



February 19, 2025

Name of Company: NEXON Co., Ltd.
Representative: Junghun Lee, 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 19, 2025.

The following candidates will be officially appointed to their posts through the resolution of election at the 23rd Annual General Meeting of Shareholders to be held on March 26, 2025.

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

Junghun Lee	(Currently, Representative Director, President and Chief Executive Officer)
Shiro Uemura	(Currently, Representative Director and Chief Financial Officer)
Patrick Söderlund	(Currently, Director)
Daehyun Kang	(New candidate)
Naoya Tsurumi	(New candidate)

Mr. Daehyun Kang and Mr. Naoya Tsurumi are new candidates, and Mr. Naoya Tsurumi 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
Daehyun Kang (September 1, 1981)	<p>February 2004 Joined NEXON Corporation (current NXC Corporation)</p> <p>October 2005 Crazy Arcade Team Leader of NEXON Corporation (current NEXON Korea Corporation)</p> <p>April 2007 MapleStory Live Development Team Leader of NEXON Korea Corporation</p> <p>April 2009 Live Publishing Section Manager of NEXON Korea Corporation</p> <p>October 2011 Dungeon&Fighter Development Section Manager of NEOPLE INC.</p> <p>April 2014 Live Development Division Manager of NEXON Korea Corporation</p> <p>April 2017 Vice President of NEXON Korea Corporation</p> <p>May 2020 Chief Operating Officer of NEXON Korea Corporation</p> <p>March 2024 Co-CEO of NEXON Korea Corporation (to present)</p> <p>(Material concurrent position) Co-CEO of NEXON Korea Corporation</p>	28,000 shares

Name (Date of birth)	Brief career history	Nexon shares held
Naoya Tsurumi (February 8, 1958)	<p>September 2005 CEO & President of SEGA PUBLISHING EUROPE LTD.</p> <p>June 2006 CEO and President of SEGA HOLDINGS U.S.A., INC.</p> <p>October 2006 Chairman of SEGA OF AMERICA, INC.</p> <p>April 2012 President and COO (Representative Director) of SEGA CORPORATION</p> <p>May 2012 Vice Chairman and CEO of Sega Jinwin (Shanghai) Amusements Co., Ltd.</p> <p>April 2014 Senior Executive Vice President (Representative Director) of SEGA SAMMY HOLDINGS INC.</p> <p>April 2014 Vice Chairman of the board of SEGA CORPORATION</p> <p>January 2015 Chairman of the board of CA Sega Joypolis Ltd. (to present)</p> <p>April 2015 Vice Chairman of the board of SEGA Holdings Co., Ltd.</p> <p>July 2017 Senior Executive Vice President of PARADISE SEGASAMMY Co., Ltd.</p> <p>April 2022 External Director of SNK CORPORATION (to present)</p> <p>December 2023 Representative Director, President & CEO of U&I Entertainment Japan Co., Ltd. (to present)</p> <p>(Material concurrent positions) Chairman of the board of CA Sega Joypolis Ltd. External Director of SNK Corporation President & CEO (Representative Director) of U&I Entertainment Japan Co., Ltd.</p>	- share