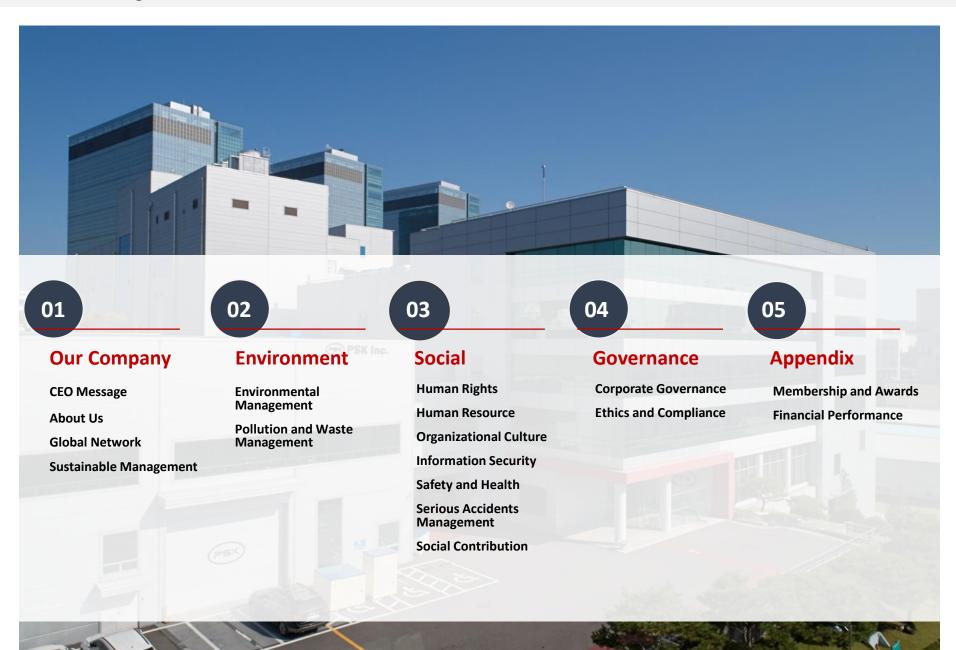


### **PSK's Passage to a Sustainable Future**



## **CEO** Message



**CEO of PSK Holdings Inc.** 



CEO of PSK Inc.

## We strive to become a leading company in ESG Management that creates a sustainable future.

Dear Stakeholders,

We would like to express our sincere gratitude to our shareholders, customers, partners and employees for your unwavering interest and support for the PSK Group over the past 30 years.

Given the numerous challenges the business environment faces such as inflation, climate change, pollution, and infectious diseases, PSK Group strives to building a "sustainable future" for business continuity. In order to stay ahead of the curve, PSK Group holds sustainability as the highest management value and intends to apply it to each organization of the company.

PSK Group has established an environmental management systems through the ISO 14001 certification to create a sustainable management system and is boosting its eco-friendly activities such as efficient use of resources, energy savings, and green building construction. To fulfill our corporate social responsibilities, we are conducting various charitable activities such as donations and volunteer activities and are also making great efforts in the fields of human rights, safety and health. In addition, we are striving to advance our governance structure by introducing a board-centered management and an electronic voting system.

PSK Group will focus more on creating sustainable growth for the company by adding the value of ESG to its vision of "the global leader in total processing equipment".

Thank you.

#### **About Us**

#### 1990 - 1993

90 | 06 Company founded

#### 1994 - 2001

**94** | 06 Affiliated research institute established

97 | 01 Listed on KOSDAQ 02 Localized 200mm Dry Strip

99 | 03 Developed 300mm Dry Strip

00 | 05 PSK America established

#### 2002 - 2007

03 | 05 PSK Asia (Taiwan) established

04 | 04 Singapore office established

07 | 04 Dry Strip World M/S No. 1 07 300mm Plasma Oxide Cleaning developed

#### 2008 - 2012

11 | 10 Japan office established

12 | 12 Acquired US SEMIgear

#### 2008 - 2012

12 | 08 PSK China

13 | 07 Supplied 450mm Dry Strip

#### 2017-Present

17 | 03 PSK Shanghai established

19 | 04 Company spin-off

(PSK Inc. established, PSK Holding Inc. continued)

09 PSK Japan established

20 | 04 Dry Cleaning World M/S No.1

21 | 09 Ireland office established

22 | 03 Localized Wafer Edge Clean

©PA IA.

PSK Group is a global company that continues to hold the No. 1 market share position in plasma dry strip and other semiconductor processes. Through sustainable growth, PSK Group is moving toward the future vision of becoming the global leader of providing wafer fab equipment. PSK Group will continue to leap forward with the goal of achieving the top tier position in the world for semiconductor equipment by 2025.

