

Public Notice
Convening of General Meeting of Shareholders

Macquarie Korea Infrastructure Fund (“MKIF”) hereby notices the convening of the general meeting of shareholders (the “GMS”) as below.

1. **Type:** General Meeting of Shareholders
2. **Agenda:** Appointment of Mr. Daeki Kim as MKIF’s Supervisory Director
3. **Date & Time:** Friday, 27 March 2020 15:00 (Seoul Time)
4. **Venue:** Grand Ballroom, The Plaza Hotel,
119 Sogong-ro, Jung-gu, Seoul, Korea
5. **Additional Information:**
 - The record date for the exercise of voting right at the GMS is 31 December 2019
 - The Board of Directors of MKIF approved the adoption of an electronic voting system for the GMS
 - Detailed information on the agenda and electronic voting system can be found on MKIF’s website (www.mkif.com)
 - Supplementary material on the GMS will be mailed to shareholders separately

19 February 2020

9th Floor, 109 Sogong-ro (Hanwha Building, Sogong-dong), Jung-gu
Seoul 04525, Korea

Macquarie Korea Infrastructure Fund
Corporate Director, Macquarie Korea Asset Management Co., Ltd.
Transfer Agent, Korea Securities Depository