

임원 선임, 해임(사임) 내용

1. 임원 선임

직 위	성 명 (한자)	선임일 (최초선임일, 선임횟수)	임기 (만료일)	업무범위	주요경력 ¹⁾	검직사항 ²⁾
이사 (비상임 /등기)	Alastair Wright (알라스테어 라이트)	2025.11.06 (2025.11.06, 1)	2027.11.06	상법상 기타 비상무 이사 업무	2022~현재 Executive Director of Barings Real Estate Australia 2008~2022 Altis Property Partners Director	Barings Real Estate Australia /계열회사/자산운용/Executive Director (2022.9.1.~) Barings Darling Square Holdings Pty Ltd / Director (2025.10.20 ~) Barings Darling Square Pty Ltd / Director (2025.10.17 ~) BRAVA5 Sub A Pty Ltd / Director (2025.08.12 ~) BRAVA 5 Sub B Pty Ltd / Director (2025.08.12 ~) Barings Real Estate Investment Japan Limited/계열회사/ 자산운용 / Director (2025.07.31 ~) Barings Storage Operations Pty Ltd / Director (2025.06.20 ~) Barings Australia Storage Pty Ltd / Director (2025.06.20 ~) Barings Residential Pty Ltd / Director (2025.06.17 ~) Barings Residential Holding Pty Ltd / Director (2025.06.17 ~) Barings Residential SPV Pty Ltd / Director (2025.06.17 ~) Barings QLGS Pty Ltd / Director (2025.04.15 ~) Altis Industrial Fund I Pty Ltd / Director (2023.03.03 ~) Altis Investments No. 1 Pty Ltd / Director (2022.08.04 ~) Altis Kemps Creek Development Pty Ltd / Director (2021.09.22 ~) Altis ARET Pty Ltd / Director (2021.09.17 ~) Altis Kemps Creek Pty Ltd / Director (2020.06.26 ~) Altis KC Pty Ltd / Director (2020.06.26 ~) Altis Frasers JV Pty Ltd / Director (2020.04.29 ~) Altis Midco 2 Pty Ltd / Director (2020.02.24 ~) Altis Midco 3 Pty Ltd / Director (2020.02.24 ~) Altis Propco 2 Pty Ltd / Director (2020.02.24 ~) Altis Propco 3 Pty Ltd / Director (2020.02.24 ~) AREEP 4 Sub A Pty Ltd / Director (2019.08.14 ~) AREEP 4 Sub B Pty Ltd / Director (2019.08.14 ~) Altis Residential Pty Ltd / Director (2019.07.29 ~) Altis Midco 1 Pty Ltd / Director (2019.07.29 ~) Altis Propco 1 Pty Ltd / Director (2019.07.29 ~) Altis Resi 1 Pty Ltd / Director (2019.07.26 ~) Altis Mamre Road Pty Ltd / Director (2019.05.06 ~) Hangang Altis RET No. 1 Pty Ltd / Director (2017.1.11 ~) Altis QLGS No 2 Pty Ltd / Director (2016.12.07 ~) Altis QLGS No 3 Pty Ltd / Director (2016.12.07 ~) "Altis QLGS No 1 Pty Ltd / Director (2016.06.10 ~) Note: This company is in the process of deregistration." "Altis Rider Pty Ltd / Director (2016.06.10 ~) Note: This company is in the process of deregistration."

						Altis Bulky Retail Pty Limited / Director (2013.06.24 ~) Barings Australia Asset Management Pty Ltd 계열회사/ 자산운용/ Director (2010.05.17 ~) Barings Australia Property Holdings Pty Ltd /계열회사/ 자산운용/ Director (2010.05.12 ~) Barings Australia Property Pty Ltd 계열회사/자산운용 /Director (2008.08.15. ~) YNWA Holdings Pty Limited / Director (2015.05.22 ~) (Personal Company) Anfield Group Pty Ltd / Director (2003.01.24 ~) (Personal Company)
이사 (비상임 /등기)	Toshihiro Koyanagi (토시히로 코야나기)	2025.11.06 (2024.07.26, 1)	2027.11.06	상법상 기타 비상무 이사 업무	2013~현재 Barings Japan Limited Director & Chairman	Barings Japan Limited Director & Chairman (계열회사/자산운용/2013~)

