

PHYCHIPS Inc.

Notice of Annual Meeting of Shareholders

In accordance with the Article of 20 of incorporation, you are invited to attend 2023 annual meeting of shareholders.

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1. Date and Time : March 29, 2023
9:00 AM
2. Place : Meeting room of headquarter office
#104. 187 Techno 2-ro, Yuseong-gu, Daejeon, Korea
(Yongsan-dong, Migun Technoworld 2), 34025
3. Purpose :
 - 1) The 21th(2022.1.1 - 2022.12.31) Financial Statements
Determination of Statement of Profit and Loss,
Statement of Retained Earnings
 - 2) Remuneration Limit for Director
 - 3) Executive Change

March 15, 2023

PHYCHIPS Inc.

#104. 187 Techno 2-ro, Yuseong-gu, Daejeon, Korea
(Yongsan-dong, Migun Technoworld 2), 34025

President. Jinho Ko

If you cannot attend the meeting and need a power of attorney, or have any request, please call to Mr. Ko
(+82 10 9132 2432) for checking the details.