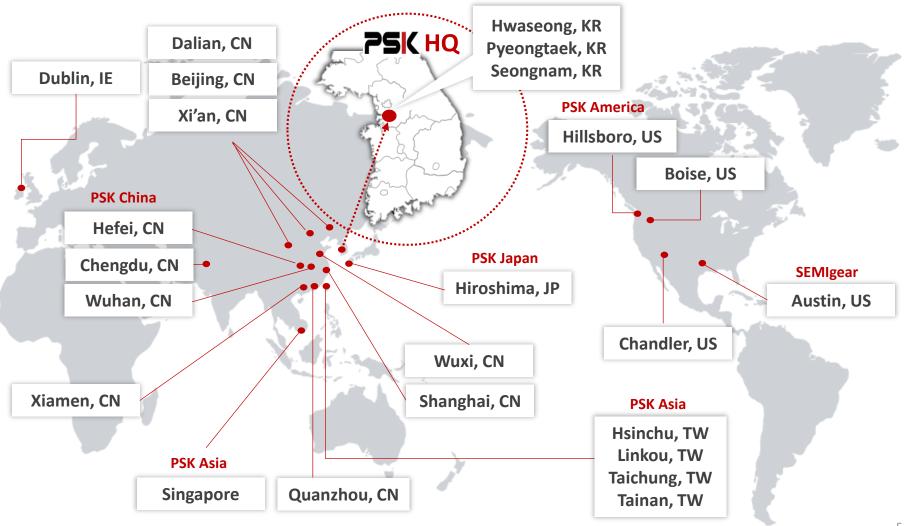


\* Activities by PSK Inc.

#### **Our Company**

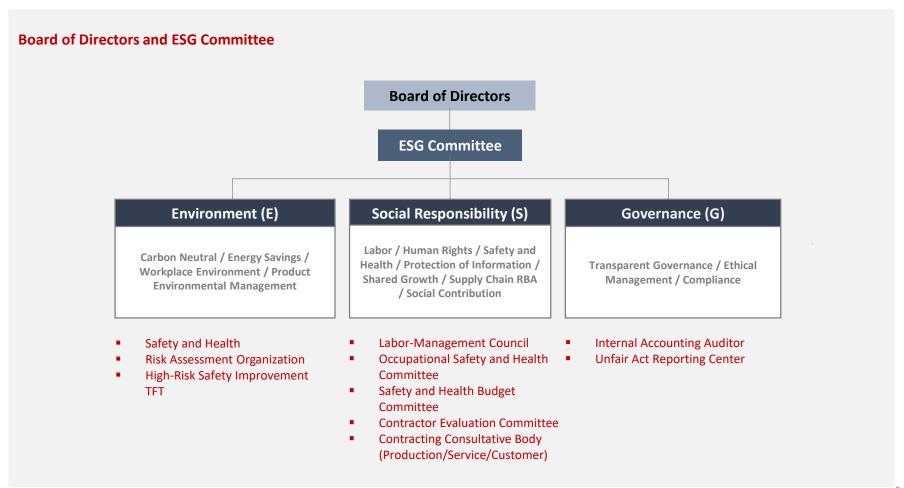
#### **Global Network**

With its corporate headquarters located in Korea, PSK Group has overseas bases in many countries where global customers, who produce semiconductors, are located. PSK Group's global network is PSK Group's competitive advantage that enables it to quickly respond to customer VOCs and provide technical services.



## **Sustainable Management**

The ESG committee plays a role in supporting the company to fulfill its responsibilities and roles for the environment and society, and to achieve sustainable growth in the long term by building a transparent governance structure.



## **Environmental Management**

PSK Group recognizes that environmental management is an essential responsibility and a duty of a company in the global climate change crisis and has acquired the environmental management systems (ISO14001) certification to comply with international standards and conduct eco-friendly activities that can be practiced in the workplace.

#### **Setting Environmental Policies and Goals**

The company's environmental policies include energy use and greenhouse gas emission management, water resource management, waste management, and chemical management. Each year, three areas including resources, energy, and utilities are monitored to set environmental goals and establish major action plans to achieve them.

# Resource

- Reduce paper, ink and toner usage
- · Reduce the purchase of cleaning products
- Reduce the occurrence of defective materials in connection with the production goals
- Expand recycling and review waste wood treatment plan
- Reduce food waste by controlling the amount of cooking through the reservation system



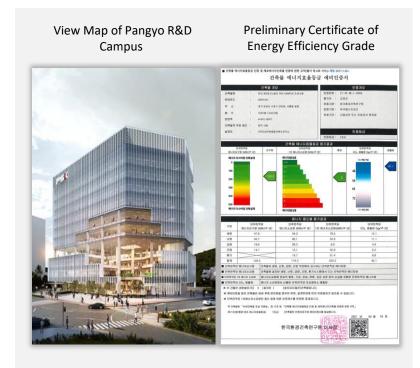
- Reduce power consumption in the facility through proper use of cooling tower (ambient air) by season
- · Solar power, Power saving activities, Water saving activities
- Reduce heat consumption of heating and cooling system through non-operation of absorber and chiller



- Encourage on/off management of scheduling control on production and research equipment
- Prevent leakage by standardizing nitrogen usage and constantly cut off unnecessary flow
- Prevent oxygen leakage or unnecessary use
- Supply gas after confirming the proper use of special gas
- · Control the supply by standardizing the usage of organic solvent

#### **Green Building**

The Pangyo R&D Campus, which is currently under construction, has been certified as an Energy Efficiency Grade 1 building in accordance with the Green Building Construction Support Act and the Rules for Building Energy Efficiency Grade Certification and Zero Energy Building Certification.



