

Hello,

this is the Management Planning Team of Shinsung E&G.

■ Major Disclosures

1. Single Sales Supply Contract Disclosure

(1) ASML Hwaseong New Campus Cleanroom Construction Contract (2025.03.06)

On the 6th, we announced through disclosure that our company has been awarded the ASML Hwaseong New Campus cleanroom construction contract. The client for this project is ASML Korea LLC, the world's largest semiconductor equipment manufacturer with unrivaled technology in the EUV (Extreme Ultraviolet) lithography equipment field. The Hwaseong New Campus that we have contracted will become a key base for ASML's business expansion in Korea. The contract amount is 7.15 billion won, which represents 1.24% of our recent sales (based on consolidated figures for 2023). Starting with this project, we will expand our business area into global projects with worldwide companies based on our advanced technological capabilities.

(2) Samsung SDS Suwon Data Center Server Room Construction Contract (2025.03.19)

On the 19th, we announced that we have been awarded the Samsung SDS Suwon Data Center server room construction contract. Recently, Shinsung E&G has been showing visible achievements related to data centers. In addition to the MOU signed with DataBean, which will be detailed in <Major News>, we have also been awarded the Samsung SDS Data Center construction contract. This project is the second project following the Samsung SDS Dongtan Data Center server room construction, with a construction amount of approximately 4.3 billion won. Based on this project, which is scheduled to be completed by the end of this year, we will diversify our business areas into high value-added new businesses.

2. Submission of Audit Report and Business Report (2025.03.18)

On the 18th, we received an audit report from Grant Thornton Daejoo and proceeded with related disclosures and business report submissions. As with the previous fiscal year, this year we again received an unqualified opinion, and our internal accounting management system was also evaluated as being effectively designed and operated from a materiality perspective. Listed companies are required to disclose their business reports one week before the shareholders'

meeting, and through this disclosure, our company has met the requirements to legally hold the regular shareholders' meeting on March 26. In addition, you can check the business status and detailed performance for 2024 through this business report. For more details, please refer to the link below.

<https://dart.fss.or.kr/dsaf001/main.do?rcpNo=20250318001079>

3. Regular Shareholders' Meeting Results Disclosure (2025.03.26)

Regarding the results of Shinsung E&G's 46th Regular Shareholders' Meeting held on the 26th, we would like to inform you that it has been confirmed as per the disclosure below. This shareholders' meeting dealt with 3 reporting items and 4 resolution items. With the participation and interest of all shareholders, all agenda items discussed at the shareholders' meeting were approved as originally proposed. We appreciate your cooperation and will humbly accept the opposing opinions to reference in our future business direction. Please refer to the disclosure below for related information.

<https://dart.fss.or.kr/dsaf001/main.do?rcpNo=20250326802025>

■ Major News

1. Shinsung E&G-DataBean Strategic Partnership (2025.03.14)

On the 14th, our company formed a strategic partnership with DataBean, a data center cooling solution company with immersion cooling technology. Our company is planning a business strategy to optimize the technology accumulated in the semiconductor, display, and secondary battery industries for the data center environment. By combining with DataBean's immersion cooling technology, we will showcase differentiated cooling solutions and expand our position in the global data center market in the long term. Specifically, through this collaboration, we plan to jointly develop technology that can maximize cooling efficiency in data centers and respond to the rapidly increasing demand for energy savings and carbon reduction.

2. Participation in InterBattery 2025 (2025.03.05)

From the 5th to the 7th, at "InterBattery 2025" held at COEX in Seoul, we showcased our flagship products such as EDM, particle visualization equipment, and ionizers, firmly establishing ourselves as a leading company not only in cleanrooms but also in dry rooms. Following last month's SEMICON Korea, this was a time when we could widely promote our company's technology by

setting up booths among thousands of visitors at InterBattery.

3. 46th Regular Shareholders' Meeting (2025.03.26)

Shinsung E&G's 46th Regular Shareholders' Meeting was held on the 26th. For shareholders who could not attend the meeting, we are preparing a video sketch of the shareholders' meeting scene, so please join us through the video to witness the end of 2024 and the beginning of 2025 for our company. In 2025, Shinsung E&G will continue to grow.

■ Shinsung E&G in the Media

1. Shinsung E&G Yongin Plant Visit Feature Article

This year's regular shareholders' meeting was specially held at our Yongin plant. The reason for holding the shareholders' meeting at the Yongin plant was to enhance understanding of our company and related businesses through experiencing the main product production site. We invited shareholders to the Yongin Smart Factory, which has also been selected as a K-Smart Lighthouse Factory. Prior to the shareholders' meeting, our company invited media representatives to our Yongin plant to showcase our excellent technological capabilities. The media representatives directly experienced the production line, which is over 80% automated, and left positive comments about the impressive production site where efficiency and flexibility are maximized. For more details, please check the articles below.

(1) [SME Component Tour] Shinsung E&G, 'Cleanroom Core' Yongin Plant... Smart Transformation Shines in Semiconductor Winter (Digital Daily / 2025.03.17)

<https://n.news.naver.com/article/138/0002192705?sid=105>

(2) [On-Site Report] Cleanroom Competitiveness & Productivity Up 2.1x... Visiting Shinsung E&G's Yongin Smart Factory (ZDNet Korea / 2025.03.17)

<https://n.news.naver.com/article/092/0002366931>

2. [Shinsung E&G] Leading the Industrial Complex RE100 Transition (Land & Housing Daily / 2025.03.31)

Although market uncertainty will continue this year, we plan to lead a profit-centered transformation by leveraging the momentum of improved performance in the fourth quarter. We will secure a

sustainable growth foundation centered on three axes: RE100, high value-added new markets, and global orders. For related feature article content, please refer to the following link.

<https://www.ikld.kr/news/articleView.html?idxno=310600>

Thank you.