

※ The following notice has been updated to reflect the confirmed date of EGM.(as of December 19, 2024)

Dear Shareholders

Notice of the Record Date for Extraordinary 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 Extraordinary General Meeting of Shareholders.

1. Purpose: To confirm entitled shareholders with the rights for an extraordinary general meeting of shareholders
2. Record Date: November 18, 2024
3. **Date of meeting: January 3, 2025**
4. This notice has been revised to confirm the date of the extraordinary general meeting of shareholders, and the record date for the entitled shareholders remains unchanged.

December 19, 2024

Hanon Systems

Co-CEOs Nurdal Kücükaya and Ramachandran (Subu) Nagasubramony

Transfer Agent KB Kookmin Bank

CEO Jae Keun Lee