## **Environmental Policy and Environmental Management Systems Certification (ISO 14001)**

PSK Group shares the environmental policy with its members to raise the importance of compliance with policies and regulations. The company emphasizes recycling of waste, energy efficiency, use of natural resources, and developing eco-friendly materials and products.

#### [품질 환경 안전 보건 방침] 피에스케이 주식회사 (이하"당사"라 하다)는 바도체 제조용 장비에 대한 성계 개발 제조 성치 시운전 및 유지보수 서비스를 제공함에 있어서, 고객 및 법규의 요구 및 규제를 포함한 제반 요구사항을 악하고, 이를 당사에서 수행되는 제반 업무활동에 적용함으로써, 고객의 요구 사랑과 기대를 만족시킬 오 있는 제품과 서비스를 제공함은 물론, 제품 생산 및 서비스 활동으로 인해 발생되는 환경영향과 아저보거 의형선을 최소하하는 거야 이가의 생명조주과 기연의 유리권 책인을 다하는데 필스조거인을 인식하고, 자연과 더불어 살아가는 공동체라는 신념 이래 자연을 보다 맑고, 푸르고, 제품, 환경 및 안전보건 관련 법규와 기타 규제 요구사항의 준수 제품 생산, 설치 및 시운전 공정의 철저한 관리를 통한 최상의 제품생산 및 공급 제품불량 최소화 및 완벽한 사후관리를 통한 고객만족 극대회 지속적인 품질 및 제조 및 설치 공정의 개선을 통한 시장 경쟁력 확보 폐기물의 재 사용 및 제 활용율의 증대 에너지 및 천연자원의 효율적인 사용 환경친화적 자재 및 제품의 개발 조달 및 적용 생산활동 및 관련 운영활동으로 인한 안전사고의 ZERO화. 쾌정하 강인화경 조성을 위하 안전보건 유해물장 최소화 안전보건 위험성을 최소화 하기 위한 유해위험기구들의 개선, 개발 및 적용 ll를 효과적으로 추진하고, 고객만족과 품질, 환경 및 안전보건 성과를 지속적으로 개선하기 위해 당사는 KS O ISO 9001: 2015. KS O ISO 14001: 2015 및ISO 45001: 2018 규격의 요구사항물 만족시키는 효과적인 품질, 환경 및 안전보건 경영시스템을 수립하고 이를 이행한다 품질, 환경 및 안전보건 경영대리인은 본 품질, 환경 및 안전보건 방침과 법규 및 규제사항의 준수와 고객 요구사한 만족의 중요성을 교육 및 게시를 통해 건 직원들에게 건달하고 실행할 수 있도록 해야 하며

당사의 고객을 포함한 이해관계자들이 열광할 수 있도록 문서 또는 건가대체를 통해 격결한 생법으로 공개해야 한다.

2020년 04월 01일

피에스케이 주식회사

**Environmental Policy** 

#### ISO 14001 Certificate



## **Pollution and Waste Management**

#### **Hazardous Substance Management**

- Enact and revise chemical substance management guidelines
- Manage information on chemical substances that are used or delivered to and from workplace
- Risk reduction activities for hazardous chemicals (Labeling of hazardous substances, data on substance safety and public health, provide safety facilities and safety protection equipment such as a storage tank for hazardous chemicals, etc.)
- Establish chemical and biohazard assessment and management procedures when bringing in new substances
- Safe handling of hazardous chemicals through professional contractors

#### **Waste Management**

- Measure and manage the output of general/designated waste
- Disposal of general/designated waste through a professional contractor



## **Human Rights**

PSK Group respects the dignity and diversity of individuals according to the core value of 'People Driven' and strive to maintain a good working environment for its employees.

PSK Group offers improved systems and guidelines by periodically reviewing compliance management standards and labor laws.

#### **Labor and Human Rights Policy**



- Monitor and comply with labor-related laws
- · Monitor compliance management activities
- Work without coercion, prohibition of labor for young workers, freedom of association, humane treatment, prohibition of discrimination, etc.
- Conduct ethical monitoring, raise employees' awareness of workplace ethics, and take corrective actions according to the results of an investigation
- Continuous operation of an anonymous reporting center for unethical behaviors by internal employees or business partners
- Sharing of grievances and opinions through the in-house anonymous bulletin board

Compliance
Management

People
Driven

Work Ethics

Work & Life Balance

- Support for maintaining a stable life through a welfare system
- Create an environment where employees can focus on their work
- Current status of the welfare system (See the organizational culture)

- Operate a system to support work-life balance
- Current status of the workhour system
  - Family day (Early leave system)
  - "Work from Home" system
  - Flexible workhour system
  - Longer vacation for summer/winter seasons

#### **Human Resource**

PSK Group has established an education system to nurture members who fit the ideal of Global Talent, Specialist, and Creative Talent, as well as experts in each field, and is operating various competency development programs.

