

**NEWCORE GANGNAM CORPORATE RESTRUCTURING REAL ESTATE
INVESTMENT TRUST
NOTICE OF CONVOCATION OF
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

The undersigned hereby inform you that the Extraordinary General Meeting of Shareholders of Newcore Gangnam Corporate Restructuring Real Estate Investment Trust will be convened as set forth below, and you are cordially requested to attend the meeting.

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

Place : Conference Room of 11th floor, Hyundai InteleX Bldg., 261 Nonhyeon-dong,
Gangnam-gu, Seoul

Agenda: 1. Approval of Conclusion an Amendment to Asset Management Services Agreement
and Amendment of Basic Guideline on Asset Management
2. Approval of Conclusion an Amendment to Asset Custody Agreement
3. Approval of Operating Budget (Amendment of FY6 and Submission of FY7, FY8)

Date: September 17, 2014

Newcore Gangnam Corporate Restructuring Real Estate Investment Trust
Representative Director: Chang Hee Kim _____



Receipt Acknowledged
September 17, 2014

Reco Won Private Limited