Anti-corruption Policy of SK Materials Inc.

In order to ensure the continuous happiness of its members and all stakeholders

and achieve social value through ESG management,
SK Materials Inc. operates the following "Anti-corruption Policy."

- ① Members of SK Materials Inc. are required to adhere to all anti-corruption laws and are prohibited from engaging in corrupt activities.
- ② Members of SK Materials Inc. adhere to the domestic and international laws, company regulations, and guidelines related to corruption that apply to the company's business activities.
- ③ SK Materials Inc. establishes an anti-corruption management system that adheres to global standards and constantly enhances its level of management through implementing and monitoring.
- ④ SK Materials Inc. activates the reporting system and implements protective measures for whistle blowers who are acting in good faith in order to allow its members to engage in anti-corruption activities without pressure.
- (5) SK Materials Inc. rigorously addresses members who fail to adhere to the anti-corruption policy and discloses the results in accordance with pertinent regulations.
- ⑥ SK Materials Inc. ensures the authority and independence of the organization and members who are responsible for anti-corruption.
- 7 All executives of SK Materials Inc. provide unstinting support

to ensure the efficient implementation of the anti-corruption management system.

SK Inc.materials

CEO and President Yang taek, Kim

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