

At KKPC, we are committed to earning the trust of all our stakeholders—from shareholders and customers to employees, partners, and communities. Today, our board-centric governance structure enables us to practice responsible, ethical, and transparent management as we strive to create greater value for all stakeholder groups.



Board of Directors // As of the end of 2014, our board was comprised of five directors, three of which were outside directors nominated by the Outside Director Nominating Committee and elected at the annual general shareholders' meeting. The board consults on and conducts oversight of all major business activities and has final decision-making authority and responsibility in all business matters. In addition to ensuring all decisions benefit shareholders, the board has the objective of maximizing corporate value from a long-term perspective. In 2014, the board met 10 times to decide on a total of 24 major agenda items.

Board Committees // Outside directors hold over half of the board seats to enhance the board's independence and professional expertise. The Audit Committee plays a key internal control role, elevating transparency in management and credibility in financial disclosures. The Outside Director Nominating Committee identifies, screens, and nominates qualified professionals to serve on the board.

Board of Directors

Chan-Koo Park
Chairman & CEO, Kumho Petrochemical

Seong-Chae Kim
President & CEO, Kumho Petrochemical

Yong-Man Rhee
Outside Director, Audit Committee and Outside Director Nominating Committee
Former Minister, Ministry of Strategy & Finance

Jin-Ho Chung
Outside Director, Audit Committee and Outside Director Nominating Committee
Vice-chairman, MC Pavilion Alternative Investment

Ok-Rial Song
Outside Director, Audit Committee
Professor, Seoul National University School of Law