

## Results of the 56th Annual General Meeting of Shareholders

Samsung Electronics Co., Ltd. (KS005930, KS005935, SMSN, SMSD), on March 19, 2025, held its 56th Annual General Meeting of Shareholders. The results of the matters voted on are set forth below.

### 1. Agenda Item No.1: Approved and ratified

- Approval of financial statements (balance sheet, income statement, and statement of appropriation of retained earnings) for the 56th fiscal year (Jan 1, 2024 to Dec 31, 2024)
  - Assets : KRW 514,532 billion
  - Liabilities : KRW 112,340 billion
  - Equity : KRW 402,192 billion
  - Revenue : KRW 300,871 billion
  - Operating Profit : KRW 32,726 billion
  - Net Income : KRW 34,451 billion
  - Earnings per Share : KRW 4,950
- Cash Dividends for the 56th fiscal year:
  - Year-end Dividend per Share: KRW 363 (common); KRW 364 (preferred)
  - Interim Dividend per Share: KRW 1,083 (common); KRW 1,083 (preferred)
  - Total Dividend Payout (interim + year-end dividends): KRW 9,811 billion
  - Dividend Yield (interim + year-end dividends): 2.7% (common); 3.3% (preferred)

### 2. Agenda Item No. 2: Approved and ratified

- Election of Directors
  - 2.1: Election of Independent Directors
    - 2.1.1 Mr. Jun-Sung Kim
    - 2.1.2 Mr. Eunnyeong Heo
    - 2.1.3 Ms. Myung-Hee Yoo
    - 2.1.4 Mr. Hyuk-Jae Lee
  - 2.2: Election of Executive Directors
    - 2.2.1 Mr. Young-Hyun Jun
    - 2.2.2 Mr. Tae-Moon Roh
    - 2.2.3 Mr. Jai-Hyuk Song

※ Independent Directors comprise 6 of the 10 members of the Board of Directors (60%).

### 3. Agenda Item No. 3: Approved and ratified

- Approval of Director remuneration limit

### 4. Agenda Item No. 4: Approved and ratified

- Election of Audit Committee Members
  - 4.1: Mr. Je-Yoon Shin
  - 4.2: Ms. Myung-Hee Yoo

※ Other important matters related to investment decisions

1. Earnings per share, set forth in Section 1 above, is basic earnings per share.
2. Dividend yield, set forth in Section 1 above, is the yield for a share, based on the average share price during the week that ended two trading days before the close of the record date, pursuant to the provisions of the Securities and Futures Act.

... want to KRX guidelines.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@lse.com](mailto:ms@lse.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RAGUKRWRVNUOARR