#### **HR Development Program**

The company's HR development program creates an atmosphere of self-learning by linking the HR system with the education system, and supports workers' improved competency to lead to better performance.

#### **Competency Level System**

- Establish a competency level table specialized for each job to strengthen professional competency, and present training and evaluation methods that are necessary for each job/competency
- Set the competency level required for each position and reflect it in evaluation/promotion of employees, connect the education system and personnel system, and ensure fairness of evaluation

#### **Academic Training System**

- Secure and nurture competent managers and advanced technical personnel
- Invigorate collecting management and technical information

#### **Champion System**

- Select in-house champions who are experts in their field
- Form a research group on each core technology centered on Champion
- Promote product development and sharing of expertise

#### **In-house Language Course**

 Develop global human resources by creating inhouse language courses for English, Chinese, and Japanese



#### **Knowledge Sharing**

 Exchange knowledge through research center seminars, thematic research presentations for new employees, Champion performance sharing meetings, and meetings to share the status of platform operation, etc.



#### **Operation of Learning Management System**

- Manage the individual learning plan and records through HRDS, a computerized system dedicated to education
- Operate in-house online courses in HRDS; all members can act as in-house instructors



## **Organizational Culture**

PSK Group is preparing various systems to create a corporate environment that is good to work and a corporate culture that balances work and life.

#### **Work-Life Balance**

#### Dormitory support ■ Subsidy for settlement, support for Residen monthly rent tial Housing loan, living stabilization funds In-house cafeteria, lunch and dinner Provide children's tuition and scholarships Family happiness camp, children's drawing contest Support for spouse's health checkup Family Family event, funeral assistants, provision of necessary supplies Parental leave and reduced working hours during childcare Women's lounge, provision of women's items Comprehensive/regular health-checkup Subscription to group accident Health insurance Operation of an in-house fitness center Support for external education expenses Operation of in-house language Develop -ment Payment for in-house instructors Support for book purchase Operation of the employee stock ownership plan Support for condominium/resort Welfare Operation of a welfare website (welfare points provided) Support for operation of in-house clubs

#### **Fair Evaluation and Compensation**

Five-step evaluation system has been designed so that employees can compete regardless of gender within the same job/position, and a competency level table is implemented for each job, which is used as the basis for evaluation and promotion. In addition, quarterly performance management is carried out through a performance management system, and fairness of evaluation is boosted by feedback between group members and group leaders.

## Flexible Work and Improvement of Work Efficiency

In order to create a work culture in which employees can focus on their work and produce performance, a flexible workhour system has been adopted, and remote working is also promoted.

#### **Horizontal Organizational Culture**

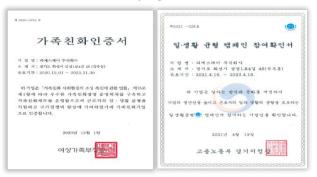
We are creating a more horizontal and flexible organizational culture by simplifying the job level to four levels and unifying the titles of employees to two levels.

#### **Diversity**

The proportion of female employees compared to the average total number of employees (excluding registered executives) during the period under consideration is 22%, the proportion of female managers (manager level and above) is 16%, the young employees under the age of 34 is 69%, and the foreign workers is 3%. (\*Based on PSK Inc. domestic HQ)

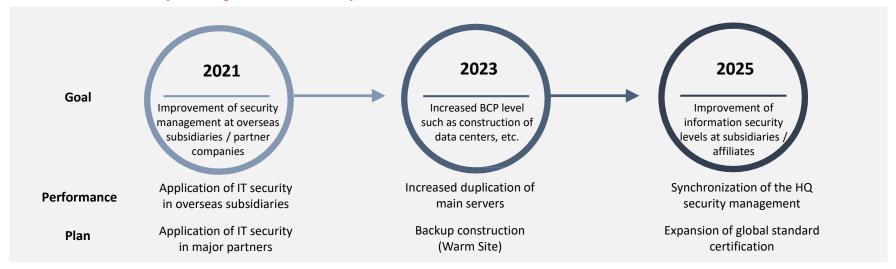
_	Year (Period under consideration)				
Category	2019	2020	2021	2022 June	
Total number of employees	263	297	324	339	
Number of female workers	55	68	75	75	
Number of female managers	7	12	12	12	
Number of young employees	188	206	220	233	
Number of foreign workers	11	11	10	9	

## Certified as a family-friendly company, Participating in work-life balance campaigns



## **Information Security**

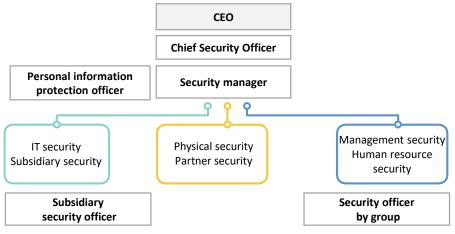
#### **Information Security Management Roadmap**



#### **Purpose of Information Protection**

The purpose of the company's information protection system is to protect its information assets and comply with customer's security requirements. In order to protect the company's information assets more effectively and contribute to improving its impression to the public, we have established effective information protection policies and are conducting active education and training on information protection and promoting this actively to internal and external stakeholders.

