

Regulations of the Outside Director Nomination Committee

Apr. 30, 2026 Enacted

Chapter 1. General Provisions

Article 1 (Purpose)

The purpose of these Regulations is to prescribe matters necessary for the efficient operation of the Outside Director Nomination Committee (the “Committee”) established within the Board of Directors of Lunit Inc. (the “Company”) and to ensure fairness and transparency in the nomination of candidates for Outside Director.

Article 2 (Scope of Application)

Matters concerning the Committee shall be governed by these Regulations, except as otherwise provided by applicable laws and regulations, the Articles of Incorporation, or the Regulations of the Board of Directors.

Chapter 2. Authority and Responsibilities

Article 3 (Duties and Authority)

- (1) The Committee shall recommend to the Board of Directors candidates for Outside Director to be elected at the General Meeting of Shareholders.
- (2) The Committee shall verify the appropriateness of the pool of candidates for Outside Director and review their qualifications as candidates for Outside Director.
- (3) In addition to the matters set forth paragraphs (1) through (2), the Committee shall handle such matters as are prescribed by applicable laws and regulations or the Articles of Incorporation and such matters as are delegated by the Board of Directors.

Article 4 (Selection Criteria for Outside Director Candidates)

- (1) The Committee shall fairly and transparently recommend as candidates for Outside Director persons who do not fall under any of the grounds for disqualification set forth in Article 382(3) and Article 542-8(2) of the Commercial Act and whose appointment is consistent with the interests of the shareholders and the Company.
- (2) In selecting candidates, the Committee shall comprehensively consider the expertise and diversity of the Board of Directors (including gender, age, nationality, and cultural background) and the independence of the operation of the Board of Directors.

- (3) In particular, reflecting the Company's unique industry characteristics as a global healthcare company providing AI-based cancer diagnosis and treatment prediction solutions and the scale of its overseas business expansion, the Committee shall preferentially identify and verify candidates who possess top-tier expertise or practical experience in any of the following areas:
1. Business in the medical, pharmaceutical, and healthcare industries
 2. Artificial intelligence (AI), core IT technologies, and ethics relating to medical data
 3. Global-standard business operations, regulatory affairs for overseas medical device approvals and certifications (including FDA and CE), and global compliance
 4. ESG (environmental, social, and governance) and sustainable management
 5. Finance, accounting, law, and enterprise-wide risk management

Chapter 3. Composition

Article 5 (Appointment and Composition)

- (1) The members of the Committee (each, a "Member") shall be appointed and removed by resolution of the Board of Directors.
- (2) The Committee shall consist of three (3) or more Directors, and, in order to ensure independence and transparency in governance, a majority of the total number of Members shall be Outside Directors.
- (3) If, due to the resignation or expiration of term of office of a Member or for any other reason, the composition requirements under paragraph (2) are no longer satisfied, new Member(s) shall be appointed at the first Board meeting convened after the occurrence of such cause so that the composition requirements of the Committee are fulfilled.
- (4) The term of office of a Member shall continue until the expiration of such Member's term of office as Director; provided, however, that such Member may be reappointed.

Article 6 (Chairperson)

- (1) The Committee shall, by resolution, elect from among the Outside Directors a Chairperson who shall represent the Committee.
- (2) The Chairperson shall oversee the affairs of the Committee, preside over its meetings, and may allocate duties among the Members for the efficient operation of the Committee.
- (3) If the Chairperson is unable to perform his or her duties, such duties shall be performed by the Members in the order of their appointment; provided, however, that if the dates of appointment are the same, the older Member shall take precedence.

Chapter 4. Meetings and Operation

Article 7 (Convening of Meetings)

- (1) Meetings of the Committee shall be classified into regular meetings and special meetings. As a general rule, a regular meeting shall be held at least once a year; provided, however, that where matters subject to resolution arise, including the need to nominate candidates for Outside Director, the Chairperson may convene special meetings whenever he or she deems necessary.

- (2) Meetings of the Committee shall be convened by the Chairperson.
- (3) Any Member may request the Chairperson to convene a meeting of the Committee by stating the agenda items and the reasons therefor. If the Chairperson fails to convene a meeting without just cause, the Member who made such request may directly convene the meeting.
- (4) In convening a meeting of the Committee, the date, time, place, and agenda of the meeting shall be determined, and notice thereof shall be given to each Member by mail, electronic document, telephone, or other means no later than three (3) days prior to the date of the meeting.
- (5) A meeting may be held at any time without following the convening procedures set forth in paragraph (4) if all Members consent thereto.

Article 8 (Method of Resolution)

- (1) Resolutions of the Committee shall be adopted by the affirmative vote of a majority of the Members present at a meeting attended by a majority of the incumbent Members.
- (2) The Committee may permit all or some of the Members to participate in a resolution by means of remote communication through which all Members can simultaneously transmit and receive audio without being physically present at the meeting, and in such case, the relevant Member(s) shall be deemed to have attended the meeting in person.
- (3) A Member having a special interest in a matter to be resolved by the Committee may attend the meeting and state his or her opinion, but shall not exercise voting rights with respect to such matter.

Article 9 (Matters for Resolution and Submission)

The following matters shall be submitted to the Committee:

1. Nomination of candidates for Outside Director to be submitted to the General Meeting of Shareholders
2. Identification and management of the pool of candidates for Outside Director, and establishment of selection criteria
3. Other matters related to the nomination of candidates for Outside Director as delegated by the Board of Directors

Chapter 5. Supplementary Provisions

Article 10 (Hearing of Opinions of Related Persons and Consultation with Experts)

- (1) In deliberating agenda items, the Committee may require relevant officers or employees or outside persons to attend the meeting and hear their explanations or opinions on the relevant agenda items.
- (2) Where deemed necessary by resolution of the Committee, the Committee may seek advice from experts, etc. at the expense of the Company.

Article 11 (Duty of Notice and Reporting)

- (1) Where the Committee has adopted any resolution, it shall notify each Director thereof.

- (2) A Director who has received the notice under paragraph (1) and a Director who attended the Committee meeting may request the convening of a Board meeting for re-resolution of the matters resolved by the Committee, and the Board of Directors may resolve again on the matters resolved by the Committee.

Article 12 (Minutes)

- (1) Minutes shall be prepared with respect to the proceedings of the Committee.
- (2) The minutes shall set forth the agenda item, the course of the proceedings and the results thereof, the person(s) opposing and the reasons for such opposition, and shall be signed or sealed by the Members present.

Article 13 (Secretary)

- (1) The Committee may have secretarial support, as designated by the Chairperson, to handle the affairs of the Committee.
- (2) Such secretarial support shall assist the Chairperson in facilitating the smooth conduct of Committee meetings in accordance with the Chairperson's instructions and shall oversee the related administrative affairs.

Article 14 (Amendment and Repeal of the Regulations)

- (1) Any amendment to or repeal of these Regulations shall be made by resolution of the Board of Directors.
- (2) Matters not provided for in these Regulations shall be governed by the Articles of Incorporation, the Regulations of the Board of Directors, and applicable laws and regulations.

Addendum (Apr. 30, 2026)

Article 1 (Effective Date)

These Regulations shall enter into force on April 30, 2026.