

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

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

1. **Type:** Annual General Meeting of Shareholders
2. **Agenda:**
  - Appointment of Mr. Jae Do Moon as MKIF’s Supervisory Director
3. **Date & Time:** Friday, 24 March 2023 PM 2:00 (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 AGM is 31 December 2022.
  - The Board of Directors of MKIF approved the adoption of electronic voting system for the AGM. Accordingly, shareholders are also able to exercise voting rights by electronic means.
  - Gift & 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 AGM will be mailed to shareholders separately.

16 February 2023

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**Macquarie Korea Infrastructure Fund**  
**Corporate Director, Macquarie Korea Asset Management Co., Ltd.**  
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