#### Information security organization



#### **Information Security**

Under the direction and supervision of the CISO (Chief Information Security Officer), a dedicated information protection organization is formed to comprehensively manage and supervise the information protection in the company and its affiliated subsidiaries. Also, this organization responds to security compliance issues as well as prevents information leakage and breach.

We provide frequent/regular education on security issues and are also focusing on strengthening the security capabilities of our partners for shared growth.

#### **Information Security Education**

Title	Content	Cycle
Information Security Training	Video training on major issues and internal policies	Once a month
Training for Employees Visiting Partner Companies	Separate training for employees working in partner companies	Frequently
Personal Information Protection Training	Training for employees dealing with personal information	Once a year
Security Officer Training	Capacity building training and seminar for employees working on security	60 hours per year

#### **Security Policy**

#### Prevention and response to breaches



Monitoring and response training using various security solutions

#### Data protection and monitoring



Backup to secure BCP Duplication of backup/servers Monitoring of information leakage

#### Security level enhancement policy



Customized training for continuous improvement of security levels to balance the implementation of security policies and work efficiency

## External authentication and maintenance of security



Mock hacking training Ransomware response training Maintaining external authentication The dedicated information protection team holds working-level meeting on information security once a month with managers in each department and updates the monthly security inspection record and training status. The team establishes a remote working plan and secures a necessary system to make remote working possible even in the event of an accident caused by the pandemic (Covid-19) or natural disasters.

Overseas Subsidiaries	Partners	Main IT System
Application of the same level of information protection and IT security policies as the corporate office according to ISO 27001.  Execution of the same security training and regular security activities	Implementation of security consulting and assessment according to the size of business partners	Implementation and expansion of duplication for major servers in consideration of the importance of work.  Duplication of the back-up system and dissipation to remote locations to brace against various breach incidents

#### **Certification and Performance Management**

The company maintains the information security management systems (ISO 27001) and business continuity management systems (ISO 22301) certifications. Internally, KPI items for security are established and their performance is measured for security performance management. Externally, information security readiness is also assessed.

## **Safety and Health**

PSK Group recognizes the safety and health of all employees as the top priority in all corporate management activities and is doing its best to create a safe and pleasant working environment by establishing an environmental, safety and health management system that complies with laws and standards.

#### **Safety Management Systems**

#### Safety and health management system certification

The company's business sites are operated based on the safety and health management system and have acquired ISO 45001 certification for the system.

## Environmental safety monitoring, finding and prevention of potential risks

We conduct regular safety monitoring on about 100 items per year and operate the 'High-Risk Safety Improvement TFT' to strengthen high-risk safety management to discover and address potential risks.

#### Strengthening internal and external safety capabilities

Internally, legally mandated trainings, regular fire drills, and emergency response drills are conducted to boost the safety competency of employees, and the performance of safety and health professionals are reflected in the personnel evaluation. Externally, to improve the safety of our partners, we conduct safety environment inspections, check whether improvements have been made, and provide trainings.

#### **Health Management Systems**

#### Promotion of employee health

For employee health management, we conduct annual health checkups for all employees, and a nurse from a partner hospital visits the company every month to provide health counseling.

#### Improvement of work environment

Every year, we inspect if the working environment complies with legal requirements and check room cleanliness, illuminance, etc. to improve the working environment. By receiving environmental improvement requests through regular labor-management council meetings, subcontracting council meetings, or regular in-house intranet, we prevent near-miss accidents by improving odors and pollution and repairing damaged or destroyed facilities.

#### **Disease prevention**

To prevent the spread of the infectious diseases, we have set up our own policies in accordance with the national standards, shared them with our members, and provided quarantine products. To prevent group food poisoning, we thoroughly manage restaurant hygiene and conduct daily sanitary and safety inspections on food service consignment companies.

## **Serious Accidents Management**

In order to prevent serious accidents and industrial accidents, PSK Group identifies high-risk work and hazardous risk factors, has installed emergency warning lights at work places, operates an emergency contact network (CEO, safety and health organization, management supervisor), writes customized scenarios for each risk factor, and conduct semi-annual emergency response drills. In addition, the company's response system was recently checked as we hired a law firm to get consulting on our compliance with the Serious Accident Punishment Act, and it was confirmed that the company has an excellent safety and health management system by satisfying 236 items (94%) out of a total of 252 items. We are making efforts to faithfully fulfill the employer's obligation to secure safety and health by preparing improvement measures for matters that need to be supplemented.

#### Action process in case of accidents

## Action/ Investigation of the accident site

- Recognition of accident occurrence and spreading news about the situation (emergency contact network, 119 report)
- 2. Safety and health departments check the accident site
- 3. On-site control and first aid
- 4. Transportation of the injured to hospital
- 5. Site preservation and accident investigation

## Emergency response committee/ Accident compensation

- Emergency response committee and occupational safety and health committee meetings are held
- Response to the victim's family (accident compensation/consultation with the bereaved family)
- 8. Prepare legal countermeasures with third-party experts

#### Suspension of work/ Release

- Ministry of Employment and Labor officials' on-site arrival and inspection, and order to stop work
- Arrival of the police at the site, an investigation into the accident, and an interview with the person concerned
- Create an accident report and implementation plans for prevention of recurrence, and submit to the Ministry of Employment and Labor
- 12. Revocation of the order to stop work from the Ministry of Employment and Labor
- 13. Occupational Safety and Health Committee meetings are held, follow-up reports are submitted

## Follow-up/ Prevention of recurrence

- 14. Revision of the work process
- 15. Conduct safety training to prevent a recurrence, implement trauma improvement plans
- 16. Continuous monitoring and follow-up reporting

#### **Social Contribution**

PSK Group organizes regular employee volunteer programs and sponsors different organizations and groups as part of its efforts to fulfill corporate social responsibility and give back to the community.

