

## **Board of Directors' Resolution on Provision of Collateral**

1. Debtor : Broadband Media Inc.
  - Relationship to the Company : Affiliated company
  
2. Creditor : Hana Bank, Korea Exchange Bank, Kookmin Bank, Korea Federation of Community Credit Cooperatives
  
3. Debt amount : KRW 100,000,000,000
  
4. Details of collateral provision
  - Maximum Amount of Collateral(KRW) : 130,000,000,000
  - Equity capital : KRW 1,223,225,383,351
  - Ratio to equity capital : 10.6%
  - Applicability of Large-scale corporation : Yes
  - Items of collateral : Company-owned real estate properties or Deposits of the Company
  - Period of collateral provision : from July 26, 2009 to November 6, 2010
  
5. Total balance of collateral provided : KRW 333,565,000,000
  
6. Date of BOD resolution : July 20, 2009
  - Outside directors present : 5 out of 5
  - Attendance of Audit Committee members : present
  
7. Others
  - (1) The figure indicated in the above table as the 'Maximum Amount of Collateral' in item 4 and the figures indicated in the table below as the 'Balance of collateral provided(KRW)' of Broadband Media Inc. and Broadband CS Inc. in 'Balance of Collateral' are the ceiling amount of the claim secured(130% of the loan balance).
  - (2) The period of collateral provision is based on estimated contract closing date.
  - (3) The above information is an extension of the 'Board of Directors' Resolution on Provision of Collateral' which was disclosed on February 28, 2007, September 13, 2007, and January 31, 2008.

[Balance of Collateral]

Debtor	Relationship	Balance of collateral provided (KRW)	Period of collateral provision	Items of collateral	Remarks
Broadband Media Inc.	Affiliated company	312,000,000,000	July 26, 2009~ November 6, 2010	Real estate properties owned by company/ Deposits of the Company	-For 1 year per each creditor (since the contract closing date) -Real amount of collateral provision: KRW 286,200,000,000
Broadband CS Inc.	Affiliated company	13,000,000,000	April 5, 2008~ October 9, 2009	Real estate properties owned by company	-
Employee Stock Ownership Association	Others	8,565,000,000	July 24, 2008~ September 4, 2009	Deposits of the Company	-

※ Relevant Disclosure Statute: Financial Investment Services and Capital Market Act, the Monopoly Regulation and Fair Trade Act