

LG Display



Corporate Value-Up Plan Report

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You Dream,
We Display.

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01 Progress Review

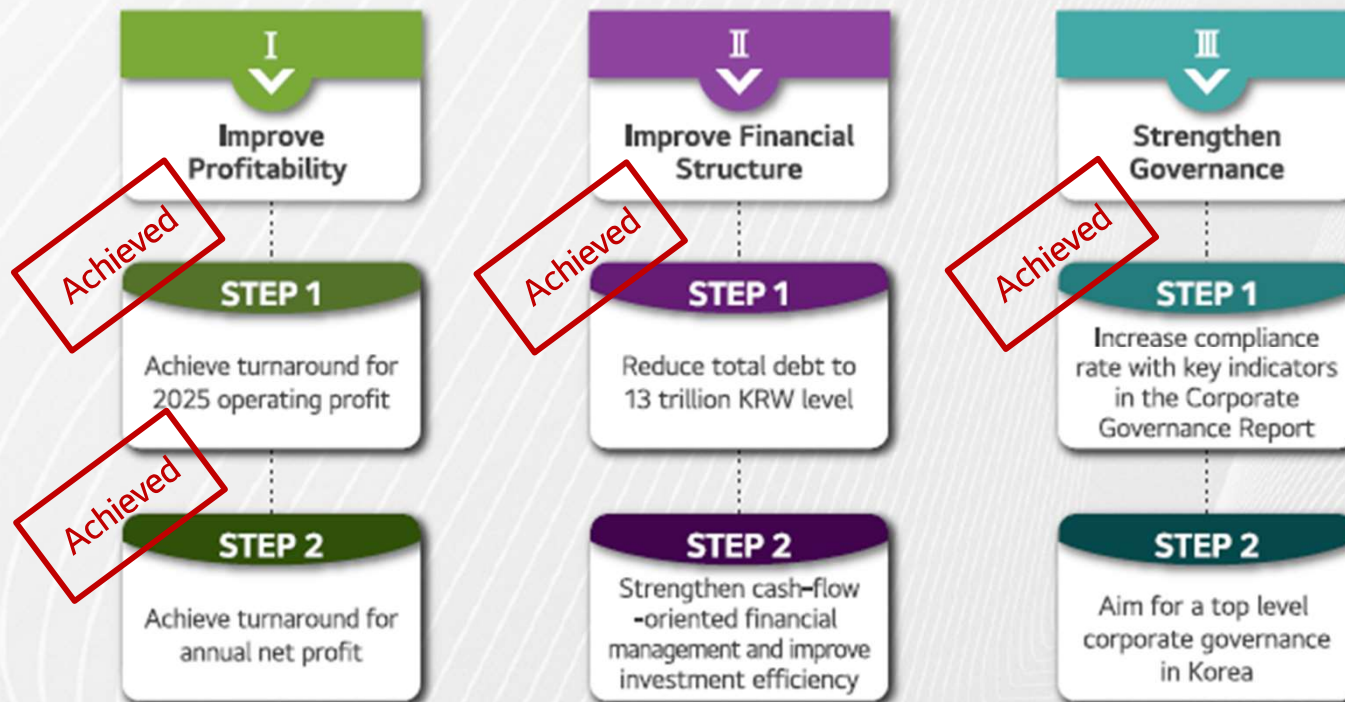
02 Mid-Long term Objectives



2025 Objectives & Progress Review (2024 disclosure)

The primary objective is to enhance profitability by improving operational efficiency and implementing cost reductions, while expanding our overall business performance. At the same time, we will aim to reduce our total debt level and strengthen our financial stability to better navigate uncertainties and volatilities in the business environment.

Additionally, we intend to enhance our corporate value in non-financial areas through strengthened corporate governance.