#### **Community Engagement**

PSK Group employees participate in various community volunteer activities through SEPAS, a volunteer corps made up of Samsung suppliers.

- Clean-ups at community child care centers and orphanages ("Building Hope Nests")
- Kimchi making and briquette delivery ("For a Warm Winter")
- School violence prevention activities ("Unison Camp")

■ Blood donation campaign



#### Sponsorship and other activities

Each year, we spend tens of millions of Korean won to support different organizations and sponsor surgeries for rural and disadvantaged families. For example, we have provided funds for:

- Korea National Council on Social Welfare (Child Development Account), Korean Organization for Rare Diseases, Catholic Women's Organization, WUCWO, Seoul Chamber Music Festival
- Scholarships for educational institutions
- Rural community support, crop farming support
- Charity golf tournament organized by Miso Sarang Supporters'
  Association (fundraising for sick children from low-income families)
- PSK Group's donation campaign





## **Corporate Governance**

PSK Group is committed to promoting a culture of "accountable management" driven by the Board of Directors, of which members are elected based on a range of criteria: independence, transparency, expertise, and diversity. Today, PSK Inc. Board consists of two executive and two independent directors, and PSK Holdings Inc. Board includes two executive directors and one independent director. During the shareholders' meeting on Mar 30, 2022, shareholders passed the resolution to introduce electronic voting per Article 368-4 of the Commercial Act of ROK. This allows shareholders to practice their voting rights without physically attending the meeting. In addition, a new member of the Board was elected at the same meeting.

#### **Board of Directors: Composition**

In compliance with Article 383 of the Commercial Act, Article 38 of PSK Inc. Articles of Incorporation, and Article 29 of PSK Holdings Inc. Articles of Incorporation, the Board of Directors shall have three or more directors, and the number of independent directors shall be no less than one-fourth of the total number of directors.

	Туре	Name	Background	Term
	Chairman (Executive)	Kenneth Park	CEO of PSK Holdings Inc.	~March 2025
P S	Executive director	Kevin Lee	CEO of PSK Inc.	~March 2025
K	Independent director	Hong-young Jang	Professor of KAIST	~March 2025
*		Se-geun Park	Honorary professor at the College of Engineering of Inha University	~March 2024

	Туре	Name	Background	Term
_	Chairman (Executive)	Kenneth Park	CEO of PSK Holdings Inc.	~March 2023
P S	Executive director	Jack Yang	CEO of SEMIgear	~March 2025
K H *	Independent director	Sa-yoon Kang	President of the Korean Microelectronics and Packaging Society (KMEPS)	~March 2025

#### **Board of Directors: Independence and Transparency**

PSK Group elects independent directors to ensure independence and transparency in the operation of the Board. Moreover, PSK Group transparently discloses relevant information about Board candidates upon sending the invitation for the shareholder's meeting. Such information includes personal information, their nominator, their relationship with the largest shareholder, any failure to pay taxes, any legal reasons for disqualification, and transaction history with the Company.

#### **Board of Directors: Compensation**

The members of the Board are paid within the director compensation cap approved by our shareholders in compliance with relevant laws. In addition, independent directors do not receive performance-related pay besides the base salary, which helps to secure their independence.

#### **Board of Directors: Activities**

In 2021, both PSK Inc. and PSK Holdings Inc. held a total of 11 board meetings, of which the attendance rate of independent directors was 100%. The agenda and voting results have been made public through our periodic disclosures.

## **Ethics and Compliance**

#### **Ethics Management**

PSK Group recognizes "ethics" as one of our core values and strive to promote ethical practices across our business. We compete fairly in the market, and fulfill our responsibilities and duties to our shareholders and the community.

Stakeholders	Key elements
Employees	<ul> <li>Prohibition of human rights violations and discrimination</li> <li>Prohibition of sexual harassment</li> <li>Practices for safety and health</li> <li>Lead by example</li> </ul>
Customer	Gain customer trust and work for reciprocity     Never receive or offer bribes     Protect personal data of customers, partner companies, and employees
Society	Compliance with the Fair Trade Act, the Improper Solicitation And Graft Act, and the Subcontracting Act Environmental protection, compliance with relevant environmental laws Prohibition of supplier mistreatment
Company/ Shareholders	Prohibition of second jobs without prior consent  No insider trading Prohibition of misappropriation of company property; prohibition of improper disclosure of internal information and technology Prohibition of fraudulent reporting

#### **Code of Ethics/Conduct and Compliance**

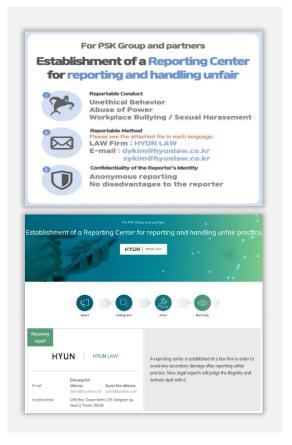
PSK Group's Code of Ethics and Conduct are always available on our intranet platform, allowing our employees to make decisions and act accordingly. All members of the Company are obliged to comply with the Codes and shall judge and act based on the principles of lawfulness, transparency, and rationality in situations not specified in company policies.