- 주 1) 최근 5년간 경력을 기재(임원자격요건 해당경력 기재, 현직여부 표시)
 2) 다른 회사에 겸직하고 있는 경우 그 회사명(자회사등 여부) 및 업종, 겸직하고 있는 업무 및 직위, 겸직
 기간 등 기재
 3) 법 제5조 및 제6조에서 정하는 임원 및 사외이사의 자격요건 적합 여부를 확인한 결과 기재
 4) 법 제30조의2제1항에 따른 임원의 경우에는 법 제30조의3에 따른 책무구조도에서 정한 책무 및 그 세
 부내용을 기재

2. 임원 해임(사임)

직 위 (상임여부)	성 명 (한자)	해(사)임일	사 유	비 고
대표이사 (비상임 / 등기)	Duncan Robertson (던컨 로버트슨)	2025.11.06	임기 만료	

3. 임원현황(변동후)

직 위 (상임 및 등기 여부)	성 명 (한자)	선임일 (최초선임일, 선임횟수)	임기만료 일	주요경력 ¹⁾	겸직사항 ²⁾
대표이사 (상임 / 등기)	박종학 (朴鍾學)	2025.03.29. (2016.12.31.,5)	2027.03.29	2004.10 ~ 2020.02 베어링자산운용 운용총괄 부사장 2020.02.12 ~ 현재 베어링 자산운용 대표이사 (현)	해당사항 없음.
이사 (비상임 / 등기)	Alastair Wright (알라스테어 라이트)	2025.11.06 (2025.11.06,1)	2027.11.06	2022~현재 Executive Director of Barings Real Estate Australia 2008~2022 Altis Property Partners Director	Barings Real Estate Australia /계열회사/자산운용/Executive Director (2022.9.1.~) Barings Darling Square Holdings Pty Ltd / Director (2025.10.20 ~) Barings Darling Square Pty Ltd / Director (2025.10.17 ~) BRAVA5 Sub A Pty Ltd / Director (2025.08.12 ~) BRAVA 5 Sub B Pty Ltd / Director (2025.08.12 ~) Barings Real Estate Investment Japan Limited/계열회

					사/자산운용 / Director (2025.07.31 ~) Barings Storage Operations Pty Ltd / Director (2025.06.20 ~) Barings Australia Storage Pty Ltd / Director (2025.06.20 ~) Barings Residential Pty Ltd / Director (2025.06.17 ~) Barings Residential Holding Pty Ltd / Director (2025.06.17 ~) Barings Residential SPV Pty Ltd / Director (2025.06.17 ~) Barings QLGS Pty Ltd / Director (2025.04.15 ~) Altis Industrial Fund I Pty Ltd / Director (2023.03.03 ~) Altis Investments No. 1 Pty Ltd / Director (2022.08.04 ~) Altis Kemps Creek Development Pty Ltd / Director (2021.09.22 ~) Altis ARET Pty Ltd / Director (2021.09.17 ~) Altis Kemps Creek Pty Ltd / Director (2020.06.26 ~) Altis KC Pty Ltd / Director (2020.06.26 ~) Altis Frasers JV Pty Ltd / Director (2020.04.29 ~) Altis Midco 2 Pty Ltd / Director (2020.02.24 ~) Altis Midco 3 Pty Ltd / Director (2020.02.24 ~) Altis Propco 2 Pty Ltd / Director (2020.02.24 ~) Altis Propco 3 Pty Ltd / Director (2020.02.24 ~) AREEP 4 Sub A Pty Ltd / Director (2019.08.14 ~) AREEP 4 Sub B Pty Ltd / Director (2019.08.14 ~) Altis Residential Pty Ltd / Director (2019.07.29 ~) Altis Midco 1 Pty Ltd / Director (2019.07.29 ~) Altis Propco 1 Pty Ltd / Director (2019.07.29 ~) Altis Resi 1 Pty Ltd / Director (2019.07.26 ~) Altis Mamre Road Pty Ltd / Director (2019.05.06 ~) Hangang Altis RET No. 1 Pty Ltd / Director (2017.1.11 ~) Altis QLGS No 2 Pty Ltd / Director (2016.12.07 ~) Altis QLGS No 3 Pty Ltd / Director (2016.12.07 ~) "Altis QLGS No 1 Pty Ltd / Director (2016.06.10 ~) Note: This company is in the process of deregistration." "Altis Rider Pty Ltd / Director (2016.06.10 ~) Note: This company is in the process of deregistration." Altis Bulky Retail Pty Limited / Director (2013.06.24 ~) Barings Australia Asset Management Pty Ltd 계열회사/ 자산운용/ Director (2010.05.17 ~) Barings Australia Property Holdings Pty Ltd /계열회사/ 자산운용/ Director (2010.05.12 ~) Barings Australia Property Pty Ltd 계열회사/자산운용 /Director (2008.08.15. ~) YNWA Holdings Pty Limited / Director (2015.05.22 ~) (Personal Company) Anfield Group Pty Ltd / Director (2003.01.24 ~) (Personal Company)
이사 (비상임/등기)	Toshihiro Koyanagi (토시히로 코야나기)	2025.11.06 (2024.7.26., 2)	2027.11.06	2013~현재 Barings Japan Limited Director & Chairman	Barings Japan Limited/ 계열회사/ 자산운용사/ Director & Chairman (2013~현재)

