

LG Display Co., Ltd.  
Form 6-K  
February 21, 2019

**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 2019**

**LG Display Co., Ltd.**

**(Translation of Registrant's name into English)**

**LG Twin Towers, 128 Yeoui-dearo, Youngdungpo-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

**Resolution on Convening of Annual General Meeting of Shareholders**

On February 20, 2019, the Board of Directors of LG Display Co., Ltd. (NYSE symbol: LPL) approved and ratified to convene the 34<sup>th</sup> Annual General Meeting of Shareholders for the fiscal year of 2018 as set forth below:

**1. Date & Time:**

- 9:30 A.M., March 15, 2019 (Friday)

**2. Venue:**

- Guest House, LG Display Paju Display Cluster, 245, LG-ro, Wollong-myeon, Paju-si,

Gyeonggi-do, Korea

**3. Agenda for Meeting**

1) For Reporting:

- a. Audit Committee's Audit Report
- b. Fiscal Year 2018 Business Report
- c. Report on operation of internal accounting controls

2) For Approval:

- a. The Consolidated and Separate Financial Statements as of and for the fiscal year ended December 31, 2018
- b. Amendment to the Articles of Incorporation
- c. Appointment of Directors\*
- d. Appointment of Audit Committee Member\*

- e. Remuneration Limit for Directors in 2019 (KRW 8.5 billion)

**4. Resolution of Board of Directors**

- Date: February 20, 2019

- Attendance of Outside Directors: 3 out of 4 outside directors

\* Details of Directors:

**Name: Young Soo Kwon (Non-standing Director)**

Date of birth: February, 1957

Candidate for Outside Director: None

Nominator: Board of Directors

Appointment Term: 3 years

Type of appointment: Newly Appointed

Main experience: CEO of LG Display

Present position: CEO & President, LG

Business Transaction with LG Display during the last 3 years: None

Nationality: Korean

**Name: Kun Tai Han (Outside Director / Audit Committee Member)**

Date of birth: October, 1956

Candidate for Outside Director: Yes

Nominator: Outside Director Nomination Committee

Appointment Term: 3 years

Type of appointment: Reappointed

Main experience: CEO, Korea Leadership Center

Present position: CEO, Han s Consulting

Business Transaction with LG Display during the last 3 years: None

Nationality: Korean

**Name: Chang-Yang Lee (Outside Director / Audit Committee Member)**

Date of birth: September, 1962

Candidate for Outside Director: Yes

Nominator: Outside Director Nomination Committee

Appointment Term: 3 years

Type of appointment: Newly Appointed

Main experience: Policy making at the Ministry of Trade and Industry of Korea

Present position: Professor of Economics and Public Policy, KAIST

Business Transaction with LG Display during the last 3 years: None

Nationality: Korean

**Name: Dong Hee Suh (Standing Director)**

Date of birth: February, 1964

Candidate for Outside Director: None

Nominator: Board of Directors

Appointment Term: 1 years

Type of appointment: Newly Appointed

Main experience: Head of Ethical Management Department, LG Household & Health Care

Present position: CFO & Senior Vice President, LG Display

Business Transaction with LG Display during the last 3 years: None

Nationality: Korean

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

LG Display Co., Ltd.  
(Registrant)

Date: February 21, 2019

By: /s/ Heeyeon Kim  
(Signature)  
Name: Heeyeon Kim  
Title: Head of IR / Vice President