

# Proxy

The undersigned shareholder of Dong-A Socio Holdings Co., Ltd. hereby appoints any one of the following persons designated by Dong-A Socio Holdings Co., Ltd.: (1) Seung-Hyun Ko, (2) Ja-Wook Koo as his or her proxy (“Grantee”) to exercise the voting rights on behalf of the undersigned, during the 76<sup>th</sup> Regular General Meeting of Dong-A Socio Holdings Co., Ltd. (including any adjournment and postponement thereof) according to the following for or against marks:

## 1. Time and Place of the Regular General Meeting

- Time : March 28, 2024 at 09:00 a.m.
- Place : 7<sup>th</sup> Floor Auditorium, Dong-A ST Co., Ltd.  
18, Cheonho – daero 14-gil, Dongdaemun-gu, Seoul, Korea

## 2. Details of the Delegation

No. of Shares Owned	Shares	No. of Shares to Delegate	Shares
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## 3. Agenda

No.	Agenda	For	Against
Agenda 1	Approval of the 76 <sup>th</sup> Fiscal Year Financial Statements (including Statement of Appropriations of Retained Earnings) and Consolidated Financial Statements		
Agenda 2	Partial Amendments to the Articles of Incorporation		
Agenda 3	The appointment of Directors		
Agenda 3-1	The appointment of Inside Director (Jae-Hun Jung)		
Agenda 3-2	The appointment of Inside Director (Seung-Hyun Ko)		
Agenda 3-3	The appointment of Outside Director (Young-Jin Jung)		
Agenda 4	The Appointment of Outside Director to become a member of the Audit Committee (Kyoung-Bae Kwon)		
Agenda 5	The Appointment of the Audit Committee Members (Young-Jin Jung)		
Agenda 6	Approval of the Remuneration Limit for the Directors		

4. In case of a proposed amendment to the above resolution or a newly proposed resolution during the meeting, the Grantee will in such event vote on the proposed amendment to the above resolution or the newly proposed resolution in the manner as reasonably determined by the Grantee reflecting the shareholders’ decisions as indicated in the above section 3.

Date :

Name :

National Identification No. :

(Signature)