



February 16, 2023

Name of Company: NEXON Co., Ltd.
Representative: Owen Mahoney, Representative Director,
President and Chief Executive Officer
(Stock Code: 3659, TSE Prime Market)
Contact: Shiro Uemura, Representative Director and
Chief Financial Officer
Telephone: 03-6629-5318

Announcement regarding Candidates for Directors (excluding those who are
Audit and Supervisory Committee members)

NEXON Co., Ltd. today announced the determination of its candidates for the members of the Board of Directors (excluding those who are Audit and Supervisory Committee members) following a resolution passed at the Board of Directors' meeting held on February 16, 2023.

The following candidates will be officially appointed to their posts through the resolution of election at the 21st Annual General Meeting of Shareholders to be held on March 24, 2023.

(1) Candidates to be appointed as Directors (excluding Audit and Supervisory Committee members)

Owen Mahoney	(Currently, Representative Director, President and Chief Executive Officer)
Shiro Uemura	(Currently, Representative Director and Chief Financial Officer)
Junghun Lee	(New candidate)
Patrick Söderlund	(Currently, Director)
Mitchell Lasky	(New candidate)

Mr. Junghun Lee and Mr. Mitchell Lasky are new candidates, and Mr. Mitchell Lasky is candidate for Outside Director as stipulated under Article 2 (xv) of the Companies Act.

(2) Biography of New Candidates (excluding those who are Audit and Supervisory Committee members)

Name (Date of birth)	Brief career history	Nexon shares held
Junghun Lee (March 12, 1979)	<p>May 2003 Joined NEXON Corporation (current NXC Corporation)</p> <p>November 2006 Publishing QM Team Leader of NEXON Corporation (current NEXON Korea Corporation)</p> <p>April 2010 Command Center Manager of NEOPLE INC.</p> <p>July 2012 FIFA Department Manager of NEXON Korea Corporation</p> <p>April 2014 Business Division Manager of NEXON Korea Corporation</p> <p>November 2015 Vice President of Business of NEXON Korea Corporation</p> <p>March 2018 Chief Executive Officer of NEXON Korea Corporation (to present)</p> <p>March 2022 Director of NEXON Games Co., Ltd. (to present)</p> <p>(Material concurrent positions) Chief Executive Officer of NEXON Korea Corporation Director of NEXON Games Co., Ltd.</p>	209,000 shares

Name (Date of birth)	Brief career history	Nexon shares held
Mitchell Lasky (January 18, 1962)	<p>December 1988 Joined Irell & Manella LLP</p> <p>August 1992 Senior Counsel of Walt Disney Company</p> <p>January 1994 Chief Executive Officer of Serum Entertainment Software</p> <p>February 1995 Worldwide Studios Executive Vice-President of Activision, Inc.</p> <p>November 2000 CEO & Chairman of the Board of JAMDAT Mobile, Inc.</p> <p>February 2006 Mobile & Online Executive Vice-President of Electronic Arts Inc.</p> <p>April 2007 General Partner of Benchmark Capital</p> <p>May 2012 Director of thatgamecompany, Inc. (to present)</p> <p>October 2013 Director of Discord Inc. (to present)</p> <p>May 2017 Director of Hound Labs, Inc. (to present)</p> <p>November 2017 Director of Manticore Games Inc. (to present)</p> <p>December 2018 Partner of Benchmark Capital (to present)</p> <p>February 2020 Director of Los Angeles Football Club Director (to present)</p> <p>(Material concurrent positions) Director of thatgamecompany, Inc. Director of Discord Inc. Director of Hound Labs, Inc. Director of Manticore Games Inc. Partner of Benchmark Capital Director of Los Angeles Football Club Director</p>	-