

# BOARD OF DIRECTORS

## OVERVIEW BOARD OF DIRECTORS

## CORPORATE GOVERNANCE

The GS E&C Board of Directors, the highest decision-making body in the company, consists of four standing members and five outside members. The Board freely discusses and then decides on important corporate governance issues, including how the General Shareholders' Meeting and BOD meetings are conducted. The BOD members also oversee major investment decisions, management plans, accounting and finances, and key personnel and organization policies. As a result, operational transparency is raised, the accountability of top management is reinforced, and the internal oversight and control functions are faithfully performed.



### CHANG-SOO HUH

- ◉ Chairman of the Board
- ◉ Presently Chairman of GS E&C
- ◉ Presently Chairman of GS Holdings
- ◉ Chairman of LS Cable (Former LG Cable)



### MYUNG-SOO HUH

- ◉ Presently President & CEO of GS E&C
- ◉ COO of GS E&C
- ◉ CFO of GS E&C
- ◉ Senior Vice President of LG Electronics



### SANG-RYONG WOO

- ◉ Presently President & CGO of GS E&C
- ◉ Head of Plant Business Division
- ◉ Senior Executive Vice President of GS Caltex



### HWI-SUNG LEE

- ◉ Presently Senior Executive Vice President of GS E&C
- ◉ Presently Head of Domestic Business Div.
- ◉ Head of Civil Engineering Business Div.



### JONG-BIN KIM

- ◉ Outside Director
- ◉ Presently Of Counsel, Yoon Yang Kim Shin & Yu
- ◉ The 34<sup>th</sup> Prosecutor General



### CHUNG-MAN KIM

- ◉ Outside Director
- ◉ Presently Full-time Counselor of LS Industrial System
- ◉ Vice Chairman of LS Industrial System
- ◉ CEO of LS Industrial System



### DUK-HOON LEE

- ◉ Outside Director
- ◉ Presently In-house Advisor of Professional Law Firm Youngjin
- ◉ President of the Woori Bank
- ◉ Member of Monetary Policy Committee



### CHONG-KUN PYUN

- ◉ Outside Director
- ◉ Presently Professor of Myongji University
- ◉ Chairman of Korean Society of Civil Engineering



### KYUNG-SUH PARK

- ◉ Outside Director
- ◉ Presently Professor of Korea University
- ◉ Vice Chairman of Korean Finance Association