

The 72nd General Meeting of Shareholders' Reference Documents

◆ Agenda 1 : Approval of the 72nd Fiscal Year's Financial Statements and Consolidated Financial Statements

A. Financial Position

[Unit : KRW mil.]

Division	Separate F/S		Consolidated F/S	
	FY 2019	FY 2018	FY 2019	FY 2018
Total Assets	836,373	796,085	1,358,577	1,241,933
Total Debt	277,684	245,892	611,673	506,170
Total Capital	558,689	550,193	746,904	735,763

B. Business Performance

[Unit : KRW mil.]

Division	Separate F/S		Consolidated F/S	
	FY 2019	FY 2018	FY 2019	FY 2018
Revenue	67,674	71,071	769,686	707,496
Operating Profit	23,955	24,007	52,823	50,549
Net Income	13,976	(78,885)	19,975	(163,890)

C. Audit Opinion

- (1) Separate F/S : Unqualified
- (2) Consolidated F/S : Unqualified

D. Dividend

- (1) Dividends : KRW 1,000 per a common share (20% of par value)
- (2) Total dividend : KRW 6,138 mil.

◆ Agenda 2 : The Appointment of Directors

Classification	Name	Main Position	Education
Internal Director	Han, Jong-Hyeon	- (Current) President of Dong-A Socio Holdings - President of M.I.Tech	- Master of Biomedical Engineering, Case Western Reserve Univ.

Internal Director	Kim, Min-Young	- (Current) Head of Management planning division of Dong-A Socio Holdings - Head of Medical Devices Division of Dong-A ST	- Bachelor of Business Administration, Seoul National Univ.
Internal Director	Park, Sung-Keun	- (Current) Chief Financial Officer of Dong-A Socio Holdings - Head of Finance Team in Dong-A Socio Holdings	- Bachelor of International Trade, Konkuk Univ.

◆ Agenda 3 : Approval of the Remuneration Limit for the Directors

[Unit : person, KRW mil.]

Division	FY 2020	Remarks
Number of Directors	7	
Remuneration Limit	2,000	

※ FY 2019 Actual remuneration of Directors

[Unit : person, KRW mil.]

Division	FY 2019	Remarks
Number of Directors	7	
Remuneration Limit	4,500	
Actual Payment	1,144	