

KSD e-Voting Business



Contents

Act & Regulations

E-Voting Service



Act & Regulations : E-voting & Virtual Meeting

Legal base

E-Voting (Commercial Act : Article 368-4)

- Introduced in 2010
- Adopted by the sole discretion of BOD per meeting
- With digital certificate

Virtual Meeting

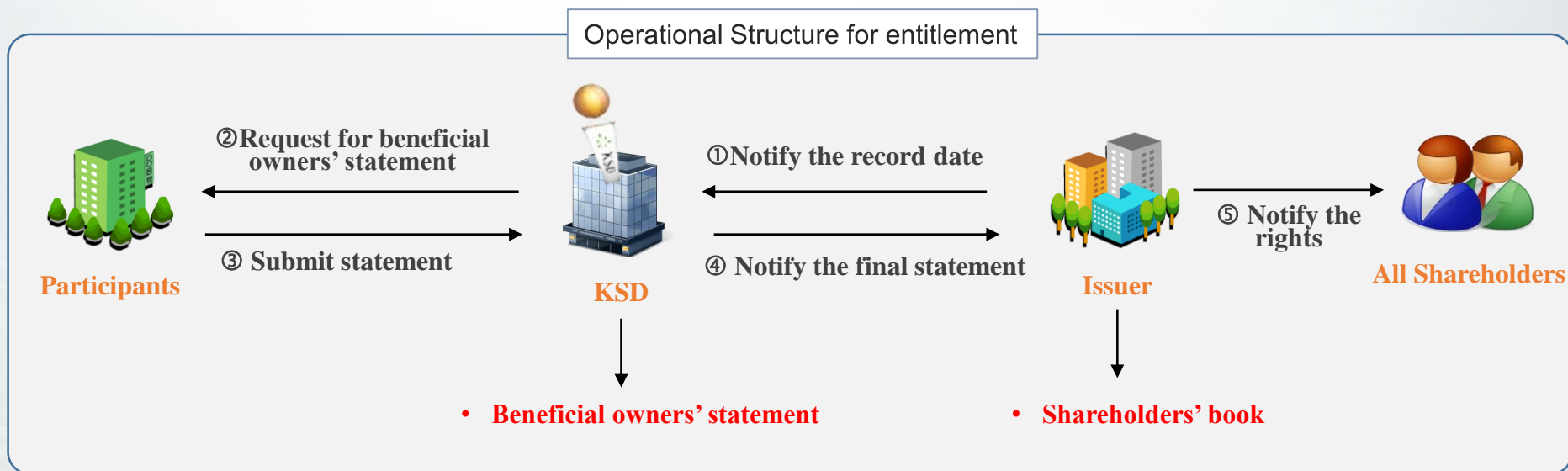
- NOT Allowed
- Heavy discussion for the need due to COVID-19
- Hybrid meeting is primary option



Act & Regulations : Key Dates and Shareholders' book

Key Dates for General Meeting

- Record Date should be set at the end of fiscal year for AGM, 25 days prior to EGM
- Convocation(notice of meeting) notice should be sent at least 14 days prior to GM
(For shareholders who have less than 1%, newspapers or public disclosure system used)
- AGM should be held in 3 months from the record date



Act & Regulations : Various Ways to Cast a Vote on GM

Ways to Exercise Voting Right



Shareholders

01

Direct Voting by attending physical GM

02

Direct Voting by sending paper ballot

03

Direct Voting through e-Voting platform

KSD e-Voting

04

Proxy Voting



Foreign Shareholders

05

Instruct



L/C

Input



KSD

Proxy vote



Issuer

E-Voting Service : History

History of K-eVote



2010.5.

