

ENGLISH TRANSLATION

**PROPOSED AGENDA OF 2022 ANNUAL GENERAL MEETING OF SHAREHOLDERS
MASAN HIGH-TECH MATERIALS CORPORATION
(25 April 2022)**

No.	Proposed timing	Agenda
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 – 09.00	Video on overview of Company's activities
5.	09.00 – 09.05	Chairman's opening speech
6.	09.05 – 10.00	The Management Board's presentation
7.	10.00 – 10.05	The Board of Directors' report (details recorded in the report posted on website)
8.	10.05 – 10.15	The Audit Committee's report (details recorded in the report posted on website)
9.	10.15 – 10.40	Voting session: a. Proposal of the Board of Directors on matters for AGM to approve b. Guidance on voting c. Voting
10.	10.40 – 10.55	Coffee break
11.	10.55 – 11.30	Q & A
12.	11.30 – 11.35	Announcement of voting results
13.	11.35 – 11:45	Passing the meeting minutes
14.	Closing the meeting	