

Samsung Electronics Reference Material for 2026 AGM

GENERAL TEXT AMENDMENT

The following amendment(s) has (have) been made to the 'Reference Material for 2026 AMG' announcement released on 13/02/2026 at 07:43 under RNS No 9325S.

(DETAIL CHANGE).

Reason	Before	After
Addition of agenda item for approval of treasury shares holding and disposal plan		Agenda Item 6: Approval of the Treasury Share Holding and Disposal Plan and related explanation (P29~P31)

Please follow the link below to see Samsung Electronics Reference Material for 2026 AGM.

http://www.rns-pdf.londonstockexchange.com/rns/3251U_1-2026-2-25.pdf

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