- Proclamation of Amended Commercial Act by government which allows e-Voting

2010.8

- Launch e-voting system

2014.8 ~ 12

- Introduction of E-Proxy policy
- E-Proxy Voting System Development

2015.1

- Launch KSD e-proxy system

2017.12

- Launch Mobile System

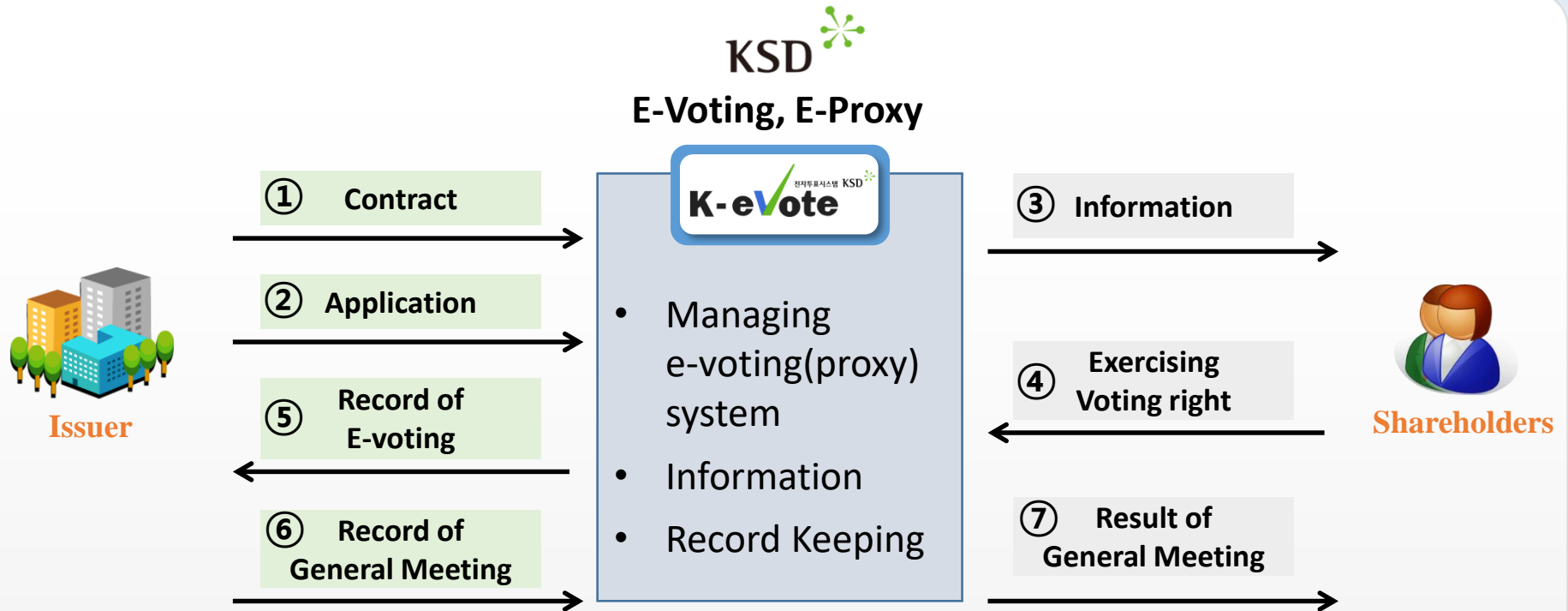
2020.8

- New system launch



E-Voting Service : Structure

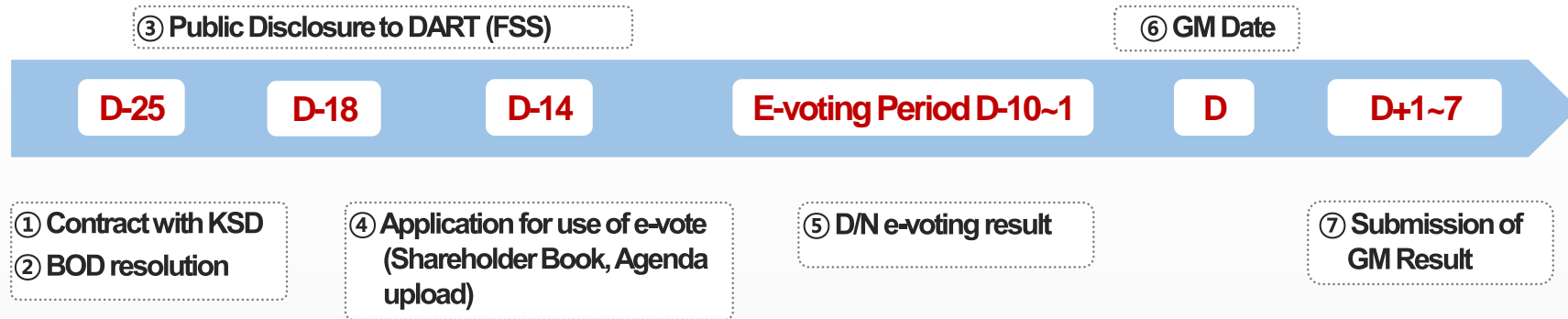
General Process



- Foreigners can't use e-voting system unless they have digital signature to exercise voting rights as electronic means by Enforcement of Commercial Act
- Service fee charges to corporations on the basis of capital and number of shareholders

