

**ENGLISH TRANSLATION**

**PROPOSED AGENDA OF 2021 ANNUAL GENERAL MEETING OF SHAREHOLDERS  
 MASAN HIGH-TECH MATERIALS CORPORATION  
 (12 April 2021)**

<b>No.</b>	<b>Proposed timing</b>	<b>Agenda</b>
1.	08.00 – 08.30	Shareholder registration and guest welcoming
2.	08.30 – 08.40	Starting the meeting Announcement of the result of shareholder registration and introduction to the Chairperson of the meeting
3.	08.40 – 08.50	Approval of appointing the Secretariat, the Vote Counting Committee, the agenda, and the working rules of the meeting
4.	08.50 – 08.55	Chairman’s opening speech
5.	08.55 – 9.40	The Management Team’s presentation
6.	9.40 – 9.45	The Board of Directors’ report (details recorded in the report posted on website)
7.	9.45 – 9.50	The Supervisory Board’s report (details recorded in the report posted on website)
8.	9.50 – 10.20	Voting session for Voting Card No.1: a. Proposal of the Board of Directors on matters for the AGM to approve b. Guidance on voting c. Voting
9.	10.20 – 10.40	Voting session for election of members of the Board of Directors for the term of 2021 – 2026 (Voting Card No.2): a. Notice of nomination and self-nomination result for membership of the BOD for the AGM to vote b. Guidance on voting c. Voting
10.	10.40 – 10.50	Coffee break
11.	10.50 – 11.20	Q & A
12.	11.20 – 11.25	Announcement of voting results for Voting Card No.1
13.	11.25 – 11.30	Announcement of voting results for membership of the BOD
14.	11.30 – 11.45	Passing the meeting minutes
15.	Closing the meeting	