

Securities code: 3659

March 27, 2024

To Shareholders

1-4-5 Roppongi, Minato-ku, Tokyo

NEXON Co., Ltd.

Representative Director,

President and Chief Executive Officer Junghun Lee

Notice of Resolutions of the 22nd Annual General Meeting of Shareholders

We hereby give notice that the matters outlined below were reported and resolved at the 22nd Annual General Meeting of Shareholders held on the date hereof.

Matters reported:

- 1) Business Report and Consolidated Financial Statements for the 22nd fiscal year (from January 1, 2023 to December 31, 2023), and audit results on the Consolidated Financial Statements by the Independent Auditors and the Audit and Supervisory Committee.
- 2) Non-consolidated Financial Statements for the 22nd fiscal year (from January 1, 2023 to December 31, 2023).

The contents of each of the items above were reported.

Proposals voted on:

Proposal No. 1: Election of five (5) directors (excluding those who are Audit and Supervisory Committee members)

As proposed, the shareholders elected Messrs. Junghun Lee, Shiro Uemura, Patrick Söderlund, Owen Mahoney and Mitchell Lasky as directors (excluding those who are Audit and Supervisory Committee members) and they have assumed their offices.

Proposal No. 2: Election of three (3) directors who are Audit and Supervisory Committee members

As proposed, the shareholders elected Messrs. Alexander Iosilevich, Satoshi Honda and Shiro Kuniya as directors who are Audit and Supervisory Committee members and they have assumed their offices.

Proposal No. 3: Determination of the remuneration, etc. of directors (excluding those who are Audit and Supervisory Committee members and external directors) (Grant of subscription rights to shares as 2024 equity-based stock options).

As proposed, the shareholders approved the proposal.

By resolution of the Board of Directors at its meeting held after the Annual General Meeting of Shareholders, Mr. Junghun Lee has been elected as Representative Director, President and Chief Executive Officer; Mr. Shiro Uemura has been elected as Representative Director and Chief Financial Officer; and Mr. Owen Mahoney has been elected as Director and Senior Advisor to the President. Messrs. Lee, Uemura and Mahoney have assumed their respective offices.