

Proxy Form

I do hereby appoint either of the following individuals designated by SK Inc., Jae Kyu Kwak or Kyung Rok Park, as my proxy to attend and vote in accordance with the following voting instructions at the 35th Annual General Meeting of Shareholders (the "AGM"), to be held on the 26th day of March, 2026 and any adjournment(s) thereof.

1. Shareholder No. _____
2. Number of shares held: _____ shares
3. Number of shares with voting rights: _____ shares
4. Number of shares subject to this proxy: _____ shares
5. Proposals for Resolution and Exercise of Voting Rights

A. Proposals for Resolution

- Agenda No. 1: Approval of Financial Statements for the 35th Fiscal Year (2025)
- Agenda No. 2: Partial Amendments to the Articles of Incorporation
 - Agenda No. 2-1: Partial Amendment to the Articles of Incorporation for the Introduction of the Cumulative Voting System
 - Agenda No. 2-2: Partial Amendment of the Articles of Incorporation Provisions on the Board of Directors
 - Agenda No. 2-3: Partial Amendment of the Articles of Incorporation Provisions on the Electronic Meeting of Shareholders and Related Matters
- Agenda No. 3: Appointment of an Outside Director as an Audit Committee Member (Lee, Kye Joung)
- Agenda No. 4: Approval of the Ceiling Amount of Remuneration for Directors
(Proposed Amount: KRW 16 billion)
- Agenda No. 5: Approval of the Plan for Holding and Disposal of Treasury Shares

B. Exercise of Voting Rights

	Agenda No. 1	Agenda No. 2-1	Agenda No. 2-2	Agenda No. 2-3	Agenda No. 3	Agenda No. 4	Agenda No. 5
For							
Against							
Proposed by	Management	Management	Management	Management	Management	Management	Management

Note 1) After reading the attached reference material, please complete the above instructions by marking "○" or "√" in either of the "For" or "Against" boxes.
 Note 2) The order of the proposed resolutions for consideration is subject to change at the AGM.

6. Miscellaneous (Proxy Instruction for Exercise of Voting Rights on Agenda Amendment, etc.)

- In the event that any or all of the above agenda items are amended for presentation at the AGM, the proxy is hereby authorized to vote as he or she reasonably deems in his or her discretion is consistent with the shareholder's initial intent in marking its voting instruction for "5. Proposals for Resolution and Proxy Instruction on Exercise of Voting Rights"
- Provided, regarding the matters specifically instructed below, the proxy should vote in accordance with such instruction unless he or she is notified otherwise prior to the AGM.

Category	Instruction

7. Handling of Duplicate Proxies

I hereby confirm that the issuance of this Proxy Form shall be construed to void any power(s) of attorney issued to any third parties in relation to the AGM, if any.

Date & Time: _____
 Name of shareholder: _____
 Signature: _____

To: SK Inc.