

Proxy

The undersigned hereby makes, constitutes and appoints any one of the following persons: (1) Yu Hyo-Jeong and (2) Kim Dae-Hyun, employees of KT&G Corporation ("KT&G"), his or her proxy ("Grantee"), granting full power and authority to exercise voting rights on behalf or the undersigned, at the 35th Annual General Meeting of Shareholders (any adjourned, resumed or continued meetings included) of KT&G, scheduled for March 29, 2022, in the name and on behalf of the undersigned, and the undersigned directs that his or her proxy be voted as designated as below,

1. Number of Shareholder (resident registration number or business registration number) :

2. Number of Total Shares Held : _____ shares

3. Number of Total Shares with Voting Right : _____ shares

4. Number of Shares to be voted via this Power of Attorney : _____ shares

5. Objective of Shareholders' Meeting and Voting for each Agenda

※ Mark 'O' in the blank

| Agenda | Objective of Shareholders' Meeting | For | Against | Abstain |
|-------------|---|-----|---------|---------|
| Agenda No.1 | Approval of Financial Statements and Statement of Appropriation of Retained Earnings for the 35 th Fiscal Year | | | |
| Agenda No.2 | Partial Amendments of the Articles of Incorporation | | | |
| Agenda No.3 | Appointment of Outside Directors (2 Nominees) | | | |
| | 3-1 - Appointment of Outside Director Kwan-soo, Shon | | | |
| | 3-2 - Appointment of Outside Director Jee-hee, Lee | | | |
| Agenda No.4 | Appointment of the Member of the Audit Committee (Kwan-soo, Shon) | | | |
| Agenda No.5 | Approval of the Ceiling Amount of Directors' Remuneration | | | |

6. Other Matters (e.g., How to exercise voting rights on newly proposed agenda or amendments, etc.)

-Upon presentation of amendments of any of the aforementioned agenda, or where there is a newly proposed agenda, then the Grantee shall have full power and authority to appropriately exercise voting rights, in accordance with the "Objective of Shareholders' Meeting and Voting for each Agenda" set forth in **paragraph 5** of this proxy, as may reasonably be determined by the Grantee.

(Continued on next page→)

-Nonetheless, the Grantee shall exercise voting rights in accordance with the following instructions noted below, unless an explicit instruction was provided before the commencement of the General Meeting of Shareholders :

| Category | Instructions |
|----------|--------------|
| | |

※ Please note that the power of attorney will not be effective if the case of an agenda for a “for” or “against” is not clear or granting a blank proxy.

Shareholder : _____ (Signature/Seal)

Date and Time : _____