

BOD Resolution on Convening of Annual General Meeting of Shareholders

1. Convening Date: Friday, March 12th, 2010 9:00AM (Local time)
2. Venue: SUPEX Room (the 2nd basement), SK broadband Dongjak Building,
470-9, Shindaebang-dong, Dongjak-gu, Seoul, Korea
3. Report and Agenda
 - a. Report
 - Audit report and business report
 - b. Agenda for resolution
 - Agendum 1: Approval of the Financial Statements for the Year 2009
 - Agendum 2: Amendment of the Articles of Incorporation
 - Agendum 3: Approval of the Appointment of Directors (2 Persons)
 - Agendum 4: Approval of Ceiling Amount of the Remuneration for Directors for 2010
4. Date of the resolution by the Board of Directors: February 18, 2010
 - Outside directors present: 5 out of 5 were present.
 - Audit Committee members who are not outside directors: Present
5. The above mentioned agenda can be changed or a new agendum can be added upon the BOD resolution before the convening of Annual General Meeting of Shareholders is notified.