

SHINSEGAE

Shinsegae Inc.
194, Shinbanpo-ro, Seocho-gu
Seoul, Korea
06545

tel. 82.2.727.1921~2 fax. 82.2.727.1719
shinsegae.com

Dear Shareholders,

We are grateful for your interest in our company and we would like to invite you to the extraordinary general meeting of shareholders.

The extra ordinary general meeting of shareholders will be held on **June 14st, 2024** at Seoul Express Bus Terminal (Gyeongbu Yeongdong Line) 9th floor training room located in Seoul.

The matters to be voted at the Annual Shareholders' Meeting can be found in the attached Notice of Annual Shareholders' Meeting.

- Candidates for Inside Board of Director : **SUN JIN KIM**, served as the head of the sales division of Shinsegae and the head of Gangnam. After serving as the executive in charge of food and life genres, he served as the head of product division in charge of the overall MD of department stores, served as the head of Shinsegae Centum City and Gangnam, and is currently the sales manager in charge of the overall operation and marketing of all department stores. Based on his extensive experience and insight with the development of the Shinsegae, he is the right person for an in-house director who can not only operate the company stably but also establish mid- to long-term strategies and discover new growth engines recommended after being judged.

If you have any further questions, please do not hesitate to contact us at any time.

We believe it is important that your shares are represented at the extra ordinary general meeting.

The estimated deadline for voting is **June 13th**, therefore, we urge you to exercise your votes.

Thank you again for the participation as our shareholder.

Sincerely,

Dae-ho Kim

Vice President of Financing

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NOTICE OF THE EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING

Date: Friday, June 14th, 2024

Time: 9:30 am

Place: Seoul Express Bus Terminal (Gyeongbu Yeongdong Line)
9th floor training room 194, Sinbanpo-ro, Seocho-gu, Seoul

Agenda: - Matters to be reported -

1. Auditor's Report

- Matters to be voted -

1. Election of Director

· Election of Inside Board of Director Sun Jin Kim

Details of Agenda

No. 1 : Election of Director

The following candidate is nominated for Inside Board of Director.

Name:	Kim, Sun Jin
Date of Birth:	October 11 th , 1963
Term:	3 years
Professional Background:	The Head of Shinsegae Sales and the head of Gangnam (2024~) The Head of Product division (2021~2022) The Head of Gangnam (2021~2022)
Academic Qualification:	Major in the history department, Hanyang University
Nationality:	Republic of Korea
Relationship with the largest shareholder:	Executive
Transactions with the company in the past three years	None

Shinsegae Inc.

Investor Relations

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