



## Transaction with Affiliate Company

The Board of Directors of Samsung Electronics Co., Ltd. (KS005930, KS005935, SMSN, SMSD) on July 31, 2025, authorized the following related-party transaction with an affiliated company.

### Long-term loans from Samsung Display

☐ Major transaction terms

<b>Loan type</b>	Long-term loans		
<b>Loan agreement date</b>	February 16, 2023		
<b>Lender</b>	Samsung Display	<b>Relationship with the lender</b>	Affiliate
<b>Loan period</b>	February 17, 2023-February 16, 2028	<b>Maturity Date</b>	February 16, 2028
<b>Loan amount</b>	KRW20 trillion		
<b>Total equity of borrower as of the end of the previous business year</b>	KRW236,396,657 million		
<b>Percentage of loan to total equity</b>	8.46%		
<b>Interest rate</b>	3.90%/year		
<b>Method of loan payment</b>	Lump sum at the maturity date (early payment is possible)		
<b>Purpose</b>	Operational costs		
<b>Total amount of loans (in the business year the agreement was signed)</b>	KRW20 trillion		
<b>Total assets of borrower as of the end of the previous business year</b>	KRW324,966,127 million	<b>Percentage of loan to total assets</b>	6.15%

#### Other information:

- This borrowing is intended to secure operating funds
- The above loan agreement date refers to the original agreement; and a contract extension is scheduled to be signed on August 14, 2025.
- Regarding the above interest rate, the interest rate for the original contract period (2023.02.17-2025.08.16) is 4.6% per year, and the interest rate for the extended contract period (2025.08.17-2028.02.16) is 3.9% per year
- The above 'Total amount of loans' includes the value of the loan that is the subject of this disclosure.
- The above values for total equity and total assets are from the end-2024 separate financial statements written in accordance with K-IFRS.
- This disclosure is a correction related to the extension of the loan agreement disclosed on February 14, 2023.
- Number of Independent Directors present at the BOD Meeting: 6 (100%)
- Attendance of Audit Committee: Y
- Date of a relevant disclosure: February 14, 2023

※ 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 a financial affiliate of the party required to make the disclosure.

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