

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.: Ja-Wook Koo as his or her proxy (“Grantee”) to exercise the voting rights on behalf of the undersigned, during the 78th 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 26, 2026 at 10:30 a.m.
- Place : 7th 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 78 th 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 2-1	Partial Amendments to the Articles of Incorporation Regarding Place of and Means of Holding General Meeting of Shareholders		
Agenda 2-2	Partial Amendments to the Articles of Incorporation Following Amendments to the Korean Commercial Act		
Agenda 3	Appointment of Directors		
Agenda 3-1	Appointment of Inside Director (Dae-Woo Lee)		
Agenda 3-2	Appointment of Outside Director (Young-Won Chin)		
Agenda 4	Appointment of Outside Director who serves as Audit Committee Member (Young-Jin Chung)		
Agenda 5	Approval of Limits on Directors’ Remuneration		

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)