

Material
on the fifth item on the agenda
of the Annual General Meeting of Shareholders of Joint Stock Company LOTTE
Rakhat (hereinafter referred to as LOTTE Rakhat JSC) by absentee voting
without holding a General Meeting of Shareholders
dated 25 April 2022

On shareholders' appeals on actions of LOTTE Rakhat JSC and its officers and
results of their consideration in 2021.

In 2021 there were no written appeals from shareholders of LOTTE Rakhat JSC. Requests from shareholders were of verbal nature carried out during meetings or by telephone to assist in receipt of dividends through the Central Securities Depository JSC. All verbal requests of shareholders were answered and assistance was provided.