

[Attachment #1] Outside Director Qualifications Review Report

Name	Qualifications Review Report
<p>Seong-kook Kim</p>	<ul style="list-style-type: none"> ▪ As the senior outside director, chairman of the Audit Committee and chairman of the Executive Candidate Nomination Committee, outside director candidate Seong-kook Kim participated in all Board and subcommittee meetings, actively presenting his opinions, and based on his broad understanding of the financial industry thanks to having worked for financial authorities and also as private financial company executive, supported efficient, sound operation of the Board. In 2020, he greatly contributed to operation of the Company’s governance through in-depth reviews and opinions on acquisition of treasury stock, overseas business expansion, etc. ▪ Candidate Seong-kook Kim meets all qualifications under applicable laws, and is deemed to have excellent qualities and abilities as an outside director candidate, including being judged suitable in the director evaluation.
<p>Seung-woo Lee</p>	<ul style="list-style-type: none"> ▪ As a member of the Audit Committee and chairman of the Compensation Committee, outside director candidate Seung-woo Lee participated in all Board and subcommittee meetings, actively presenting his opinions, and based on various public administrative experiences over the general financial field thanks to having worked for government agencies and financial authorities, actively contributed to fair, transparent operation of the Board. In 2020, he greatly contributed to operation of the Company’s governance through plentiful advices and opinions in the Board deliberations related to amendment of insurance industry legislations, etc. ▪ Candidate Seung-woo Lee meets all qualifications under applicable laws, and is deemed to have excellent qualities and abilities as an outside director candidate, including being judged suitable in the director evaluation.
<p>Jeong-ho Choi</p>	<ul style="list-style-type: none"> ▪ As a member of the Audit Committee and chairman of the Risk Management Committee, outside director candidate Jeong-ho Choi participated in all Board and subcommittee meetings, actively presenting his opinions, and based on his knowledge and experience in financial and insurance industries, contributed to greater expertise and fairness in operation of the Board. In 2020, he greatly contributed to operation of the Company’s governance through active reviews and opinions on agendas related to subsidiary and overall risk management, etc. ▪ Candidate Jeong-ho Choi meets all qualifications under applicable laws, and is deemed to have excellent qualities and abilities as an outside director candidate, including being judged suitable in the director evaluation.

Chairman of Executive Candidate Nomination Committee, Seong-kook Kim