

LG ELECTRONICS INC.

(KRX: 066570)

Result of AGM

LG Electronics Inc. (the "Company") is pleased to announce that the resolution set out in the Notice of FY 2024 Annual General Meeting circulated to shareholders were approved at the Annual General Meeting of the Company held earlier today.

The result of the resolution is set out below:

Agenda

Agenda 1 : Approval of Proposed FY 2024 Financial Statements	Passed
- Year-end dividend per share : Common Stock 500 KRW, Preferred Stock 550 KRW (Total dividend per share including FY 2024 interim dividend : Common Stock 1,000 KRW, Preferred Stock 1,050 KRW)	
Agenda 2 : Approval of Amendment of Article of Incorporation	Passed
- Amending the Articles of Incorporation regarding the record date of interim dividends.	
Agenda 3 : Appointment of Directors	Passed
- 3-1 : Non-Independent Non-Executive Director : Bong-Seok Kwon (Re-appointment) - 3-2 : Inside Director : Joo-Wan Cho (Re-appointment) - 3-3 : Outside Director : Choong-Yuel Yoo (Re-appointment) - 3-4 : Outside Director : Sung-Choon Kang (New appointment)	
Agenda 4: Appointment of Audit Committee Members	Passed
- 4-1. Audit Committee Member : Choong-Yuel Yoo (Re-appointment) - 4-2. Audit Committee Member : Sung-Choon Kang (New appointment)	
Agenda 5 : Approval of Compensation Limit for Directors	Passed
- Compensation Limit 8.0 Billion KRW (Previous Year : 8.0 Billion KRW)	

LG Electronics Inc.

IR Planning Team
25 Mar, 2025

07336, Korea
LG Twin Towers
128, Yeoui-daero, Yeongdeungpo-gu, Seoul

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