E-Voting Service : Structure

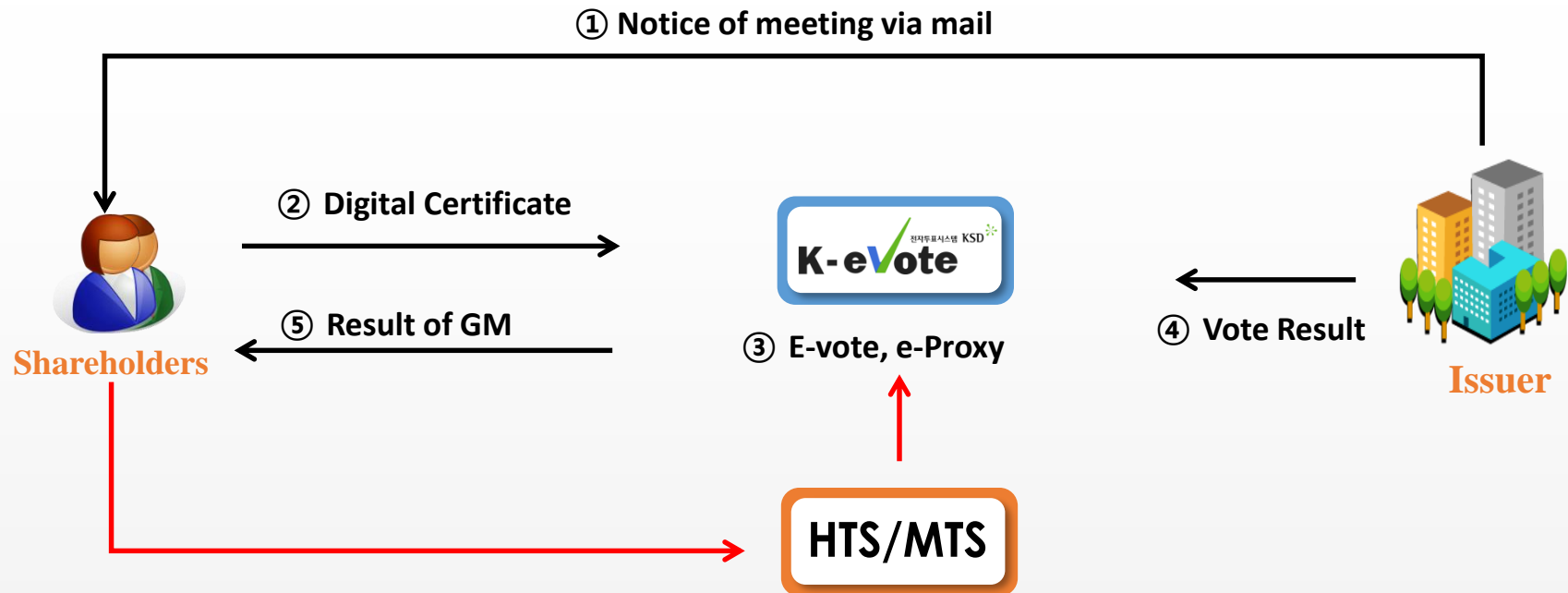
E-Voting Process



- ▼ E-voting period can be extended by the company's call
- ▼ Shareholders can access the e-voting system from 9 AM to 10 PM during e-voting period
- ▼ E-Voting will be closed at 5 PM on the D-1 the day before General meeting
- ▼ Company can monitor the real time statistics on the voting results

