

Bithumb Investment Warning Crypto Designation Policy

Bithumb (the "Company") designates investment warning object (the "Object") with respect to the following conditions.

- ① The Company classifies the crypto project (the "Project" or the "Projects") as the Object through deliberation of the Listing Committee at least one of the following is met when:
 1. investors are exposed to the market manipulation risk caused by low liquidity of the Project's coins or tokens;
 2. the total market capitalization of the coin plummets dramatically than the date of the Project being listed, and the period of the deflation continues for more than 30 days;
 3. the Project is being used to fund illegal activities or linked to any forms of criminal activities;
 4. found a false or misleading appearance of cryptocurrency trading with respect to the market for, or the price for dealings in;
 5. there are neither any support from the developer of the Project nor activities in the Project;
 6. found technical flaws or the Project's blockchain becomes incompatible;
 7. the blockchain that build the Project is vulnerable to cyberattacks;
 8. the Project violates the Company's policy;
 9. it is determined that the investors are exposed to the risk associated with the lack of communication in relation to the Project or that the community of the Project has been deactivated;
- ② The Company shall seek legal and technical advices from industry professionals as part of reviewing process in determining the Object referring to the clause ①.
- ③ The Company shall inform to the foundation of the Project as soon as the Project has been classified as the Object for investors, and will announce the name, the appointed date of the Project and suspension time of deposit and withdrawal service on the Company's website.
- ④ The Company will decide on exempting the Project that is being designated as the Object, or otherwise ending transaction support of the Project within 30 days from the date of the announcement after a review of evidentiary documentation provided. The Company may extend the period for additional investigation if needed.