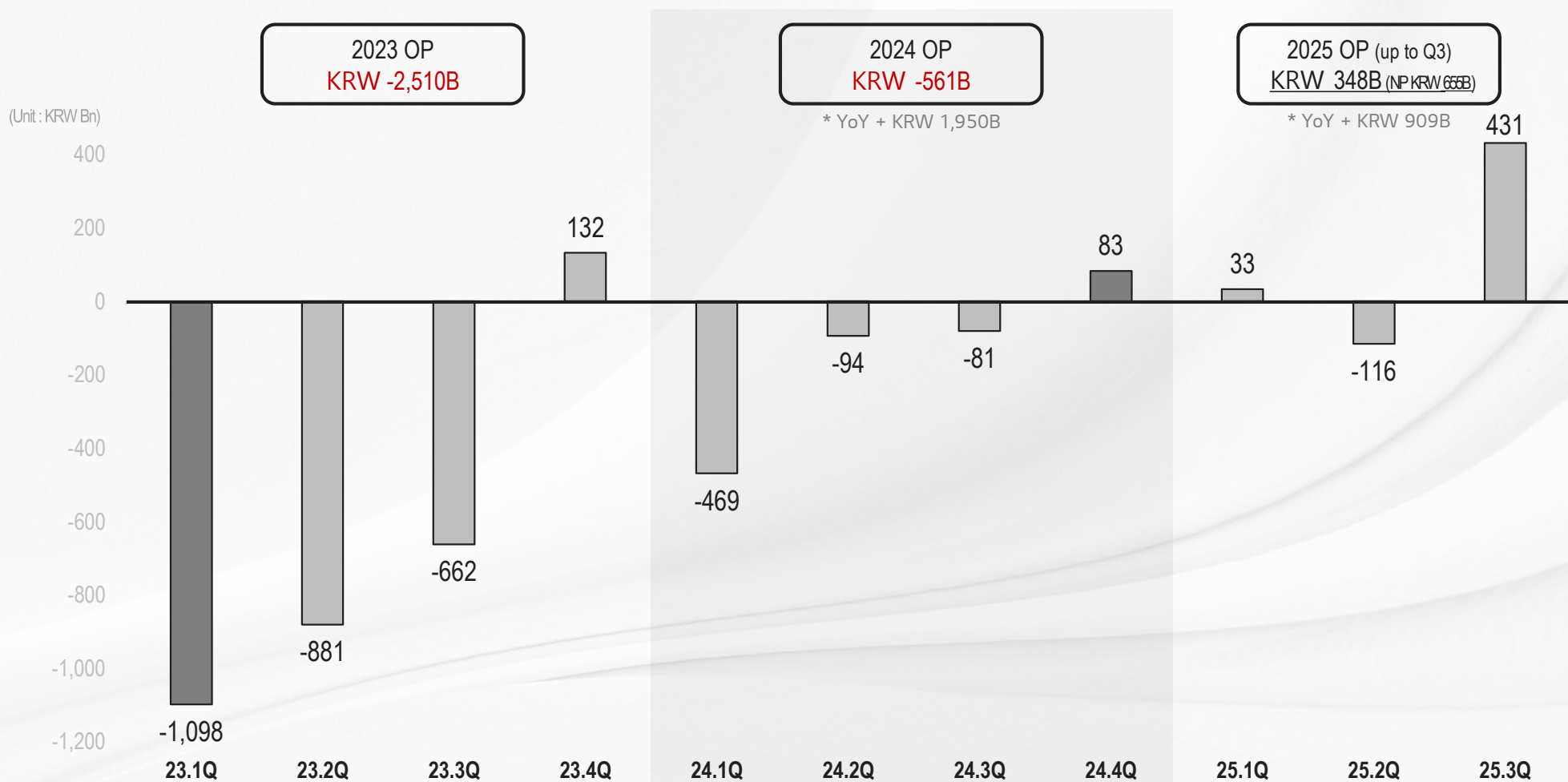


1. Progress Review : ① Improve Profitability

▶ 2025 Turnaround for both Operating profit and Net profit

Cumulative OP of KRW 348B up to Q3 2025, expect to turnaround on a yearly basis

- Reduce the first half seasonal volatility, and expand profit in the second half of the year

