

Dear Shareholders

## **Notice of the Record Date for 2025 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 2025 Extraordinary General Meeting of Shareholders.

1. Purpose: To confirm entitled shareholders with the rights for an extraordinary general meeting of shareholders
2. Record Date: August 29, 2025
3. Date of meeting: September 23, 2025.

August 14, 2025

**Hanon Systems**

CEO Soo Il Lee

**Transfer Agent KB Kookmin Bank**

CEO Hwan Ju Lee

