

임원 선임 내용

1. 선임

직 위	성 명 (한자)	선임일 (최초선임일, 선임횟수)	임기 (만료일)	업무범위	주요경력 ¹⁾	겸직사항 ²⁾	자격요건 확인결과 ³⁾
대표이사 (상임 / 등기)	Bae In Su (배인수)	2023.03.29 (2016.12.31)	2025.03.29	영업 및 운영총괄	2011.03 ~ 2013.03 베어링코리아 총괄 한국대표 2013.03 ~ 2016.12 베어링자산운용 영업 총괄본부장 2017.01 ~ 현재 베어링자산운용 대표이사 (현)	Baring Asset Management (Asia) (모회사 / 자산운용) 비상임 이사 (2016.12 ~ 현재)	자격 요건 충족
대표이사 (상임 / 등기)	박종학 (朴鍾學)	2023.03.29 (2016.12.31)	2025.03.29	운용총괄	2004.10 ~ 2020.02 베어링자산운용 운용총괄 부사장 2020.02.12 ~ 현재 베어링 자산운용 대표이사 (현)	해당사항 없음.	자격 요건 충족
감사 (비상임 / 등기)	Eric Chin Hung LEE (에릭 친 흥 리)	2023.03.29 (2020.03.26)	2026.03.29	상법상 감사업무	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) Baring International Fund Managers (Bermuda) Ltd .(계열회사/자산운용)/Director (2019.11 ~현재) Altis Property Partners Holdings Pty Ltd / Director (2022.09 ~현재) Altis Property Partners Pty Ltd / Director (2022.09 ~현재) Altis Asset Management Pty Ltd / Director (2022.09 ~현재) Altis Construction Management Pty Limited / Director (2022.09 ~현재) Hangang Altis RET No.1 Pty Ltd / Director (2022.09~현재) Altis Areep 3 No 1 Pty Limited / Director (2022.09~현재) Altis Areep 3 No 2 Pty Limited / Director (2022.09~현재) Altis Areep 3 No 3 Pty Limited / Director (2022.09~현재) Altis Areep 3 No 4 Pty Limited / Director	자격 요건 충족

						(2022.09~현재) Altis Areep 3 No 5 Pty Limited / Director (2022.09~현재) Altis Areep 3 No 6 Pty Limited / Director (2022.09~현재) Altis Areep 3 No 7 Pty Limited / Director (2022.09~현재) Altis Areep 3 No 8 Pty Limited / Director (2022.09~현재) Altis Areep 3 No 9 Pty Limited / Director (2022.09~현재) Altis Areep 3 No 10 Pty Limited / Director (2022.09~현재) Altis Rider Pty Ltd / Director (2022.09~현재) Altis ARET Pty Ltd / Director (2022.09~현재) Altis QLGS No 1 Pty Ltd / Director (2022.09~현재) Altis QLGS No 2 Pty Ltd / Director (2022.09~현재) Altis QLGS No 3 Pty Ltd / Director (2022.09~현재) Altis QLGS No 4 Pty Ltd / Director (2022.09~현재) Altis QLGS No 5 Pty Ltd / Director (2022.09~현재) Altis Debt Pty Ltd / Director (2022.09~현재) AREEP 4 Sub A Pty Ltd / Director (2022.09~현재) AREEP 4 Sub B Pty Ltd / Director (2022.09~현재) Altis Bulky Retail Pty Limited / Director (2022.09~현재) Altis Kemps Creek Pty Ltd / Director (2022.09~현재) Altis Retail Asset Management Pty Limited / Director (2022.09~현재) Altis Kemps Creek Development Pty Ltd / Director (2022.09~현재) Altis KC Pty Ltd / Director (2022.09~현재) Altis Industrial Fund I Pty Ltd / Director (2023.03 ~ 현재)	
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2. 임원현황(변동후)

