**ACS: Board resolution**

On 25 May 2020, Architects & Construction Service Corporation announced the Board resolution as follows:

Article 1: The Board of Directors approved the record date and the deadline for consulting shareholders via a ballot for the appointment of member of the Supervisory Board for the 2020-2025 term as follows:

- Record date: June 15, 2020

- Time of consulting shareholders via a ballot: Expected from June 18, 2020 to 14:00 on June 28, 2020

Article 2: The members of the Board of Directors and the General Director take responsibility for directing the implementation of the above contents in accordance with the guidelines of the Board of Directors

Article 3: This Resolution takes effect from the date of signing

Article 4: Members of the Board of Directors, the Management Board, the Office of the Board of Directors and relevant Departments are responsible for the implementation of this Resolution