



Announcement

Disclosure for Convocation Notice of the Extraordinary General Meeting of Shareholders

Convocation Notice of the Extraordinary General Meeting of Shareholders to be held on December 21, 2016 and Support Documentation for the Extraordinary General Meeting of Shareholders, "Business Integration with JX Holdings, Inc." to be enclosed when sending the notice as well as the internet disclosure of the Extraordinary General Meeting of Shareholders are posted on the internet website of the company. Please note that the notice will be sent to the shareholders on November 29, 2016.

For details, please see the following link.

[Home > Investor Relations > Stock Information > General Meeting of Shareholders](#) 