RNS Number: 9717J Samsung Electronics Co. Ld

23 May 2025

Decision on Share Disposition

1. Number of shares to be disposed		Co	ommon	5,256,77.			
		(Other			-	
2. Price of shares to be disposed (Korean won)		ın Co	mmon	54,700			
		(Other			-	
3. Value of shares to be disposed (Korean won)		an Co	mmon	287,545,592,500			
		(Other				
4. Expected disposition period		Sta	ırt date	May 26, 2025			
		En	d date	May 26, 2025			
5. Purpose of disposition				Stock grants for employees			
6. Method of disposition				Transfer from the company's treasury stock account to the accounts of designated employees'			
7. Consignment investment brokers				Sansung Securities Co., Ltd. Shinhan Securities Co., Ltd. KB Securities Co., Ltd.			
	Disposition within the allowable distribution of profit (shares)	Common		48,149,247	Ratio (%)	0.8	
8. Holding status of treasury shares before disposition		Other		6,636,988	Ratio (%)	0.8	
	Other disposition	Common		-	Ratio (%)	-	
	(shares)	Other		-	Ratio (%)	-	
9. Date of board resolution (confirmation date)				May 23, 2025			
at the Deard of Directors meeting			resent	6			
			bsent	0			

10. Other Information to Consider:

- Shares denoted as "other" are preferred shares.
- The disclosure is in relation to the allocation of treasury shares to employees aimed at supporting sustainable growth of the Company and employees and retaining and motivating key talent. The conditions for the grant and the number of recipients are as follows:

[Grant conditions] employees who are employed on the scheduled grant date (excluding executives)

[Number of employees eligible for grant] 123,086

- The above details are subject to change within the scope approved by the Board, depending on the number of employees at the time of the grant and changes in the stock price.
- In Item 2 above, the price of shares to be disposed (Korean won) is based on the closing price on the day before the board resolution (May 22, 2025)
- In Item 3 above, the value of shares to be disposed (Korean won) was calculated by multiplying the number of shares to be disposed by the closing price on the day before the board resolution. The actual amount may change depending on stock price at the time of disposal.
 - Holding status of treasury shares before purchase (number of shares)

Stock type	Initial quantity		End quantity		
		purchase	disposal	cancellation	1210 quantity
common	29,700,000	68,593,875	=	50,144,628	48,149,247
other	4,050,000	9,499,024	-	6,912,036	6,636,988

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 rns@lseg.com or visit 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

MSCPPUPWAUPAURW