			Abstention	For	For	For	For	For		For	For	For	For	For	For	For	For	For	For	For
7. Establishment of the ESG Committee Regulations	Approved		For	For	For	For	For	Abstention	For	For	For	For	For	For	For	For	For	For	For	For	For	For	For	For					
Extraordinary	2025-03-13	Report	1. The Status of Operation of the Internal Accounting Control System by the CEO	Reported	-	-	-	-	-	Appointed in March 2025	Appointed in March 2025	-	-	-	-	Resignation	Resignation	Appointed in March 2025	-	-	Suspension from official duties								
			2. The Audit Committee's Evaluation of the Status of Operation of the Internal Accounting Control System	Reported	-	-	-	-	-			-	-	-	-				-										
			3. The Request for Cumulative Voting by Yumi Development	Reported	-	-	-	-	-			-	-	-	-				-										
			4. Shareholder Proposals Submitted by Young Poong Co., Ltd. and Korea Corporate Investment Holdings Co., Ltd.	Reported	-	-	-	-	-			-	-	-	-				-										
			5. The 2025 Sustainability Management Action Plan	Reported	-	-	-	-	-			-	-	-	-				-										
			6. The Results of the 2024 Board of Directors and Committee Evaluation and Improvement Measures	Reported	-	-	-	-	-			-	-	-	-				-										
		Approval	1. Cancellation of Treasury Shares	Approved	For	For	For	For	Against			For	For	For	For	Resignation	Resignation		For	For									
			2. Approval of the Treasury Share Report	Approved	For	For	For	For	Against			For	For	For	For				For	For									
			3. Approval of the Agenda and Convening of the 51st Annual General Meeting of Shareholders	Approved	For	For	For	For	Against			For	For	For	For				For	For									
			4. Appointment of the Acting Chairperson of the General Meeting of Shareholders	Approved	For	For	For	For	Against			For	For	For	For				For	For									
			5. Dismissal and Appointment of a Registered Managing Director	Approved	For	For	For	For	Abstention			For	For	For	For				For	For									
			6. Approval of the Occupational Safety and Health Plan	Approved	For	For	For	For	Abstention			For	For	For	For				For	For									
Extraordinary	2025-04-16	Approval	1. Appointment of the Temporary Chairperson of the Board	Approved	For	For	For	For	For	For	For	For	For	For	For	For	For	For	Absent	Expiration of term									
Ordinary	2025-05-08	Report	2. Appointment of Remuneration Committee Members	Approved	For	For	For	For	For	For	For	For	For	For	For	For	For	For	Absent										
			1. 1Q 2025 Business Performance Report (Consolidated and Standalone Key Financial Statements)	Reported	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-										
		Approval	1. Appointment of the Chairperson of the Board	Approved	For	For	For	For	Abstention	Abstention	Abstention	For	For	For	For	For	For	For	For						For				
			2. Appointment of the CEO	Approved	For	For	For	For	Against	Against	Against	For	For	For	For	For	For	For	Against						For				
			3. Appointment of the Committee Members	Approved	For	For	For	For	Against	For	For	For	For	For	For	For	For	For	For						For				
			4. Approval of Multiple Directorships	Approved	For	For	Abstention (Own case)	For	Against	For	For	For	For	For	For	For	For	For	For						For				
			5. Approval of Cancelling of Treasury Shares	Approved	For	For	For	For	For	For	For	For	For	For	For	For	For	For	For						For				
			6. Review of the Request for Information Provision and Reporting by Directors (Kim Kwang-il and Kang Sung-doo)	Rejected	Against	Against	Against	Against	For	For	For	For	Against	Against	Against	Against	Against	Against	For						Against				

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Extraordinary	2025-07-04	Report	1. Acquisition of Other Company's shares and investment certificates	Reported	-	-	-	-	-	-	-	-	-	Absent	-	-	-	-	-
Ordinary	2025-08-06	Report	1.2Q 2025 Business Performance Report (Consolidated and Standalone Key Financial Statements)	Reported	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
			2. The Activities of Board Committees (1st Half of 2025)	Reported	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
			3. The Cancellation of Treasury Shares	Reported	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
			4. Oxygen Plant (#3 ASU) Expansion	Reported	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
			5. Board evaluation by an external agency	Reported	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
			6. Progress on Value-up Plan	Reported	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
			7. Amendment to the Internal Accounting Management Regulations	Reported	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		Approval	1. Appointment of the Committee Members	Approved	For	For	For	For	For	For	For	For	For	For	For	For	For	For	For
			2. Partial Amendment to the Board Regulations	Approved	For	For	For	For	For	Abstention	For	For	For	For	For	For	For	For	For
Extraordinary	2025-09-19	Report	1. Investment in Germanium Recovery Facilities	Reported	-	-	-	-	-	-	Absent	-	-	Absent	-	-	-	-	-
			2. Results of Treasury Share Cancellation	Reported	-	-	-	-	-	-		-	-		-	-	-	-	-
			3. Implementation of Board Evaluation by Independent Organization	Reported	-	-	-	-	-	-		-	-		-	-	-	-	-
			4. CompletionofDisclosure on Value-up plan progress	Reported	-	-	-	-	-	-		-	-		-	-	-	-	-
			5. Legal Revision of TMC Investment	Reported	-	-	-	-	-	-		-	-		-	-	-	-	-
		Approval	1. Issuance of Corporate Bonds	Approved	For	For	For	For	For	For		For	For		For	For	For	For	For
			2. Disposal of Treasury Shares for the Purpose of Employee Compensation	Approved	For	For	For	For	Against	For		For	For		For	For	For	For	For
Ordinary	2025-11-05	Report	1. 3Q 2025 Business Performance Report (Consolidated and Standalone Key Financial Statements)	Reported	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
			2. The Execution of Directors' Compensation	Reported	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
			3. The Audit Committee's Review Results Regarding the Payment Fees and Advertising Expenses for 2024 and the F	Reported	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
			4. Establishment of New R&D Center	Reported	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
			5. Board Evaluation by an External Agency	Reported	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
			6. The progress of the Richmond Valley Project and the BESS Supply Agreement	Reported	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		Approval	1. Approval of the Year-End Dividend	Approved	For	For	For	For	Against	For	For	For	For	For	For	For	For	For	For
Extraordinary	2025-12-15	Report	1. Cancellation of Treasury Shares	Reported	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		Approval	1. Approval of the Business Plan to Secure Investmentfrom the U.S. government and to Construct a Smelter in the United States	Approved	For	For	For	For	Against	Against	Against	For	For	For	For	For	For	Against	For
			2. Approval of the Acquisition of Membership Interests in a Foreign Joint Venture and Authorization to Execute the Investment	Approved	For	For	For	For	Against	Against	Against	For	For	For	For	For	For	Against	For
			3. Approval of Third-Party Allotment Capital Increase and Execution of Share Subscription Agreement	Approved	For	For	For	For	Against	Against	Against	For	For	For	For	For	For	Against	For
			4. Capital Contribution to U.S. Subsidiary and Acquisition of a U.S. Smelter	Approved	For	For	For	For	Against	Against	Against	For	For	For	For	For	For	Against	For
			5. Provision of a Parent Company Guarantee to the U.S. Subsidiary	Approved	For	For	For	For	Against	Against	Against	For	For	For	For	For	For	Against	For
			6. Approval of the Year-end Dividend and Confirmation of the Dividend Record Date	Approved	For	For	For	For	Against	Against	Against	For	For	For	For	For	Abstention	Against	For