

# Shinhan Financial Group

## Voting Results of the 22<sup>nd</sup> 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 23<sup>rd</sup>, 2023 at 10:00 am (Korea Standard Time)

**II. PLACE** : Grand Auditorium, 20<sup>th</sup> 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 |
|----------------------------|---|------------------|--|
| 526,266,869                | 508,778,517                                     | 413,457,940      | 81.26%                                       |

### IV. VOTING RESULTS

(Unit : Share, %)

| Item No.  | Resolution   | For         |        | Against       |          |
|---|--|-------------|--------|---------------|----------|
|   |  | Votes For   | %For   | Votes Against | %Against |
| 1   | Approval of Financial Statements and Annual Dividends for FY2022 | 384,738,991 | 93.05% | 28,718,949    | 6.95%    |
| 2   | Approval of Revision to Articles of Incorporation                | 409,364,372 | 99.01% | 4,093,568     | 0.99%    |
| Election of Directors (1 Executive Director, 1 Non-Executive Director, 7 Independent Directors) |  |             |        |               |          |
| 3   | 3-1 JIN Ok-dong (ED)   | 366,824,480 | 88.72% | 46,633,460    | 11.28%   |
|   | 3-2 JUNG Sang Hyuk (NED)   | 412,176,893 | 99.69% | 1,281,047     | 0.31%    |
|   | 3-3 KWAK Su Keun (IND)   | 330,966,365 | 80.05% | 82,491,575    | 19.95%   |
|   | 3-4 BAE Hoon (IND)   | 334,928,286 | 81.01% | 78,529,654    | 18.99%   |
|   | 3-5 SUNG Jaeho (IND)   | 286,168,527 | 69.21% | 127,289,413   | 30.79%   |
|   | 3-6 LEE Yong Guk (IND)   | 329,947,860 | 79.80% | 83,510,080    | 20.20%   |
|   | 3-7 LEE Yoon-jae (IND)   | 286,712,905 | 69.35% | 126,745,035   | 30.65%   |
|   | 3-8 JIN Hyun-duk (IND)   | 334,923,668 | 81.01% | 78,534,272    | 18.99%   |
|   | 3-9 CHOI Jae Boong (IND)   | 329,200,549 | 79.62% | 84,257,391    | 20.38%   |
| 4   | Election of IND as Audit Committee Member YOON Jaewon            | 275,506,082 | 73.19% | 100,908,737   | 26.81%   |
| Election of Audit Committee Members (2 Members)   |  |             |        |               |          |
| 5   | 5-1 KWAK Su Keun (IND)   | 293,506,116 | 77.97% | 82,908,703    | 22.03%   |
|   | 5-2 BAE Hoon (IND)   | 297,474,510 | 79.03% | 78,940,309    | 20.97%   |
| 6   | Approval of the Directors' Remuneration Limit                    | 410,069,888 | 99.18% | 3,388,052     | 0.82%    |

※ 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.