

# Stakeholder Engagement Policy

# I. Policy Overview

# 1. Objective of Policy

We define the basic requirements for internal and external stakeholders to engage and communicate throughout our sustainable management activities and declare transparent disclosure of this stakeholder engagement policy. In this way, we intend to provide clear direction and guidance regarding the communication of our stakeholders inside and outside the company.

### 2. Application Scope of Policy

This policy is for domestic headquarters and project sites and applies to all management activities of Hyundai Glovis.

## 3. Policy Implementation Duty

In all areas of Hyundai Glovis' headquarters and project sites, there should be no restrictions on stakeholder participation and communication in accordance with this policy. It is our obligation to mutually identify and review long-term sustainable development opinions through stakeholder engagement.

## 4. Management Organization and Responsibilities

Stakeholder-specific communication channels should be handled directly by the relevant management department. The major achievements and outcomes related to this are reported to the CEO to ensure accountability at the board level.

# 5. Engagement Information and others

Hyundai Glovis does neither discriminate nor limit its stakeholders, and all channels of communication are open to the public.

## II. Stakeholders' Engagement Framework

#### 1. Definition of Stakeholders

The stakeholders of Hyundai Glovis are defined as all individuals and organizations that



have an impact on Hyundai Glovis' management decisions, or that have direct, potential impact on, or that are influenced by Hyundai Glovis and major supply chain business activities.

## 2. Classification of Stakeholders

Major stakeholders are 1) employees, 2) suppliers, 3) investors, 4) customers, 5) related organizations, and 6) local communities.

## 3. Expanding Stakeholders

Considering the development of industry and expansion of business, Hyundai Glovis is actively making efforts to identify and expand new relationships in addition to defining existing stakeholders. We also present management standards and responsibilities for newly expanded stakeholders.

## 4. Stakeholder Engagement Framework and Key Issues

Hyundai Glovis is actively collecting opinions, complaints, and suggestions from stakeholders to develop into a sustainable company. Major sustainability management issues received through the participating channels below are reported to the Corporate Governance & Communications Committee under the Board of Directors and actively reflect on key decisions made from management activities.

Subject	Mode of Engagement	Responsible Organization
Employees	• Intranet	Corporate Culture Team
	In-hour broadcasting	<ul> <li>Policy Support Team</li> </ul>
	• Sustainability Management	
	Committee	
	Culture Board	
Partners/Suppliers	Training and Seminar for partners	• Purchasing Planning
	Regular Meeting	Team
	Cooperative Society	• Operation Department
		for each project
Investors	Shareholders' Meeting	• IR Team
	Investment Briefing	
Customers	Customer Satisfaction Survey	Service Innovation Team
	<ul> <li>Meetings/Exchange with</li> </ul>	• Operation Department
	customers	for each project
Related	Policy Committee	Policy Support Team
Institutions	Joining Associations	
Local Community	Operating safety campaign	Policy Support Team
	• Supporting Logistics Industry	
	Promotion Foundation	



<ul> <li>Sponsoring and operating volunteering group for associated</li> </ul>
groups

# 5. Feedback on Stakeholders' Engagement

Opinions directly submitted by stakeholders of Hyundai Glovis through sector-specific communication channels shall be notified in writing or in a face-to-face manner by confirming the head of the relevant department within at least one week. If notice is delayed, this also shall be announced.

## 6. Strengthening Stakeholder Management Capacity and Responsibility

Stakeholder communication and participation results are to be reflected to the performance of department and the supervisor. Each department's stakeholder engagement manager must complete a sector-wise specialized training.

#### 7. Performance Indicator

Key performance indicators for stakeholder engagement include 1) annual performance of engagement through stakeholder opinion, 2) number of issues and measures, and 3) development and definition of new stakeholders.