

# **WEISS KOREA OPPORTUNITY FUND LTD.**

**(The "Company")**

*(a closed-ended investment scheme incorporated with limited liability  
under the laws of Guernsey with registration number 56535)*

**25 JUNE 2025**

## **RESOLUTION OF ANNUAL GENERAL MEETING**

At an Annual General Meeting of the Company held on 24 June 2025, the Resolution set out in the Notice of Annual General Meeting sent to Shareholders on 30 May 2025 (the "**Notice of AGM**") was duly passed (in respect of Resolution 9, as an ordinary Resolution of Special Business.

THAT, the Company be generally and, subject as hereinafter appears, unconditionally authorised in accordance with section 315 of The Companies (Guernsey) Law, 2008 (the "Law") to make market acquisitions (within the meaning of section 316 of the Law) of its Ordinary Shares, PROVIDED THAT:

- (i.) the maximum aggregate number of Ordinary Shares hereby authorised to be purchased shall be 12,144,572 Ordinary Shares (being a number equal to 14.99% of the issued Ordinary Shares (excluding Treasury Shares) as at the date of this Notice);
- (ii.) the minimum price (exclusive of expenses) payable by the Company for each Ordinary Share shall be £0.01;
- (iii.) the maximum share price which may be paid for an Ordinary Share must not be higher than £10.
- (iv.) the authority hereby conferred shall expire at the conclusion of the Annual General Meeting of the Company to be held in 2026, or, if earlier, 15 months from the date of this resolution, unless such authority is varied, revoked or renewed prior to such time;
- (v.) the Company may make a contract to purchase Ordinary Shares under the authority hereby conferred prior to the expiry of such authority which will or may be executed wholly or partly after the expiration of such authority and may make an acquisition of Ordinary Shares pursuant to any such contract; and
- (vi.) any Ordinary Shares bought back may be cancelled or held in treasury.

Enquiries:

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