

## Proxy / Power of Attorney

I, the shareholder named below, hereby duly appoint any one (1) of (Dong-Gyu Lee, or Nan-Young Kim), 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 37th Annual General Meeting of Shareholders of KT&G Corporation to be held on March 28, 2024 (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	Proposed By	For	Against
No. 1	Approval of Financial Statements and Statement of Appropriation of Retained Earnings for the 37th Fiscal Year	KT&G's Board of Directors		
No. 2	Partial Amendments to the Articles of Incorporation			
No. 2-1	Addition of Business Purposes	KT&G's Board of Directors		
No. 2-2	Alignment of Provisions Including Incorporation of Certain Amendments to the Korean Commercial Code	KT&G's Board of Directors		
No. 2-3	Transfer of Authority to Recommend/Propose Dismissal of Inside Directors	KT&G's Board of Directors		
No. 2-4	Improvement of the Composition and Operation of the President Candidate Recommendation Committee	KT&G's Board of Directors		
No. 2-5	Improvement of the Composition of Committees within the Board of Directors	KT&G's Board of Directors		
No. 2-6	Amendment Regarding the Dividend Record Date	KT&G's Board of Directors		
No. 3	Appointment of Two (2) Directors (cumulative voting requested by Agnes, etc.) ※ Two (2) of the four (4) candidates listed below shall be elected through cumulative voting			
No. 3-1	Appointment of Kyung-Man Bang as President/ Representative Director	KT&G's Board of Directors		
No. 3-2	Appointment of Min-Kyu Lim as Outside Director	KT&G's Board of Directors		
No. 3-3	Appointment of Dong-Hwan Shon as Outside Director	Shareholder Proposal (Industrial Bank of Korea)		
No. 3-4	Appointment of Sang-Hyun Lee as Outside Director ⇒ Candidate withdrew himself from candidacy	Shareholder Proposal (Agnes)		Agenda Abandoned

(Continued on the next page)

※ I, the shareholder named below, duly delegate the full authority to exercise the entirety of my voting rights ([number of shares delegated hereby] × 2) to one (1) of my proxies/attorneys-in-fact named above, to cast votes in favor of only the candidate(s) for whom I have marked in the ballot box(es) above, by appropriately distributing or cumulating the votes at the discretion of my proxy/attorney-in-fact; *provided, however*, that with respect to any matters for which I indicated in the above ballot box(es) the specific number(s) of distributed or cumulative votes within my total voting rights to be cast to one (1) or more candidates listed above, I delegate the authority to exercise my voting rights only in accordance with such instruction(s).

No. 4	Appointment of Outside Director Who Will Also Serve as an Audit Committee Member (Sang-Wook Kwak)	KT&G's Board of Directors		
No. 5	Approval of Cap on Remunerations for Directors	KT&G's Board of Directors		

**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,” or if the proxy/power-of-attorney is *carte blanche* or a blank power-of-attorney, 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 \_\_, 2024 at \_\_:\_\_ a.m./p.m.