

ENGLISH TRANSLATION

**PROPOSED AGENDA OF 2023 ANNUAL GENERAL MEETING OF SHAREHOLDERS
 MASAN HIGH-TECH MATERIALS CORPORATION
 (18 April 2023)**

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 – 09.55	The Management Board’s presentation
7.	09.55 – 10.00	H.C.Starck’s 100+ anniversary video
8.	10.00 – 10.05	The Board of Directors’ report (details recorded in the report posted on website)
9.	10.05 – 10.15	The Audit Committee’s report (details recorded in the report posted on website)
10.	10.15 – 10.40	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
11.	10.40 – 11.00	Voting session for the election of additional members of the Board of Directors for the term of 2021 - 2026 at Voting 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
12.	11.00 – 11.15	Coffee break
13.	11.15 – 11.40	Q & A
14.	11.40 – 11.50	Announcement of voting results
15.	11.50 – 12.00	Passing the meeting minutes
16.	Closing the meeting	