

LG Display Co., Ltd.
Form 6-K
February 21, 2018

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Form 6-K

REPORT OF FOREIGN PRIVATE ISSUER

PURSUANT TO RULE 13a-16 OR 15d-16

UNDER THE SECURITIES EXCHANGE ACT OF 1934

For the month of February 2018

LG Display Co., Ltd.

(Translation of Registrant's name into English)

LG Twin Towers, 128 Yeoui-dearo, Yeongdeungpo-gu, Seoul 07336, Republic of Korea

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.

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Form 20-F

Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Note: Regulation S-T Rule 101(b)(1) only permits the submission in paper of a Form 6-K if submitted solely to provide an attached annual report to security holders.

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

Note: Regulation S-T Rule 101(b)(7) only permits the submission in paper of a Form 6-K if submission to furnish a report or other document that the registration foreign private issuer must furnish and make public under the laws of the jurisdiction in which the registrant is incorporated, domiciled or legally organized (the registrant's home country), or under the rules of the home country exchange on which the registrant's securities are traded, as long as the report or other document is not a press release, is not required to be and has not been distributed to the registrant's security holders, and if discussing a material event, has already been the subject of a Form 6-K submission or other Commission filing on EDGAR.

Indicate by check mark whether by furnishing the information contained in this Form, the registrant is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes

No

I. Activities and Remuneration of Outside Directors, etc.
1. Attendance and Voting Record of Outside Directors, etc.

Date	Agenda	Remark	Name of Outside Directors				
			Jin Jang(1) (Attendance rate: 89%)	Joon Park (Attendance rate: 100%)	Sung-Sik Hwang (Attendance rate: 89%)	Kun Tai Han (Attendance rate: 100%)	
1	2017.01.23	Report on 2016 Q4 financial and operating results					
		Report on resolutions passed by the management committee	Reported				
		Report on operation of internal accounting controls	Reported				
		Approval of FY2016 financial statements	Approved	For	For	For	For
		Approval of FY2016 annual business report	Approved	For	For	For	For
		Approval of FY2017 limits on issuance of bonds	Approved	For	For	For	For
		Approval of change in composition of Outside Director Nomination Committee	Approved	For	For	For	For
		Report on operation and evaluation of internal accounting control system	Reported				
		Report on operation of the compliance system	Reported				
		Approval of convening of the FY2016 Annual General Meeting of shareholders	Approved	For	For	For	For
2	2017.02.10	Approval of FY2016 AGM agenda items	Approved	For	For	For	For
		Approval of Consolidated & Separate Financial Statements of FY2016	Approved	For	For	For	For
		Appointment of Directors	Approved	For	For	For	For
			Approved	For	For	For	For

Appointment of Audit

Committee Member

Approval of Remuneration

Limit for Directors in 2017 Approved For For For For

Date	Agenda	Remark	Name of Outside Directors			
			Jin Jang(1) (Attendance rate: 89%)	Joon Park (Attendance rate: 100%)	Sung-Sik Hwang (Attendance rate: 89%)	Kun Tai Han (Attendance rate: 100%)
3 2017.03.08	Approval of convening of the FY2016 Annual General Meeting of shareholders	Approved	Absent	For	For	For
	Approval of FY2016 AGM agenda items	Approved	Absent	For	For	For
4 2017.03.23	Approval of Chairman of Board of Directors election	Approved	For	For	For	For
	Approval of LG Twin Tower lease agreement	Approved	For	For	For	For
	Approval of transactions with significant shareholders	Approved	For	For	For	For
	Approval of remuneration for executive officers	Approved	For	For	For	For
	Approval of HR personnel policy revision for executive officers	Approved	For	For	For	For
	Approval of company advisor compensation to the retired executive officers who are outplaced in 2017	Approved	For	For	For	For
	Approval of the remuneration for board directors	Approved	For	For	For	For
	Approval of the short-term performance-based bonus targets for executive officers in 2017	Approved	For	For	For	For

Date	Agenda	Remark	Name of Outside Directors				
			Jin Jang(1) (Attendance rate: 89%)	Joon Park (Attendance rate: 100%)	Sung-Sik Hwang (Attendance rate: 89%)	Kun Tai Han (Attendance rate: 100%)	
5	2017.04.25	Report on 2017 Q1 financial and operating results	Reported				
		Approval of transactions with significant shareholders	Approved	For	For	For	For
6	2017.07.25	Report on resolutions passed by the management committee	Reported				
		Report on 2017 Q2 financial and operating results	Reported				
		Report on mid-long term strategy	Reported				
		Approval of establishment of offshore subsidiaries & facility investment	Approved	For	For	For	For
		Approval of internal transaction	Approved	For	For	For	For
		Approval of change in base of remuneration for directors	Approved	For	For	For	For
7	2017.09.18	Approval of compensation for retired executive officers in 2017 serving as company advisors	Approved	For	For	For	For
		Approval of executive officer appointments and compliance officer nomination	Approved	For	For	For	For
		Approval of investment in P9 Expansion	Approved	For	For	For	For

Date	Agenda	Remark	Name of Outside Directors			
			Jin Jang(1) (Attendance rate: 89%)	Joon Park (Attendance rate: 100%)	Sung-Sik Hwang (Attendance rate: 89%)	Kun Tai Han (Attendance rate: 100%)
8 2017.10.24	Report on 2017 Q3 financial and operating results	Reported				
	Approval of HR personnel policy revision for board of directors and management committee	Approved	For	For	For	For
9 2017.11.30	Report on issuance of bonds in 2nd half of 2017	Reported				
	Approval of executive officer appointments	Approved	For	For	Absent	For
	Approval of FY2018 limits on issuance of bonds	Approved	For	For	Absent	For
	Approval of capital contribution and guarantee to offshore subsidiaries	Approved	For	For	Absent	For
	Review of FY2017 achievement and approval of business plan	Approved	For	For	Absent	For
	Approval of transactions with the largest shareholder and special persons concerned	Approved	For	For	Absent	For
	Approval of transaction limit with major shareholders and other related parties	Approved	For	For	Absent	For
	Approval of facility sales contract to offshore subsidiaries	Approved	For	For	Absent	For
Approval of license agreement for LG brand	Approved	For	For	Absent	For	

1) 2017.03.23 Jin Jang has been reappointed as a member of outside directors at FY2016 AGM

2. Activities of Outside Directors, etc. in Committees of the Board of Directors

	Date	Agenda	Remarks
1	2017.01.23	The independent auditor's report on audit progress	Reported
		Report of 2016 Q4 financial statements	Reported
		Report on review of 2016 Q4 financial statements	Reported
		Report on internal audit	Reported
		Report on FY2016 financial statements	Reported
		Report on the actual status regarding operation of the internal accounting management system	