

IR

AMOREPACIFIC
GROUP

AMOREPACIFIC GROUP & AMOREPACIFIC CORP.

Stock Split Announcement

3 March, 2015

IR | Stock Split Summary

AMOREPACIFIC GROUP (APG) and AMOREPACIFIC Corp. (AP) announced on March 3, 2015 that the Board of Directors of the companies passed a resolution approving a ten-for-one split on the companies' common stocks and preferred stocks.

- All issued shares of APG and AP's common stocks and preferred stocks will be subject to the stock split.

1 Before

Stock type	AP		APG	
	Common	Preferred	Common	Preferred
Face value/Share	KRW5,000			
No. of Shares issued	5,845,849	1,055,783	7,979,098	911,097



2 After

Stock type	AP		APG	
	Common	Preferred	Common	Preferred
Face value/Share	KRW500			
No. of Shares issued	58,458,490	10,557,830	79,790,980	9,110,970

3 Tentative Schedule

No.	Procedure	Scheduled date/period
1	Shareholders' meeting	20 March, 2015
2	Tendering of Existing Shares	From 23 March, 2015 To 23 April, 2015
3	Suspension of Trading	From 22 April, 2015 To One day prior to Listing of new share certificates
4	Closing of Shareholder Registry	From 24 April, 2015 To 3 May, 2015
5	Delivery of New Share Certificates	4 May, 2015
6	Listing of New Share Certificates	8 May, 2015

4 Objective and Expected benefits

- ① To Increase no. of shares to bring increase in liquidity and no. of transactions
- ② To provide greater liquidity for existing shareholders
- ③ To make the companies' stocks more accessible to a larger number of individual investors