

Transaction with Affiliate Company

Samsung Electronics Co., Ltd. (KS005930, KS005935, SMSN, SMSD) ("SEC"), on November 28, 2025, announced that its Board of Directors has authorized the following related-party transactions with affiliated companies.

Purchase of retirement pension policy from Samsung Life Insurance

- To ensure the stability of retirement benefit management and enhance overall profitability of the pension policy.

Insurer	Samsung Life Insurance
Policy premium	KRW 54.4 billion
Type of policy	Retirement Pension Policy - Defined Contribution
Terms of payment	Installment payments
Insurance	Pay retirement benefit at the time of retirement
Other	<ul style="list-style-type: none"> - The insurance period ends on the contract end date - Policy premiums are estimated amounts for the financial year 2026; actual amounts may differ - Separate from the foregoing total premium amount for Samsung Life Insurance, an estimated KRW 403.8 billion in retirement benefits from its defined benefits plan is expected be transitioned to its defined contribution plan during FY26, although the actual amount may differ

Purchase of retirement pension policy from Samsung Securities

- To ensure the stability of retirement benefit management and enhance overall profitability of the pension policy.

Insurer	Samsung Securities
Policy premium	KRW 142.2 billion
Type of policy	Retirement Pension Policy - Defined Contribution
Terms of payment	Installment payments
Insurance	Pay retirement benefit at the time of retirement
Other	<ul style="list-style-type: none"> - The insurance period ends on the contract end date - Policy premiums are estimated amounts for the financial year 2026; actual amounts may differ - Separate from the foregoing total premium amount for Samsung Securities, an estimated KRW 1,416.2 billion in retirement benefits from its defined benefits plan is expected be transitioned to its defined contribution plan during FY26, although the actual amount may differ

Purchase of retirement pension policy from Samsung Fire & Marine Insurance

- To ensure the stability of retirement benefit management and enhance overall profitability of the pension policy.

Insurer	Samsung Fire & Marine Insurance
Policy premium	KRW 647 billion
Type of policy	Retirement Pension Policy - Defined Benefits
Terms of payment	Lump-sum payment
Insurance	Pay retirement benefit at the time of retirement
Other	<ul style="list-style-type: none"> - The insurance period ends on the contract end date - Policy premiums are estimated amounts for the financial year 2025; actual amounts may differ

Purchase of retirement pension policy from Samsung Asset Management

- To ensure the stability of retirement benefit management and enhance overall profitability of the pension policy.

Insurer	Samsung Asset Management
Policy premium	KRW 200 billion

Type of policy	Retirement Pension Policy - Defined Benefits
Terms of payment	Lump-sum payment
Insurance	Pay retirement benefit at the time of retirement
Other	<ul style="list-style-type: none"> - The insurance period ends on the contract end date - Policy premiums are estimated amounts for the financial year 2025; actual amounts may differ

Revised) Purchase of retirement pension policy from Samsung Securities

- To modify the information disclosed on November 29, 2024 as the estimated policy premium for financial year 2025 increased by more than 20% from a year ago(KRW 57.5 billion → 70.6)

Insurer	Samsung Securities
Policy premium	KRW 70.6 billion
Type of policy	Retirement Pension Policy - Defined Contribution
Terms of payment	Installment payments
Insurance	Pay retirement benefit at the time of retirement
Other	<ul style="list-style-type: none"> - The insurance period ends on the contract end date - Policy premiums are estimated amounts for the financial year 2025; actual amounts may differ - Separate from the foregoing total premium amount for Samsung Securities, an estimated KRW 1,089.4 billion in retirement benefits from its defined benefits plan is expected be transitioned to its defined contribution plan during FY25, although the actual amount may differ

Investment in the New Technology Investment Association (SVIC 76)

- Investment in the New Technology Investment Association (SVIC 76), established by Samsung Venture Investment Corporation (SVIC).

□ Major transaction terms

Transaction date	December 2025
Transaction value	KRW 200billion (to be made in cash)
Purpose of transaction	To secure new growth momentum by identifying technologies for mid-to-long-term AI innovation
Terms and conditions	<p>* With the investment, SEC joins the New Technology Investment Association (SVIC 76).</p> <p>* The total amount of the Investment Association (KRW 300 billion) is comprised of KRW 200 billion from SEC, KRW 20 billion from Samsung Display, KRW 20 billion from Samsung SDI, KRW 20 billion from Samsung Electro-Mechanics, KRW 20 billion from Samsung SDS, and KRW 20 billion from SVIC.</p> <p>* The funds will be paid on an as-needed basis via investments over the 10-year term of SVIC 76. Both SEC's join date and duration of SVIC 76 are subject to change.</p>

Other Information:

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

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