

**MACQUARIE CENTRAL OFFICE CORPORATE  
RESTRUCTURING REAL ESTATE INVESTMENT TRUST**

**MINUTES OF EXTRAORDINARY GENERAL MEETING OF  
SHAREHOLDERS**

Date: December 4, 2008, at 10 a.m.

Location: The Korea Chamber of Commerce and Industry, Medium Conference  
Room A, 45, Namdaemunro 4-ga, Chung-gu, Seoul

Shares Present: 10,572,135 shares out of 15,260,600 total issued and outstanding  
shares

Shareholders Present: 205 out of 1,366 shareholders

Chairman Kwan Young Kim declared that the Extraordinary General Meeting of Shareholders of the Company was duly held with 69.3% of the total issued and outstanding shares being present, and requested that the following agenda items be reviewed and approved by the shareholders present at the meeting.

**Agendum No.1: Amendment of Articles of Incorporation to Extend the Duration Period of the Company**

The Chairman explained to the meeting that the articles of incorporation of the Company had be amended to extend the duration period of the Company as follows and 81.0% of the shareholders present at the meeting (56.1% of the total issued and outstanding shares) approved such amendment:

Articles of Incorporation	Before Amendment	After Amendment	Remark
Article 4 (Duration Period of the Company)	The duration period of the Company shall be from the registered date of incorporation to the fifth (5 <sup>th</sup> ) anniversary of such date.	The duration period of the Company shall be from the registered date of incorporation to the seventh (7 <sup>th</sup> ) anniversary of such date.	Extension for two additional (2) years

**Agendum No.2: Approval of Borrowing**

The Chairman explained to the meeting that the loans obtained in December 2003 would be due on December 26, 2008 and thus, the maturity date of such loans had to be extended through consultation with the existing lenders and/or new lenders. Then, 95.4% of the shareholders present at the meeting (66.1% of the total issued and outstanding shares) approved such extension based on the following terms:

Loan Amount	Interest Rate	Fee	Extended	Prepayment
-------------	---------------	-----	----------	------------

			<b>Period</b>	<b>Charge</b>
All or part of the existing loan (KRW75,244,000,000)	8.5% ~ 10% per annum	1.0% ~ 1.5%	At least 1 year	1.0% ~ 1.5% (no prepayment charge upon sale of the assets)

There being no further business, the Chairman declared that the meeting adjourned.

These minutes have been prepared to keep a record of the matters discussed at and the results of the meeting, and the Chairman, the directors and the statutory auditor present have signed their respective names below.

December 4, 2008

**MACQUARIE CENTRAL OFFICE CORPORATE  
RESTRUCTURING REAL ESTATE INVESTMENT TRUST**

Sogong-dong 110, Chung-gu, Seoul

Chairman    Kwan Young Kim