E-Voting Service : Individuals

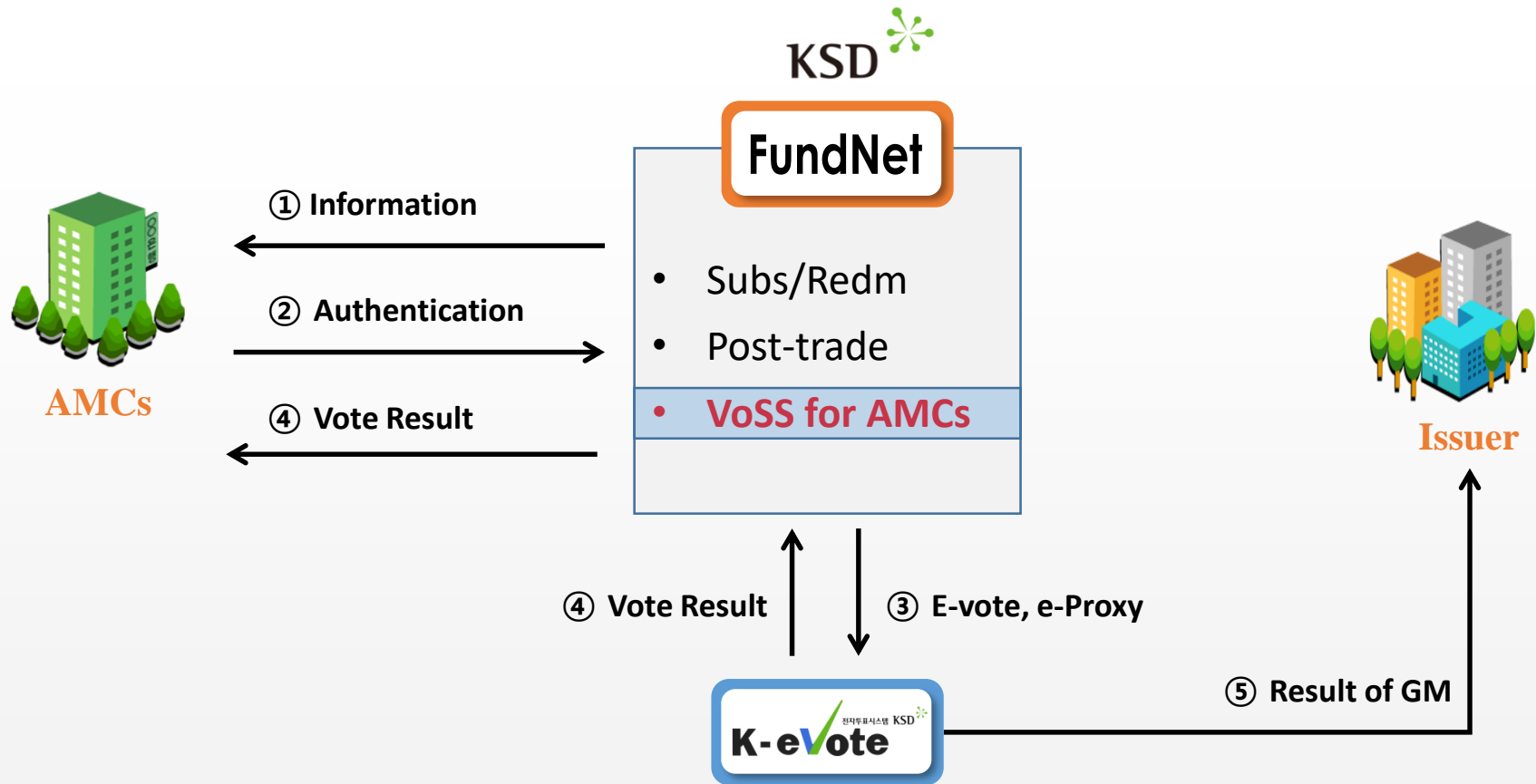
E-Vote for individuals



- ▶ Digital certificate includes biometric authentication by using finger print for mobile device
- ▶ Shareholders are able to use e-voting system without additional log on to the system when they use HTS/MTS

E-Voting Service : AMC's

E-Vote for AMCs



▼ VoSS stands for Voting Support Service of FundNet which is the infrastructure of Korean fund market

E-Voting Service : Future of e-vote

E-Convocation

- ▼ Accredited Notice of meeting can be sent via messenger app/ SMS without phone number
- ▼ Individual shareholders will be able to have instant access from the notice

E-Vote

- ▼ Vote through your favorite apps for easy access
- ▼ In-App e-Voting service by using Open API
- ▼ Enhanced statistical analysis for issuers





Thank you for listening

