

# Notice of the 72<sup>nd</sup> General Meeting of Shareholders

This is to notify you that in accordance with the Article 19 of the Articles of Incorporation, the 72<sup>nd</sup> General Meeting of Shareholders of Dong-A Socio Holdings Co., Ltd. will be held as follows and your attendance is requested.

1. Date and Time: Wednesday, March 25, 2020 at 9:00 a.m.
2. Place: 7<sup>th</sup> Floor Auditorium, Dong-A ST Co., Ltd.

18 Cheonho-daero 14-gil, Dongdaemun-gu, Seoul, the Republic of Korea

### 3. Agenda for the Meeting

- a) Matters for Reporting : Audit Report, Report on the operational status of the Internal Accounting Management System, Sales Report
- b) Matters for Resolution
  - ※ See the Reference Documents on the Resolution

### 4. Electronic voting and electronic proxy

In accordance with the Article 368-4 of the Commercial Law and the Section 5 of the Article 160 of the Financial Investment Services and Capital Markets Acts, Dong-A Socio Holdings Co., Ltd. resolved to adopt electronic voting and electronic proxy system and entered into a contract with the Samsung Securities for its management. If you are unable to attend the meeting, you may exercise your voting right or you may submit the electronic proxy via Internet.

- a) Website for electronic voting and proxy : <https://vote.samsungpop.com>
- b) Timeline for exercising voting right or submitting electronic proxy : March 15, 2020 ~ March 24, 2020
  - The site can be accessed from 9am to 10pm daily.
  - (Please note that site can be accessed until 5pm on March 24, 2020)
- c) After self-identification on the system, you can exercise your voting right or submit electronic proxy for each agenda.

### 5. Others

- a) If you attend the meeting, please bring your identity card, driver license or passport. In case of agent, please bring a letter of attorney, attorney's certificate of seal impression and your identity card. You may be refused to attend the meeting without the related documents.
- b) Please, use public transportation, as there are not enough parking spaces.

February 25, 2020

64 Cheonho-daero Dongdaemun-gu Seoul



**DONG-A SOCIO HOLDINGS**



Representative Director Jong-Hyeon Han