

Code	ASG
Company name	ASG Corporation
Date	12/22/2023
Subject	BOD resolution dated December 21, 2023

Content:

On December 21, 2023, the Board of Directors of ASG Corporation approved the Company will not implement some of contents of the stock offering plan to existing shareholders with details as follows:

1. For right transference: In case the transfer of shareholders' purchasing rights results in the transferee's ownership ratio exceeding the regulations on public tender offer, shareholders must make a public tender offer in accordance with the provisions of law.
2. For handling the undistributed shares: In case of shareholders/investors buy the undistributed shares results in the ownership ratio exceeding the regulations on public tender offer, shareholders must make a public tender offer in accordance with the provisions of law.