



Hanwha Corporation

Hanwha Corporation's ESG Committee



2021. 3. 29

Hanwha Corporation's ESG Committee

1) Overview

- 'ESG Committee' has been established as a committee within the board of directors for professional deliberation on Hanwha Corp.'s sustainability and compliance management.
- Established on Mar. 29th, 2021.

2) Purpose

- Enhance corporate and shareholder value by meeting global ESG standards and strengthening compliance management.

3) ESG Committee Composition

Item	Contents
Composition	<ul style="list-style-type: none">• The ESG committee is comprised of 3 or more directors, of which 2/3 or more are independent directors.• The term of office is one year.• The chairman is one of the independent directors in the committee, and elected by the committee members.
Operation	<ul style="list-style-type: none">• A regular committee is held once a quarter.• A temporary committee is held if necessary.

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4) Main Subjects

Item	Contents
Environmental	<ul style="list-style-type: none">• Eco-friendly policies: conserving energy and water, reducing waste/greenhouse gas/harmful substances
Social	<ul style="list-style-type: none">• Corporate Social Responsibility(CSR) policies: human rights, fair trade, win-win cooperation with business partners, social contribution, anti-corruption activities
Governance	<ul style="list-style-type: none">• Corporate governance policies: enhancement of shareholder value, board of directors, audit organizations, collecting shareholder opinions, reviewing shareholder return policies
Compliance	<ul style="list-style-type: none">• Compliance management policies

5) Action Plan

– The company plans to deliberate on ESG and compliance issues and reflect them in company policies.

※ Sustainability report is to be voluntarily disclosed within 2021.