In addition, we monitor our customers' codes of conduct and share them with our employees, ensuring we also adhere to the rules set forth by our customers. We plan to get certified for the newly published standard: ISO 37301 (Certification for Compliance Management Systems)



#### **Unfair Act Reporting Center**

Anyone can file a report of alleged unfair act with the Unfair Act Reporting Center, run by the external law firm. The complainant shall have the right to remain anonymous and will not suffer from any discrimination or retaliation for raising a concern.



## **Affiliated Organizations and Awards**

#### Organizations PSK Group is a member of

Organization Name	
SEMI Membership	Plasma-based atomic-level controlling semiconductor device research center
SERICEO	Korea Industrial Safety Association
SK Hynix Shared Growth Council	Korea Electric Engineers Association
KOSDAQ Listed Companies Association	Korea Fire Safety Association (KFSA)
Korea Semiconductor Industry Association (KSIA)	Korea Exchange
Consortium of Semiconductor Advanced Research (COSAR)	Korea Vacuum-technology Research Association (KOVRA)
Korea Engineers Club	Child Development Account (Didim)
Korean Vacuum Society (KVS)	East Asia Institute (EAI)
Samsung Supplier Association	Korean Organization for Rare Diseases
Samsung Supplier Association Volunteer Corps SEPAS	World Union of Catholic Women's Organisations (WUCWO)
Korea International Trade Association (KITA)	Catholic Women's Organization
International Conference on Microelectronics and Plasma Technology (ICMAP)	Consortium of Semiconductor Advanced Research (COSAR)
Korean Conference on Semiconductors (KCS)	Seoul Spring Chamber Music Festival
Korean Society of Semiconductor and Display Technology	Korean Microelectronics and Packaging Society (PSKH*)
Hanyang University EUV-IUCC	Korea Energy Engineers Association (PSKH*)

#### **Corporate Awards**

Year	Award title	Host organization
2021	Best Transparent Management Award	KOSDAQ Association
	Order of Industrial Service Merit - Iron Tower	Ministry of Trade, Industry, and Energy of ROK
2020	100M Dollar Export Tower	Korea International Trade Association(KITA)
	Order of Industrial Service Merit - Gold Tower	Korea International Trade Association(KITA)
2018	Best Company at FX Exposure Management	Korea Exchange
	Best Management Award	KOSDAQ Association

<sup>\*</sup> Awards received by PSK Inc.

<sup>\*</sup> PSKH stands for PSK Holdings Inc.

## **Financial performance (PSK Inc.)**

#### **Condensed Consolidated Balance Sheet**

U	nit:	KRW	

			Unit: KKW
Type	Year 3	Year 2	Year 1
Туре	(Dec 31, 2021)	(Dec 31, 2020)	(Dec 31, 2019)
[Current assets]	321,166,418,090	209,516,676,715	169,815,139,299
· Quick assets	242,635,646,719	141,659,269,442	126,534,466,151
· Inventory	78,530,771,371	67,857,407,273	43,280,673,148
[Non-current assets]	92,095,799,805	59,072,130,147	54,114,792,324
· Long-term trade receivables and other receivables	4,465,478,207	4,150,229,795	4,030,087,014
· Tangible assets	43,573,676,224	39,045,723,236	28,410,466,852
· Intangible assets	5,956,041,632	4,427,629,625	2,939,740,530
· Others	38,100,603,742	11,448,547,491	18,734,497,928
Total assets	413,262,217,895	268,588,806,862	223,929,931,623
[Current liabilities]	111,131,066,850	46,759,463,840	33,852,517,913
[Long-term liabilities]	13,060,193,242	4,450,439,177	2,826,570,964
Total liabilities	124,191,260,092	51,209,903,017	36,679,088,877
[Capital stock]	7,382,510,000	7,382,510,000	7,382,510,000
[Additional paid-in capital]	174,949,518,957	176,936,597,872	164,377,337,795
[Other components of equity]	2,541,260,380	487,545,360	127,806,049
[Retained earnings]	104,197,668,466	32,572,250,613	15,363,188,902
[Controlling interests]	289,070,957,803	217,378,903,845	187,250,842,746
[Minority interests]	-	-	-
Total equity	289,070,957,803	217,378,903,845	187,250,842,746
Total liabilities and equity	413,262,217,895	268,588,806,862	223,929,931,623
		<u> </u>	