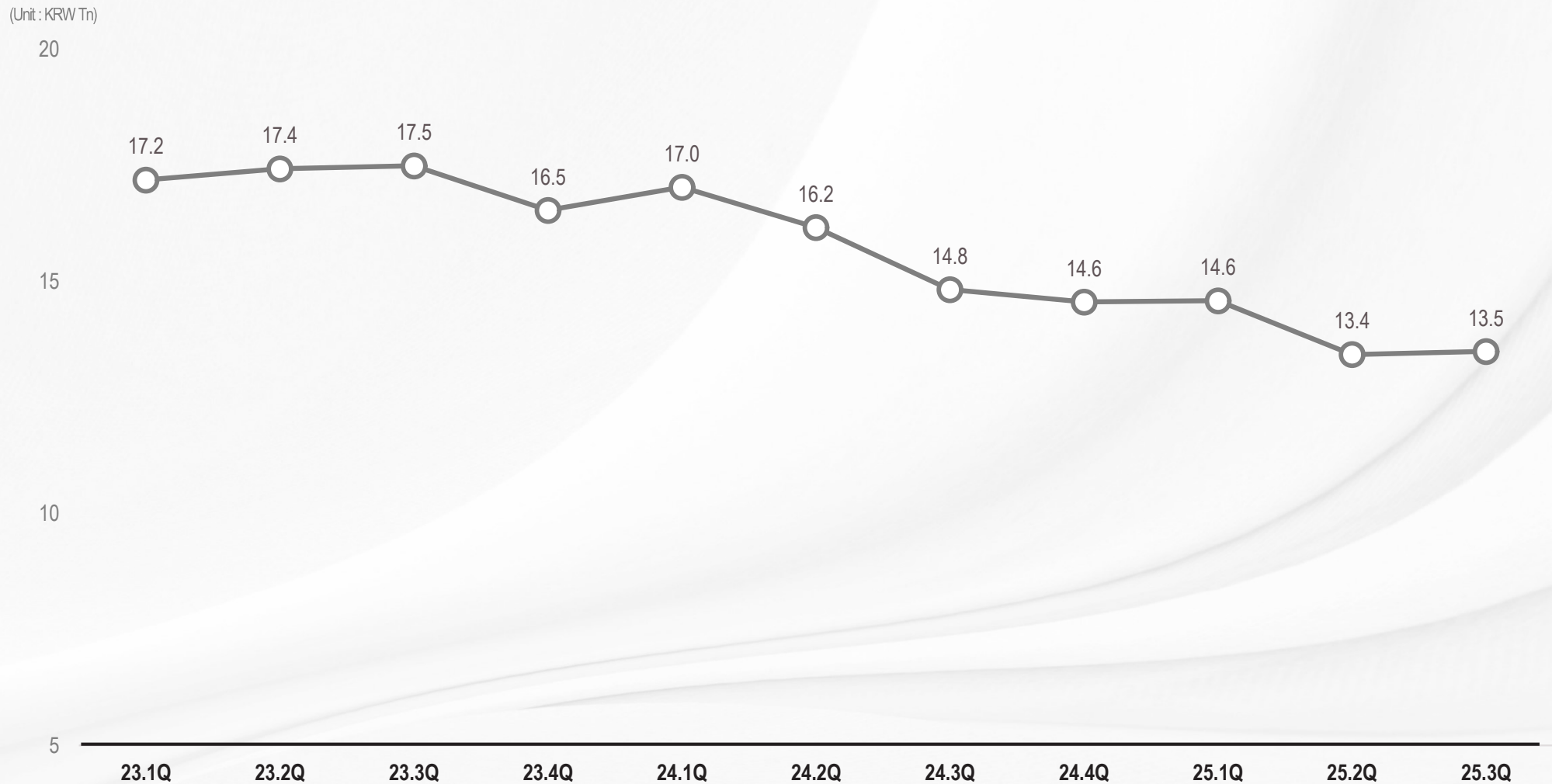


1. Progress Review : ② Improve Financial Structure

▶ Reduce total debt to KRW 13 trillion level

Achieved target by reducing total debt to KRW 13.5T as of Q3'25. Reduced KRW 1.1T vs 2024 year end

