

## Proxy

The undersigned shareholder of Dong-A Pharmaceutical Co., Ltd.(after demerger: Dong-A Socio Holdings 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 65<sup>th</sup> Annual 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: March 15, 2013 at 10:00 a.m.
- Place: 7<sup>th</sup> 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 the 65 <sup>th</sup> Fiscal Year Balance Sheet, Income Statement and Statement of Appropriations of Retained Earnings		
2	Partial Amendment of the Articles of Incorporation		
	2-1 Exception on pre-emptive rights		
	2-2 Exception on pre-emptive rights		
3	Approval of the Limitation on Directors' Compensation		
4	Approval of the Limitation on Auditors' Compensation		

Date:

Name:

National Identification No.:

/s/