#### **Condensed Consolidated Income Statement**

Unit: KRW

Tuno	Year 3	Year 2	Year 1
Туре	(2021)	(2020)	(2019)
Accounting method for equity investments in subsidiaries, affiliates, and joint ventures	Equity method	Equity method	Equity method
Sales	445,803,726,054	265,729,684,455	154,611,976,517
Operating profit	94,084,940,603	31,552,799,554	16,899,953,474
Net income before income tax	100,447,723,543	31,305,179,855	19,228,298,120
Net income	76,728,411,521	22,259,442,939	14,971,556,321
Net income attributable to controlling shareholders	76,728,411,521	22,259,442,939	14,971,556,321
Total comprehensive income	78,074,661,173	21,815,615,122	15,318,951,660
Earnings per share (KRW)	5,229	1,570	1,058
Number of companies in the consolidated group	8	5	4

#### **Condensed Separate Income Statement**

Unit: KRW

			0
Time	Year 3	Year 2	Year 1
Туре	(2021)	(2020)	(2019)
Sales	422,915,548,138	248,772,023,966	137,720,047,916
Operating profit	88,126,396,323	25,156,053,386	8,134,407,800
Net income before income tax	96,010,178,401	28,122,561,094	13,379,928,814
Net income	75,182,677,435	22,152,063,437	10,618,204,487
Earnings per share (KRW)	5,159	1,562	750

## **Financial performance (PSK Holdings Inc.)**

#### **Condensed Consolidated Balance Sheet**

#### Unit: KRW

Туре	Year 32	Year 31	Year 30
	(Dec 31, 2021)	(Dec 31, 2020)	(Dec 31, 2019)
[Current assets]	126,622,572,632	93,239,081,309	25,625,594,197
· Quick assets	117,449,723,056	81,577,828,935	22,821,497,817
· Inventory	9,172,849,576	11,661,252,374	2,804,096,380
[Non-current assets]	179,216,522,278	145,989,974,327	100,016,394,034
· Long-term trade receivables and other receivables	280,540,095	578,598,518	641,476,000
· Tangible assets	23,232,676,276	21,662,869,222	3,295,921,412
· Intangible assets	14,576,974,848	16,167,953,436	2,518,460,321
· Others	141,126,331,059	107,580,553,151	93,560,536,301
Total assets	305,839,094,910	239,229,055,636	125,641,988,231
[Current liabilities]	23,242,307,233	18,093,640,566	1,989,984,813
[Long-term liabilities]	31,057,706,146	23,629,936,775	9,610,689,673
Total liabilities	54,300,013,379	41,723,577,341	11,600,674,486
[Capital stock]	10,781,197,500	10,781,197,500	7,997,905,500
[Additional paid-in capital]	26,098,832,310	17,065,577,860	(5,826,803,389)
[Other components of equity]	3,227,095,472	700,711,106	918,279,167
[Retained earnings]	211,431,956,249	168,957,991,829	110,951,932,467
[Controlling interests]	251,539,081,531	197,505,478,295	114,041,313,745
[Minority interests]	-	-	-
Total equity	251,539,081,531	197,505,478,295	114,041,313,745
Total liabilities and equity	305,839,094,910	239,229,055,636	125,641,988,231

#### **Condensed Consolidated Income Statement**

#### Unit: KRW

Туре	Year 32	Year 31	Year 30
	(2021)	(2020)	(2019)
Accounting method for equity investments in subsidiaries, affiliates, and joint ventures	Equity method	Equity method	Equity method
Sales	81,623,934,759	39,774,309,564	29,478,563,127
Operating profit	22,626,646,738	(2,464,095,518)	7,291,187,546
Net income before income tax	57,730,933,160	57,392,066,468	14,496,483,930
Net income	46,616,689,014	59,201,747,768	12,616,925,570
Net income attributable to controlling shareholders	46,616,689,014	59,201,747,768	12,616,925,570
Total comprehensive income	-	-	-
Earnings per share (KRW)	48,914,324,786	58,569,659,910	13,196,087,558
Number of companies in the consolidated group	2,278	3,075	789
Accounting method for equity investments in subsidiaries, affiliates, and joint ventures	2,244	2,984	789
Sales	1	3	2

#### **Condensed Separate Income Statement**

#### Unit: KRW

Туре	Year 32	Year 31	Year 30
	(2021)	(2020)	(2019)
Sales	61,021,451,236	33,017,249,204	26,668,310,763
Operating profit	12,156,521,580	(2,058,963,087)	7,316,435,850
Net income before income tax	24,212,083,188	60,724,500,732	11,132,198,596
Net income	18,050,596,993	62,264,680,562	9,626,086,409
Earnings per share (KRW)	882	3,234	651

#### **Appendix**

#### **Disclaimer**

This report was written with reference to ESG guidelines announced by related ministries and organizations for the purpose of providing information to third parties. The financial performance provided in this report was prepared using K-IFRS and was audited by an independent external auditor. Non-financial information has not been verified by a third-party verification agency, but the accuracy and reliability of the information is guaranteed. We will endeavor to ensure the accuracy and reliability of the information by correcting the information as soon as an error is found.

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