

Shinhan Financial Group

Voting Results of the 23rd Annual General Meeting

Pursuant to Article 61 (General Meeting of Shareholders), Paragraph 3 of the Company's 'Internal Code of Governance' and Article 41 (Disclosure), Paragraph 1 of the 'Act on Governance of Financial Companies', Shinhan Financial Group discloses the results of its Annual General Meeting as follows.

I. DATE / TIME : Tuesday, March 26th, 2024 at 10:00 am (Korea Standard Time)

II. PLACE : Grand Auditorium, 20th Floor, 20 Sejong-daero 9-gil, Jung-gu, Seoul

III. VOTES CAST

(Unit : Share, %)

Total Issued Share Capital	Total Voting Rights (excluding Treasury shares)	Total Votes Cast	% of Votes Cast as % of Issued Share Capital
512,759,471	511,902,890	427,587,954	83.53%

IV. VOTING RESULTS

(Unit : Share, %)

Item No.	Resolution	For		Against		
		Votes For	% For	Votes Against	% Against	
1	Approval of Financial Statements and Annual Dividends for FY2023 (Jan 1, 2023 - Dec 31, 2023)	422,068,168	98.71%	5,519,799	1.29%	
Election of Directors (8 Independent Directors)						
2	2-1	Kim Jo Seol	352,357,599	82.41%	75,230,355	17.59%
	2-2	Bae Hoon	349,265,784	81.68%	78,322,170	18.32%
	2-3	Yoon Jaewon	342,821,020	80.18%	84,766,934	19.82%
	2-4	Lee Yong Guk	345,152,980	80.72%	82,434,974	19.28%
	2-5	Jin Hyun-duk	346,119,856	80.95%	81,468,098	19.05%
	2-6	Choi Jae Boong	345,498,655	80.80%	82,089,299	19.20%
	2-7	Song Seongjoo	426,709,099	99.79%	878,855	0.21%
	2-8	Choi Young-Gwon	426,329,853	99.71%	1,258,101	0.29%
3	Election of IND as Audit Committee Member (Kwak Su Keun)	309,492,144	79.75%	78,573,314	20.25%	
Election of Audit Committee Members (2 Members)						
4	4-1	Bae Hoon	309,063,623	79.64%	79,001,835	20.36%
	4-2	Yoon Jaewon	303,480,337	78.20%	84,585,121	21.80%
5	Approval of Directors' Remuneration Limit	424,806,831	99.35%	2,781,123	0.65%	

※ Votes Against includes votes withheld

※ Voting results for Resolution Item No.3 and No.4 reflects Article 371 of the Commercial Act, which limits the voting rights of shareholders to 3% of the total issued share capital.