

Proxy

The undersigned shareholder of Dong-A Pharmaceutical Co., Ltd. hereby appoints one person among Dae-Hyun Jee, Min-Young Kim, or Sung-Keun Park as my representative to exercise the voting right during the Extraordinary General Meeting of Dong-A Pharmaceutical Co., Ltd. according to the following for or against marks:

1. Time and Place of the Annual General Meeting

- Time: January 28, 2013 at 10:00 a.m.
- Place: 7th Floor Auditorium of the New Building
Dong-A Pharmaceutical Co., Ltd.
252 Yongdu-dong, Dongdaemun-gu, Seoul, Korea

2. Details of the Delegation

Shareholder Number		No. of Shares Owned	Shares
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3. Agenda

No.	Agenda	For	Against		
1	Approval of Demerger Plan				
2	Partial Amendment of the Articles of Incorporation	1 Company Name			
		2 Objectives			
		9 Pre-emptive Rights			
		29 Number of Directors			
3-1	Appointment of an Inside (Executive) Director	Recommended by Board of Directors	Dong-Hoon Lee		
3-2	Appointment of an Inside (Executive) Director	Recommended by Board of Directors	Soo-Hyoung Kang		
3-3	Appointment of an Inside (Executive) Director	Recommended by Board of Directors	Hong-Ki Chae		
4	Appointment of an Outside Director	Recommended by Board of Directors	Bong-Soon Cho		

Date:

Name:

National Identification No.:

/s/