(Reduced KRW 4T of total debt during the last 2 years)



1. Progress Review : ③ Strengthen Governance

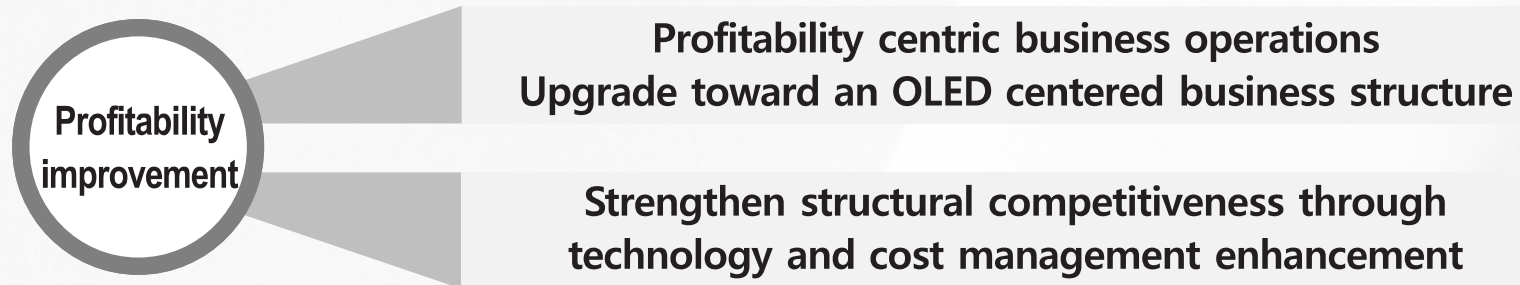
▶ Improved compliance with key indicators of corporate governance report

- Issued notice of FY2024 Annual General Meeting of Shareholders(2025.3.20.) 30days in advance (2025.2.18.) providing ample time to review the agenda items
- Held the FY2024 Annual General Meeting of Shareholders(2025.3.20.) outside of the designated dates of concentration set by the KRX as to expand opportunities for shareholders' participation
- Amended Articles of Incorporation(2024.3.22.) to provide predictability regarding cash dividends

Key Indicators		As of 2024	As of 2025
Shareholders	① Notice of Shareholder's meeting to be issued at least 4 weeks in advance	X	O
	② Implementation of electronic voting	O	O
	③ Holding meetings outside the designated dates of concentration for shareholder meetings	X	O
	④ Provision of predictability regarding cash dividends	X	O
	⑤ Notification to shareholders of dividend policies and dividend payment plans at least once a year	O	X
Board of Directors	⑥ Establishment and operation of a CEO succession policy	O	O
	⑦ Establishment and operation of internal control policies, including risk management	O	O
	⑧ Appointment of an outside director as the chair of the board	X	X
	⑨ Adoption of a cumulative voting system	X	X
	⑩ Establishment of policies to prevent the appointment of executives responsible for damaging corporate value of infringing shareholder rights	O	O
	⑪ Diversity among the members of the boards	O	O
Audit Body	⑫ Establishment of an independent internal audit department (supporting body for internal audit work)	O	O
	⑬ Presence of accounting of financial experts in the internal audit body	O	O
	⑭ Holding of meetings by the internal audit body with external auditors at least once a quarter, without management participation	O	O
	⑮ Establishment of procedures for granting the internal audit body access to important management information	O	O
Total		10 items (67%)	12 items (80%)

2. Mid-Long term Objectives

▶ Business area



▶ Financial area

