

18th Floor, Unit A, Centropolis  
26, Ujeongguk-ro, Jongno-gu  
Seoul 03161  
KOREA

Telephone +822 3705 8500  
Fax +822 3705 8596  
Internet www.macquarie.com/mkif



23 February 2026

**MACQUARIE KOREA INFRASTRUCTURE FUND**  
**CONVENING OF THE 27TH ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors (the “Board”) of Macquarie Korea Infrastructure Fund (“MKIF”) today approved the convening of the 27th annual general meeting of shareholders (the “AGM”) as below.

1. **Type:** Annual General Meeting of Shareholders
2. **Agenda:**
  - Reappointment of Mr. Jae Do Moon as MKIF’s Supervisory Director
3. **Date:** Friday, 27 March 2026
4. **Time:** 2:00 PM (Seoul Time)
5. **Venue:** Grand Ballroom, The Plaza Hotel, 119 Sogong-ro, Jung-gu, Seoul, Korea

MKIF further provides the following information in relation to the AGM.

- The record date for the exercise of voting rights at the AGM is 31 December 2025.
- On 23 February 2026, the Board approved the adoption of electronic voting system for the AGM. Accordingly, shareholders are also able to exercise voting rights by electronic means<sup>1</sup>.
  - Electronic Voting Website: <https://evote.ksd.or.kr>
  - Mobile Electronic Voting: <https://evote.ksd.or.kr/m>
  - Electronic Voting Period<sup>2</sup>: 09:00 on 17 March 2026 ~ 17:00 on 26 March 2026
  - Shareholders may exercise voting rights after undergoing identification process on the electronic voting system using electronic certificate<sup>3</sup>
  - In case an agenda is amended and re-proposed during the AGM, pre-submitted electronic votes will be forfeited
- Gifts will not be provided.
- Detailed information on the agenda can be found in the attached explanatory note.
- Notice of the AGM, required items for attendance, procedures for exercising voting rights and other relevant information on the AGM will be mailed to shareholders separately.

---

1. For shareholders with electronic certificate applicable on the Korea Securities Depository electronic voting system

2. System accessible anytime during the electronic voting period

3. Publicly and/or privately issued electronic certificates applicable on the Korea Securities Depository electronic voting system

## **EXPLANATORY NOTE**

Pursuant to Article 382 of the Korean Commercial Code and Article 32 of MKIF's Articles of Incorporation (the "AOI"), appointment of directors is an agenda for general meeting of shareholders.

In accordance with Article 31 and Article 38 of the AOI, MKIF's Board of Directors (the "Board") must include one Corporate Director and at least two Supervisory Directors. The current Board is comprised of one Corporate Director (Macquarie Korea Asset Management Co., Ltd.) and three Supervisory Directors (Ms. Tae-Yeon Nam, Mr. Jae Do Moon, Ms. Hyunju Helen Pak). Among the current Supervisory Directors, Mr. Jae Do Moon's first term will be expired on 27 March 2026.

Therefore, for the upcoming **AGM** on 27 March 2026, MKIF recommends that Mr. Jae Do Moon be re-appointed as MKIF's Supervisory Director after his first term.

The Board has nominated Mr. Jae Do Moon based on his independence, expertise and reputation, which are deemed as key qualifications that shareholders of MKIF would expect from Supervisory Directors.

A summary biography of Mr. Jae Do Moon is provided below.

### **Mr. Jae Do Moon**

Mr. Moon is an expert in the fields of energy, industry, and international trade. After passing the 25th Senior Civil Service Examination, he accumulated extensive experience across various divisions of the Ministry of Trade, Industry and Energy, including the Cars and Shipbuilding Industries Division, Electricity Regulatory Committee, and Energy Policy Division. From 2013, Mr. Moon has held various senior leadership positions, including the Secretary of Trade, Industry and Energy to the President of Korea, Vice Minister of the Ministry of Trade, Industry and Energy, and the President & Chairman of the Korea Trade Insurance Corporation. From 2019 to 2024, Mr. Moon served as the Chairman of H2KOREA, an organization promoting Korea's hydrogen economy through policy, technology, and infrastructure development, where he supported the promotion of policy reforms, technology development, and infrastructure expansion related to the hydrogen industry. Mr. Moon holds a Master of Management Science from the Korea Advanced Institute of Science & Technology (KAIST) and a Master of Public Policy and a Bachelor of Arts in Economics from Seoul National University.

#### **Work Experience**

- Professor by special appointment, Graduate School of Engineering Practice, Seoul National University (2024 – present)
- Chairman, H2KOREA (2019 – 2024)
- President and Chairman, the Korea Trade Insurance Corporation (2017 – 2018)
- Vice Minister, the Ministry of Trade, Industry and Energy (2014 – 2016)
- Secretary of Trade, Industry and Energy to the President of Korea (2013 – 2014)
- Assistant Minister of Industry and Resources Cooperation, the Ministry of Knowledge Economy (2011 – 2013)
- Minister Counsellor to the Representatives to the United Nations Office in Geneva (2007 – 2009)
- Director, the Ministry of Trade, Industry and Energy (1999 – 2004)

#### **Education & Admissions**

- KAIST – Master of Management Science (1986)
- Seoul National University – Master of Public Policy (1985)
- Seoul National University – Bachelor of Arts in Economics (1982)
- Passed the 25th Senior Civil Service Examination (1981)

**For further information, please contact:**

Jinwook Park  
Division Director  
Macquarie Korea Asset Management Co., Ltd.  
+ 82 2 3705 8516  
[jinwook.park@macquarie.com](mailto:jinwook.park@macquarie.com)

Jang-Young (Kevin) You  
Associate Director  
Macquarie Korea Asset Management Co., Ltd.  
+ 82 2 3705 8565  
[kevin.you@macquarie.com](mailto:kevin.you@macquarie.com)

This release is not an offer or solicitation for sale of the securities of MKIF in the United States or in any jurisdiction where any offer, sale or solicitation in respect of such securities is not permitted. Securities may not be offered or sold in the United States absent registration or an exemption from registration under the U.S. Securities Act of 1933 and the US Investment Company Act of 1940, as amended (the "Act"), or in any jurisdiction where such offer or sale is not permitted. The securities of MKIF has not been registered under the Act, and may not be offered or sold in the United States absent registration or exemption from registration under the Act. There will be no public offer of the securities in the United States.

**Not for distribution in the United States or in any jurisdiction where any offer, sale or solicitation in respect of the contemplated securities is not permitted.**

This release does not take into account the investment objectives, financial situation and particular needs of the investor. Before making an investment in MKIF, the investor or prospective investor should consider whether such an investment is appropriate to their particular investment needs, objectives and financial circumstances and consult an investment adviser if necessary.

MKIF or Macquarie Korea Asset Management Co., Ltd. (MKAM) is not an authorised deposit-taking institution for the purposes of the Banking Act 1959 (Commonwealth of Australia). The obligations of this entity do not represent deposits or other liabilities of Macquarie Bank Limited ABN 46 008 583 542 (MBL). MBL does not guarantee or otherwise provide assurance in respect of the obligations of these entities.

Investments in MKIF are subject to investment risk, including possible delays in repayment or loss of income and/or capital investment. Neither MKIF, nor any member of the Macquarie Group companies, including MKAM, guarantees the performance of MKIF, the repayment of capital or the payment of a particular rate of return on MKIF securities.