

Public Notice
Convening of the 27th Annual General Meeting of Shareholders

Macquarie Korea Infrastructure Fund (“MKIF”) hereby notices the convening of the 27th annual general meeting of shareholders (the “AGM”) pursuant to Article 21 of the Articles of Incorporation of MKIF as below.

1. **Type:** Annual General Meeting of Shareholders
2. **Agenda:**
 - Reappointment of Mr. Jae Do Moon as MKIF’s Supervisory Director
3. **Date & Time:** Friday, 27 March 2026 / 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 2025.
 - 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.
 - Gifts will not be provided.
 - Detailed information on the agenda and electronic voting system can be found on MKIF’s website (www.mkif.com).
 - Supplementary material on the AGM will be mailed to shareholders separately.

23 February 2026

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Macquarie Korea Infrastructure Fund
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