

## 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 and (2) Ja-Wook Koo as his or her proxy ("Grantee") to exercise the voting rights on behalf of the undersigned, during the 77<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 31, 2025 at 10:30 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 77 <sup>th</sup> Fiscal Year Financial Statements (including Statement of Appropriations of Retained Earnings) and Consolidated Financial Statements		
Agenda 2	Reduction and Conversion into Retained Earnings of Capital Reserve		
Agenda 3	Partial Amendments to the Articles of Incorporation		
Agenda 4	Election of Directors		
Agenda 4-1	Election of Inside Director (LEE Hyeonmin)		
Agenda 4-2	Election of Outside Director (KWON Sewon)		
Agenda 4-3	Election of Outside Director (JEONG Yeonseok)		
Agenda 5	Election of Audit Committee Member (KWON Sewon)		
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)