

Transaction with Affiliate Company

Samsung Electronics Co., Ltd. (KS005930, KS005935, SMSN, SMSD) ("SEC"), on April 30, 2025, announced that its Board of Directors has authorized the following related-party transactions with affiliated companies.

1. Participation in rights offering

- Participation in the new stock issuance of Samsung SDI ("SDI")

☐ Major transaction terms

Transaction items	2,284,590 common shares of SDI
Transaction date	May 22, 2025
Transaction value	KRW334 billion (total invested capital of KRW1,728.2 billion)
Purpose of transaction	To purchase new shares issued by SDI allotted to existing shareholders
Terms and conditions	<p>* The transaction date is the subscription end date for existing shareholders.</p> <p>* The transaction value is based on the issue price per share in SDI's new capital issue disclosure on April 9, 2025.</p> <p>* The total invested capital is SEC's cumulative investment in SDI, including the transaction set forth herein.</p> <p>* The terms above are subject to changes in the process of SDI's capital increase process.</p>

Other Information:

- Number of Independent Directors present at the Board of Directors meeting: 6
- Attendance of Audit Committee: Y

2. Purchase of Employee Insurance Policy from Samsung Fire & Marine Insurance

☐ Major Transaction Terms

Insurer	Samsung Fire & Marine Insurance
Application date	May 2, 2025
Type of insurance	Employee insurance policy
Insurance premium	KRW26.2 billion
Insurance period	May 2, 2025-May 2, 2028 (3 years)
Purpose of transaction	Insure eligible employees for unforeseen health costs, as part of the Company's employee welfare program
Method of insurance payment	Annual installment payment (3 years)

Other Information:

- ☐ Number of Independent Directors present at the Board of Directors meeting: 6
- ☐ Attendance of Audit Committee: Y

3. Investment in the New Technology Investment Association (SVIC 74)

- Investment in the New Technology Investment Association (SVIC 74), established by Samsung Venture Investment Corporation (SVIC).

☐ Major transaction terms

Transaction date	May 2025
Transaction value	KRW 148.5 billion (to be made in cash)
Purpose of transaction	Discovery/acquisition of promising technologies for future readiness and reinforcement of business competitiveness in the DX division
Terms and conditions	* With the investment, SEC joins the New Technology

	<p>Investment Association (SVIC 74).</p> <p>* The total amount of the Investment Association (KRW 150 billion) is comprised of KRW 148.5 billion from SEC and KRW 1.5 billion from SVIC.</p> <p>* The funds will be paid on an as-needed basis via investments over the 7-year term of SVIC 74. Both SEC's join date and duration of SVIC 74 are subject to change.</p>
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Other Information:

- Number of Independent Directors present at the Board of Directors meeting: 6
 - Attendance of Audit Committee: Y
- ※ This disclosure is in accordance with the Korean Fair Trade Act, which mandates that a company must disclose financial and real estate transactions in the event the value of such a transaction is greater or equal to KRW 10 billion and the counterparty is an affiliate of the party required to make the disclosure.

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