

Shinhan Financial Group

Voting Results of the 21st Annual General Meeting

Pursuant to Article 61 (General Meeting of Shareholders), Paragraph 3 of the Company's 'Internal Code of Governance' and Article 41 (Disclosure), Paragraph 1 of the 'Act on Governance of Financial Companies', Shinhan Financial Group discloses the results of its Annual General Meeting as follows.

I. DATE / TIME : Thursday, March 24th, 2022 at 10:00 am (Korea Standard Time)

II. PLACE : Grand Auditorium, 20th Floor, Shinhan Bank, 20 Sejong-daero 9-gil, Jung-gu, Seoul

III. VOTES CAST

(Unit : Share, %)

Total Issued Share Capital	Total voting rights (excluding Treasury shares)	Total votes cast	% of votes cast as % of Issued Share Capital
534,081,554	516,593,202	413,007,081	79.95%

IV. VOTING RESULTS

(Unit : Share, %)

Item No.	Resolution	For		Against			
		Votes For	% For ¹⁾	Votes Against	% Against ¹⁾		
1	Approval of Financial Statements and Annual Dividends for FY2021	409,254,441	99.09%	3,752,640	0.91%		
Election of Directors (8 Independent Directors)							
2	Election of Directors (IND)	2-1	PARK Ansoon	254,249,612	61.56%	158,757,469	38.44%
		2-2	BYEON Yang-ho	253,512,978	61.38%	159,494,103	38.62%
		2-3	SUNG Jaeho	249,157,742	60.33%	163,849,339	39.67%
		2-4	YOON Jaewon	300,204,040	72.69%	112,803,041	27.31%
		2-5	LEE Yoon-jae	249,149,409	60.33%	163,857,672	39.67%
		2-6	JIN Hyun-duk	304,317,831	73.68%	108,689,250	26.32%
		2-7	HUH Yong-hak	251,870,179	60.98%	161,136,902	39.02%
		2-8	KIM Jo Seol	410,228,910	99.33%	2,778,171	0.67%
Election of Audit Committee Members (3 Members)							
3	Election of Audit Committee Members	3-1	BAE Hoon	366,760,420	98.63%	5,077,098	1.37%
		3-2	SUNG Jaeho	237,499,781	63.87%	134,337,737	36.13%
		3-3	YOON Jaewon	258,630,560	69.55%	113,206,958	30.45%
4	Approval of the Directors' Remuneration Limit	362,687,204	87.82%	50,319,877	12.18%		

※ Votes Against includes votes withheld

※ Voting results for Resolution Item No. 3 reflects Article 371 of the Commercial Act, which limits the voting rights of shareholders to 3% of the total issued share capital.