

**NEWCORE GANGNAM CORPORATE RESTRUCTURING  
REAL ESTATE INVESTMENT TRUST**

**CONSENT TO SHORTEN NOTICE PERIOD AND TO HOLD  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

The undersigned hereby consents to shorten the notice period required under the applicable provisions of the Articles of Incorporation and the Article 363 of the Commercial Act and also consents to hold the Extraordinary General Meeting of the Shareholders on September 17, 2014 at 5:00 p.m. as set forth below. The undersigned agrees that actions may be taken on matters coming before the meeting as if the required notice had been given.

Date and Time: September 17, 2014 at 5:00 p.m.

Place: 620 Eonju-ro, Gangnam-gu, Seoul (Conference Room of 11F, Hyundai Intellex Bldg., Nonhyun-dong)

- Agenda:
1. Approval of Conclusion of an Amendment to Asset Management Services Agreement and Amendment of Basic Guideline on Asset Management
  2. Approval of Conclusion of an Amendment to Asset Custody Agreement
  3. Approval of Business Plans (Amendment of FY 6, Submission of FY 7, FY8)

Date: September 17, 2014

Newcore Gangnam Corporate Restructuring Real Estate Investment Trust  
620 Eonju-ro, Gangnam-gu, Seoul (11F, Hyundai Intellex Bldg., Nonhyun-dong)

**Shareholder: Name:**

**Address:**

**Shareholder:**

**(Seal)**

**For submission to Newcore Gangnam Corporate Restructuring Real Estate Investment Trust**

**NEWCORE GANGNAM CORPORATE RESTRUCTURING  
REAL ESTATE INVESTMENT TRUST**

**CONSENT TO SHORTEN NOTICE PERIOD AND TO HOLD  
THE BOARD OF DIRECTORS' MEETING**

We, the undersigned, being the Directors and Auditor of Newcore Gangnam Corporate Restructuring Real Estate Investment Trust do, and each of us does, hereby omits a convocation procedure required under the applicable provisions of the Commercial Act and the Articles of Incorporation and consents to the holding of the meeting of the Board of Directors as set forth below and agree that actions may be taken on matters coming before such meeting as if notice had been duly given.

Date and Time: September 17, 2014 at 4:00 p.m.

Place: 620 Eonju-ro, Gangnam-gu, Seoul (Conference Room of 11F, Hyundai Intellex Bldg., Nonhyun-dong)

Agenda:

1. Approval of Conclusion of an Amendment to Asset Management Services Agreement and Amendment of Basic Guideline on Asset Management
2. Approval of Amendment of Detailed Guideline on Asset Management
3. Approval of Conclusion of an Amendment to Asset Custody Agreement
4. Approval of Conclusion of an Amendment to Business Trustee Agreement
5. Approval of Business Plans (Amendment of FY 6, Submission of FY7, FY8)
6. Appointment of an Internal Accounting Manager (Deloitte, certified public accountant Gwon-Jeong Choi)
7. Convocation of Extraordinary General Meeting of Shareholders and Determination of Proposed Agenda

Date: September 17, 2014

Newcore Gangnam Corporate Restructuring Real Estate Investment Trust  
620 Eonju-ro, Gangnam-gu, Seoul (11F, Hyundai Intellex Bldg., Nonhyun-dong)

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**Chang-Hee Kim**  
*Representative Director*



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**In-Won Choi**  
*Director*



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**Goh Richard Chee Heng, Citizen of Malaysia**  
*Director*





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**Kyeong Il Hong**  
**Director**



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**So-Hee Kim**  
**Auditor**

**For submission to Newcore Gangnam Corporate Restructuring Real Estate Investment Trust**

