

Public Notice
Convening of the 26th Annual General Meeting of Shareholders

Macquarie Korea Infrastructure Fund ("MKIF") hereby notices the convening of the 26th annual general meeting of shareholders (the "AGM") as below.

1. **Type:** Annual General Meeting of Shareholders
2. **Agenda:**
 - Reappointment of Ms. Tae-Yeon Nam as MKIF's Supervisory Director
 - Appointment of Ms. Hyunju Helen Pak as MKIF's Supervisory Director
3. **Date & Time:** Friday, 28 March 2025 / PM 2:00 (Seoul Time)
4. **Venue:** Grand Ballroom, The Plaza Hotel,
119 Sogong-ro, Jung-gu, Seoul, Korea
5. **Additional Information:**
 - The record date for the exercise of voting rights at the AGM is 31 December 2024.
 - The Board of Directors of MKIF approved the adoption of electronic voting system for the AGM. Accordingly, shareholders are also able to exercise voting rights by electronic means.
 - Gift & refreshments will not be provided.
 - Detailed information on the agenda and electronic voting system can be found on MKIF's website (www.mkif.com).
 - Supplementary material on the AGM will be mailed to shareholders separately.

24 February 2025

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Macquarie Korea Infrastructure Fund
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