

## **Disclosure of appointment of executive officer**

In accordance with Article 7, Paragraph 2 of the Act on the Governance Structure of Financial Companies and Article 3, Paragraph 2 of the Regulations on the Supervision of the Governance Structure of Financial Companies, the details of the appointment of executives of our bank are disclosed as follows.

| Name                    | Title                             | Date       | Position                                    |
|-------------------------|-----------------------------------|------------|---|
| 유성현<br>(Yoo, Sung Hyun) | 금융시장 및<br>증권관리부<br>대표<br>(Daepyo) | 2024.11.01 | MD, Head of Markets and Securities Services |

The Hongkong and Shanghai Banking Corporation Limited, Seoul Branch