감사 (비상임 / 등기)	Eric Chin Hung LEE (에릭 친 흥 리)	2023.03.29 (2020.03.26)	2026.03.29	2013.07 ~ 현재 Barings Asset Management(Asia) Ltd, Chief Financial Officer , Asia	Baring Asset Management (Asia) Holdings Ltd (계열회사 / 자산운용) Director (2018.05 ~ 현재) Baring Asset Management (Asia)(계열회사 / 자산운용)/ Director (2016.12 ~ 현재) Barings Japan Limited(계열회사/자산운용)/Statutory Auditor (2020.0 3~ 현재) Baring SICE (Taiwan) Limited (계열회사/자산운용)/Supervisor (2013.07 ~현재) Barings Australia Real Estate Holdings Pty Ltd / Director (2022.09 ~현재) Barings Australia Real Estate Pty Ltd / Director (2022.09~현재) Barings Investment Management (Shanghai) Limited(계열회사/자산운용) / Supervisor (2018.08 ~현재) Barings Overseas Investment Fund Management (Shanghai) Limited/Supervisor (계열회사/자산운용) (2018.08~현재) Barings Australia Property Holdings Pty Ltd /계열회사/ Director (2022.09.01 ~ 현재) Barings Australia Property Pty Ltd /계열회사/ Director (2022.09.01 ~현재) Barings Australia Asset Management Pty Ltd /계열회사/ Director (2022.09.01 ~현재) Hangang Altis RET No.1 Pty Ltd /계열회사/Director (2022.09~현재) Altis Areep 3 No 1 Pty Limited /계열회사/ Director (2022.09~현재) Altis Areep 3 No 2 Pty Limited /계열회사/ Director (2022.09~현재) Altis Areep 3 No 3 Pty Limited /계열회사/ Director (2022.09~현재) Altis Areep 3 No 4 Pty Limited /계열회사/ Director (2022.09~현재) Altis Areep 3 No 5 Pty Limited /계열회사/ Director (2022.09~현재) Altis Areep 3 No 6 Pty Limited / 계열회사/Director (2022.09~현재) Altis Areep 3 No 7 Pty Limited /계열회사/ Director (2022.09~현재) Altis Rider Pty Ltd / 계열회사/Director (2022.09~현재) Altis ARET Pty Ltd / 계열회사/Director (2022.09~현재) Altis QLGS No 1 Pty Ltd / 계열회사/Director (2022.09~현재) Altis QLGS No 2 Pty Ltd / 계열회사/Director (2022.09~현재) Altis QLGS No 3 Pty Ltd / 계열회사/Director

					(2022.09~현재) AREEP 4 Sub A Pty Ltd /계열회사/ Director (2022.09~현재) AREEP 4 Sub B Pty Ltd / 계열회사/Director (2022.09~현재) Altis Bulky Retail Pty Limited /계열회사/ Director (2022.09.01 ~ 현재) Altis Kemps Creek Pty Ltd / 계열회사/ Director (2022.09.01 ~ 현재) Altis Kemps Creek Development Pty Ltd / Director (2022.09.01 ~) Altis KC Pty Ltd / 계열회사/Director (2022.09~현재) Altis Industrial Fund I Pty Ltd /계열회사/ Director (2023.03~현재) Barings Australia Structured Finance Holdings Pty Ltd / 계열회사/Director (2024.01.19 ~현재) BaringsAustraliaStructured Finance Pty Ltd / 계 열회사/ Director (2024.01.19 ~ 현재) Gryphon Capital Partners Pty Ltd / /계열회사/ Director (2024.01.19 ~현재) Gryphon Capital Investments Pty Ltd / 계열회사/ Director (2024.01.19 ~현재) Gryphon Capital Management Pty Ltd /계열회사/ Director (2024.01.19 ~) Barings Real Estate Investment Japan Limited / 계열회사/ Statutory Auditor (2025.07.31 ~)
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