

**Consent Agreement Regarding Collection/Use/Disclosure of Personal (Credit) Information**

Shinhan Financial Group

I hereby agree to the following terms regarding the collection, use, or disclosure of my personal (credit) information by Shinhan Financial Group.

**1. Terms of Collection/Use**

<p>Purpose of collection /use</p>	<ul style="list-style-type: none"> <li>▪ To help the Outside Director Recommendation Committee manage the ongoing long list of candidates and proceed with the recommendation process</li> <li>▪ To carry out legal obligations, including making the recommenders' personal information public, once the final recommendation for the Outside Director position is made.</li> </ul>
<p>Information subject to Collection /use</p>	<ul style="list-style-type: none"> <li>▪ Personal identifiers: Name, date of birth, job, address, email, landline and mobile phone numbers, and other contact information</li> <li>▪ Additional personal identifiers provided on the Outside Director Recommendation Form</li> </ul>
<p>Retention /usage period</p>	<ul style="list-style-type: none"> <li>▪ The abovementioned personal (credit) information will be retained/used from the date of the consent agreement until such time as the purpose of their usage has been fulfilled, at which point the information will be destroyed immediately. (The information will also be destroyed immediately at the individual's request.)</li> </ul>
<p>Right to decline and disadvantages to declining</p>	<ul style="list-style-type: none"> <li>▪ Individuals may refuse to agree to the collection/usage of the abovementioned personal (credit) information. However, the consent agreement is required for the evaluation of the Outside Director candidate, and recommendations cannot be made without the consent agreement.</li> </ul>

**2. Terms of Disclosure**

<p>Disclosure recipients</p>	<ul style="list-style-type: none"> <li>▪ Members of the Outside Director Recommendation Committee members, Board of Directors, etc.</li> <li>▪ Government agencies, Financial Services Commission, Financial Supervisory Service, and other public institutions as required for the performance of legal obligations</li> <li>▪ Personal (credit) information may be shared with third parties as needed to manage the long list and recommend candidates.</li> </ul>
<p>Disclosure recipient's purpose of use</p>	<ul style="list-style-type: none"> <li>▪ To help the Outside Director Recommendation Committee manage the ongoing long list of candidates and proceed with the recommendation process</li> <li>▪ To carry out legal obligations, including making the recommenders' personal information public, once the final recommendation for the Outside Director position is made.</li> </ul>
<p>Personal (credit) information subject to disclosure</p>	<ul style="list-style-type: none"> <li>▪ Personal identifiers: Name, date of birth, job, address, email, landline and mobile phone numbers, and other contact information</li> <li>▪ Additional personal identifiers provided on the Outside Director Recommendation Form</li> </ul>
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Date: \_\_\_\_\_ Name: \_\_\_\_\_ (Signature)