

**Public Notice**  
**Convening of Extraordinary General Meeting of Shareholders**

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

1. **Type:** Extraordinary General Meeting of Shareholders
2. **Agenda:** Appointment of Mr. Daeki Kim as MKIF’s Supervisory Director
3. **Date & Time:** Tuesday, 28 July 2020 11:00 (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 rights at the EGM is 30 June 2020.
  - The Board of Directors of MKIF approved the adoption of an electronic voting system for the EGM.
  - For the EGM, MKIF will follow COVID-19 related guidelines from the local government and adopt various precautionary measures to protect the health and safety of shareholders. Please be aware that MKIF plans to take the following precautions for the EGM and kindly asks for support and understanding of shareholders.
    - 1) MKIF encourages shareholders to exercise voting rights in writing or electronically and not to attend in person.
    - 2) All attendees must wear masks and check their temperature before entering the venue. Persons with fever (37.5°C or higher) or other COVID-19 symptoms may be restricted from entry.
    - 3) To minimize the risk of COVID-19 infection, the meeting will be closed promptly after shareholders finish voting; business update and Q&A sessions will not be held. Also, gifts & refreshments will not be provided.
  - Detailed information on the agenda and electronic voting system can be found on MKIF’s website ([www.mkif.com](http://www.mkif.com)).
  - Supplementary material on the EGM will be mailed to shareholders separately.

15 June 2020

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04525, Korea

**Macquarie Korea Infrastructure Fund**  
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