

Established on July 24, 2012.

Article 1 【Purpose】 The purpose of these Guidelines is to prescribe detailed matters necessary for deliberating on important matters related to intellectual property in executing the Regulations Governing Seoul National University's Intellectual Property Rights (hereinafter referred to as the "Regulations").

Article 2 【Composition of the Intellectual Property Management Committee】

- ① The chairperson of the Intellectual Property Management Committee (hereinafter referred to as the "Committee") shall be the president of Seoul Techno Holdings Company.
- ② If the committee chairperson is unable to perform his/her duties due to any unavoidable cause or event, the Committee member appointed by the head of the SNU R&DB Foundation shall act on his/her behalf.

Article 3 【Role and Function】 The term "other matters necessary for the operation of intellectual property" in Subparagraph (3), Paragraph (3), Article 5 of the Regulations means the items, etc., that have been submitted to the Committee by the head of the SNU R&DB Foundation or the Commercialization Strategy Committee for deliberation and resolution thereof.

Article 4 【Convening of Meeting and Resolution】 As for convening a meeting of the Committee and its resolution, the following subparagraphs shall apply:

1. The chairperson shall convene a meeting;
2. The resolutions of a meeting of the Committee shall require the affirmative vote of majority of the members present. However in case of a tie, the decision shall be made by the chairperson;
3. The Committee may hear consultancy or opinion from an expert or outside campus;
4. A prescribed allowance may be paid to the members and related experts who attend a meeting of the Committee.

Article 5 【Commercialization Strategy Committee】 ① The chairperson of the Commercialization Strategy Committee under Paragraph (4), Article 5 of the Regulations (hereinafter referred to as "Strategy Committee") shall be the president of Seoul Techno Holdings Company, and the members and executives shall be appointed

by the Chairperson;

- ② The chairperson shall convene a meeting of the Strategy Committee;
- ③ The Strategy Committee shall deliberate on matters listed in the following subparagraphs:
 - 1. Items for which the Patent Deliberation Committee has postponed its own deliberation resolution and requested for deliberation by the Strategy Committee;
 - 2. Where an interested party has raised an objection to the deliberation resolution of the Patent Deliberation Committee, such item to be re-deliberated;
 - 3. Where the Committee has requested for deliberation on an item by the Strategy Committee, such item to be deliberated;
 - 4. Item deemed to require deliberation by the Strategy Committee with respect to establishing and incorporating a subsidiary company of Seoul Techno Holdings Company;
 - 5. Item deemed to require deliberation with respect to the licensing of intellectual property rights and royalty thereof; and
 - 6. Other matters for which the Patent Deliberation Committee and the board of directors of Seoul Techno Holdings Company, etc., have requested deliberation.
- ④ The Strategy Committee may, if necessary for deliberation, request the interested person or an expert to appear before it and hear his/her opinions.
- ⑤ A prescribed allowance may be paid to the members and experts who attend a meeting of the Strategy Committee.

Article 6 【Patent Deliberation Committee】 ① The Patent Deliberation Committee under Paragraph (4), Article 5 of the Regulations (hereinafter referred to as “Patent Committee”) shall operate the Patent Committees by technology field such as Electricity/Electronics, Chemistry, Materials, Machinery, Bio, etc. The Patent Committee shall be composed of experts or outside campus and technical experts by technology field who belong to the Intellectual Property Management Headquarters of the SNU R&DB Foundation and Seoul Techno Holdings Company. The chairperson, members, and executives of the Patent Committee shall be determined by the president of Seoul Techno Holdings Company.

- ② The Patent Committee may, if necessary, be convened frequently by the administrator(s) and is dissolved after deliberation.
- ③ The Patent Committee shall deliberate on matters listed in the following subparagraphs:
 - 1. Grade for an invention under Article 4 of the Seoul National University Intellectual Property Rights Guidelines;
 - 2. Suitability of the conditions of a technology transfer agreement to which the SNU R&DB Foundation becomes a party;
 - 3. Selection of target for technology marketing;
 - 4. Matters concerning the exercise of trademark right and use of trademark; or

5. Other detailed matters concerning the operation of intellectual property management.
- ④ Where there is a person who is interested in a decision made by the Patent Committee, such interested party may raise an objection within fourteen (14) days of the date of receiving the decision.
 - ⑤ A prescribed allowance may be paid to members and experts who attend a meeting of the Patent Committee. The allowance may be differentially paid within the scope of 500,000 won per meeting considering the number of deliberated projects, degree of difficulty in deliberation, transportation expenses, etc.

ADDENDA

Article 1 【Enforcement Date】 These guidelines shall enter into force on the date of their promulgation.

Article 2 【Transitional Measure】 ① As for any provision of these Guidelines in relation to the Regulations Governing Seoul National University's Intellectual Property Rights, where the corresponding provision of the Regulations is revised and promulgated after these Guidelines enter into force, the revised provision shall apply.