

Proxy / Power of Attorney

I, the shareholder named below, hereby duly appoint any one (1) of (Dae-Young Yoon, or Mi-Hee Jo), designated by the soliciting entity, KT&G Corporation, as my proxy and attorney-in-fact in connection with the votes on the agenda items set forth below, and authorize and delegate my proxy to exercise the votes on my behalf either in favor or against the agenda items as set forth below, at the 39th Annual General Meeting of Shareholders of KT&G Corporation to be held on March 26, 2026 (including any adjourned or postponed meetings).

- Below -

1. Shareholder No.:

2. Number of Shares Owned: _____ shares

3. Number of Shares with Voting Rights: _____ shares

4. Number of Shares Delegated Hereby: _____ shares

5. Agenda of the General Meeting of Shareholders and Whether in Favor or Against Each Agenda Item

(※ Please mark ○ in the applicable box).

Agenda Item No.	Agenda of General Meeting of Shareholders	For	Against
No. 1	Approval of Financial Statements and Statement of Appropriation of Retained Earnings for the 39th Fiscal Year		
No. 2	Partial Amendments to the Articles of Incorporation		
No. 2-1	Addition of Business Objectives		
No. 2-2	Introduction of e-GMS		
No. 2-3	Renaming of Independent Non-Executive Director Position		
No. 2-4	Revision of Cumulative Voting Regulations		
No. 2-5	Increase in Number of Audit Committee Members to be Separately Elected		
No. 2-6	Revision of Regulation on Severance Pay for Inside Directors and Managing Executive Officers		
No. 2-7	Establishment of the Regulation on Holding or Disposing of Treasury Shares (This agenda is introduced presuming that the proposed partial amendment to the Korean Commercial Code (“KCC”) (Bill No. 16966) to impose an obligation on a company to cancel its treasury shares will take effect prior to the date of the general meeting of shareholders. If the proposed partial amendment to the KCC does not take effect prior to the date of the general meeting of shareholders, this agenda shall be automatically scrapped.)		
No. 3	Amendment to Regulation on Severance Pay for Inside Directors (to be automatically scrapped if Agenda No. 2-6 is rejected)		

(Continued on the next page)

No. 4	Appointment of Hwan-Yong Nho as Independent Non-Executive Director		
No. 5	Appointment of Hwan-Yong Nho as Audit Committee Member		
No. 6	Appointment of Soong-Soo Han as Independent Non-Executive Director to Become Audit Committee Member (to be automatically scrapped if Agenda No. 2-5 is rejected)		
No. 7	Approval of Cap on Remuneration for Directors		
No. 8	Approval of the Plan for Holding and Disposal of Treasury Shares (This agenda is introduced presuming that the proposed partial amendment to the KCC (Bill No. 16966) to impose an obligation on a company to cancel its treasury shares will take effect prior to the date of the general meeting of shareholders. If the proposed partial amendment to the KCC does not take effect prior to the date of the general meeting of shareholders, this agenda shall be automatically scrapped.)		

6. Delegation of Voting Rights Regarding Newly Proposed or Changed/Revised Agendas and Agenda Items, etc.

- In case new agenda items or revised agenda(s) for any of the agenda items in the above are proposed at the General Meeting of Shareholders, the proxy/attorney-in-fact appointed herein shall be authorized and delegated to exercise my voting rights in the manner that he/she reasonably believes would be consistent with my instructions for In Favor / Against and intentions indicated in **Section 5** above.
- Notwithstanding the above, with respect to any matters explicitly instructed below, the proxy/attorney-in-fact shall exercise my voting rights in accordance with the instructions below, unless I express my intent otherwise before the General Meeting of Shareholders

Items	Instructions

※ Please note that if any mark for any agenda item is unclear as to whether it indicates “In Favor” or “Against”, the proxy provided with respect to the applicable agenda items shall be ineffective and void.

Name of Shareholder: _____ (seal)

Resident Registration No. (Business Registration No.): _____

Date and Time of Delegation: _____ March __, 2026 at __: __ a.m./p.m.