

Dear Shareholders

## **Notice of Record Date for the 39<sup>th</sup> Annual General Meeting of Shareholders**

Pursuant to Article 354 of Commercial Act and Article 12 of the Articles of Incorporation, Hanon Systems is announcing the record date of the 39th Annual General Meeting of Shareholders.

1. Purpose: To confirm entitled shareholders with the rights for the 39<sup>th</sup> Annual General Meeting of shareholders
2. Record Date: December 31, 2024
3. Book closure period: From January 1, 2025 to January 31, 2025

December 16, 2024

**Hanon Systems**

Co-CEOs Nurdal Kücükaya and Ramachandran (Subu) Nagasubramony

**Transfer Agent KB Kookmin Bank**

CEO Jae Keun Lee