직 위 (상임 및 등기 여부)	성 명 (한자)	주민등록 번호 (앞의 6자리)	선임일 (최초선임일 선임횟수)	임기 만료일	주요경력 ¹⁾	겸직사항 ²⁾
대표이사 (상임 / 등기)	Bae In Su (배인수)	630807 (외국인 생년월일)	2023.03.29 (2016.12.31)	2025.03.29	2011.03 ~ 2013.03 베어링코리아 총괄 한국대표 2013.03 ~ 2016.12 베어링자산운용 영업 총괄본부장 2017.01 ~ 현재 베어링자산운용 대표이사 (현)	Baring Asset Management (Asia) (모회사 / 자산운용) 비상임 이사 (2016.12 ~ 현재)
대표이사 (상임 / 등기)	박종학 (朴鍾學)	651201	2023.03.29 (2016.12.31)	2025.03.29	2004.10 ~ 2020.02 베어링자산운용 운용총괄 부사장 2020.02.12 ~ 현재 베어링 자산운용 대표이사 (현)	해당사항 없음.
이사 (비상임 / 등기)	Duncan Robertson (던컨 로버트슨)	690205 (외국인 생년월일)	2021.11.06 (2017.08.07)	2023.11.06	2008.09 ~ 2021.11 Head of Asia Pacific 2021.11 ~ 현재 Head of International (현)	Baring Asset Management (Asia) Holdings Ltd (계열회사 / 자산운용) Director (2018.05 ~ 현재) Baring Asset Management (Asia)(계열회사 / 자산운용)Director (2016.12 ~ 현재) Barings Japan Ltd (계열회사 / 자산운용) Director (2016.10 ~ 현재) Baring SICE (Taiwan) Ltd (계열회사/ 자산운용) Director (2017.11 ~ 현재) Barings Australia Holding Company Pty Ltd (계열회사/ 자산운용) Director (2018.06 ~ 현재) Barings Australia Pty Ltd (계열회사/ 자산운용)/ Director (2018.06 ~ 현재) Barings Australia Real Estate Holdings Pty Ltd(계열회사 / 자산운용) / Director (2022.05 ~ 현재) Barings Australia Real Estate Pty Ltd(계열회사 / 자산운용) / Director (2022.05 ~ 현재) Barings Investment Management (Shanghai) Ltd (계열회사/자산운용) Director (2018.08 ~ 현재) Barings Overseas Investment Fund Management (Shanghai)Ltd (계열회사/자산운용) Director (2018.08 ~ 현재) Barings Singapore PTE. LTD. (계열회사/자산운용)/Director (2020.11~현재) Baring International Fund Managers (Bermuda) Limited / Director (2022.12 ~현재) Barings Australia Structured Finance Holdings Pty Ltd / Director (2023.01~현재) Barings Australia Structured Finance Pty Ltd / Director (2023.01~현재) Duncan Robertson & Julie van Bavel Pty Ltd (개인신탁)/Director (2018.05 ~현재)

<p>이사 (비상임 / 등기)</p>	<p>Jonathan Millin (조나단 밀린)</p>	<p>720301 (외국인 생년월일)</p>	<p>2022.06.01 (2018.06.01)</p>	<p>2024.06.01</p>	<p>2013 ~ 2016 Barings Australia Pty Ltd Managing Director, Distribution - Australia / 2016 ~ 2021 Managing Director, Head of Distribution Asia Pacific (Ex-Japan) / 2021 ~ 현재 Managing Director, Head of Distribution Asia Pacific</p>	<p>Baring Asset Management (Asia) Holdings (계열회사 / 자산운용) Director (2018.05 ~ 현재) Barings Asset Management (Asia) Ltd (계열회사 / 자산운용) Director (2018.05 ~ 현재) Barings Japan Limited / Director (2022.12 ~ 현재) Barings Australia Holding Company Pty Ltd (계열회사 / 자산운용) Director (2016 .01 ~ 현재) Barings Australia Pty Ltd (계열회사 / 자산운용) Director (2016.01 ~ 현재) Barings Australia Real Estate Holdings Pty Ltd(계열회사 / 자산운용) / Director (2022.05 ~ 현재) Barings Australia Real Estate Pty Ltd(계열회사 / 자산운용) / Director (2022.05 ~ 현재) Barings Investment Management (Shanghai) Ltd(계열회사/자산운용)/Director (2019.07 ~ 현재) Barings Overseas Investment Fund Management (Shanghai) Limited/Director (계열회사/자산운용) (2018.08~현재) Barings Singapore PTE. LTD. / Director (2023.02~현재) Baring International Fund Managers (Bermuda) Ltd.(계열회사/자산운용)/Director (2020.12 ~현재) Barings Australia Structured Finance Holdings Pty Ltd / Director (2023.01~현재) Barings Australia Structured Finance Pty Ltd / Director (2023.01~현재)</p>
<p>감사 (비상임 / 등기)</p>	<p>Eric Chin Hung LEE (에릭 친 흥 리)</p>	<p>720110 (외국인 생년월일)</p>	<p>2023.03.29 (2020.03.26)</p>	<p>2026.03.29</p>	<p>2013.07 ~ 현재 Barings Asset Management(Asia) Ltd, Chief Financial Officer , Asia</p>	<p>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) Baring International Fund Managers (Bermuda) Ltd.(계열회사/자산운용)/Director (2019.11 ~현재) Altis Property Partners Holdings Pty Ltd / Director (2022.09 ~현재) Altis Property Partners Pty Ltd / Director (2022.09 ~현재)</p>

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주 1) 최근 5년간 경력을 기재(임원자격요건 해당경력을 기재)

2) 다른 회사에 겸직하고 있는 경우 그 회사명(자회사등 여부) 및 업종, 겸직하고 있는 업무 및 직위, 겸직기간 등 기재