

POWER OF ATTORENY
Power of Attorney for Proxy Voting

I, the undersigned (the “Shareholder” or “I”), hereby delegate the authority to exercise the voting rights attached to my shares in Kumho Petrochemical Co., Ltd. (the “Company”) in the manner indicated below at the 45th Annual General Meeting of Shareholders of the Company (any adjourned, resumed or continued meetings included) (the “AGM”) scheduled to be held on March 25, 2022, to the proxy solicitor Chul-whan Park (“Mr. Park”) or the person designated (among Hongwon Lee, Jeongmin Park) by Mr. Park (the “Attorney”).

1. Shareholder number: _____
2. Number of shares held: _____ shares
(if the number of shares is not specified, it shall be deemed that the number of the Shareholder’s entire shares is written above)
3. Number of voting shares held: _____ shares
4. Number of voting shares to be delegated: _____ shares
(if the number of shares is not specified, it shall be deemed that the number of the Shareholder’s entire shares is written above)
5. Voting for or against the agenda at the AGM

Type	Agenda Item Submitted	Vote For	Vote Against
Agenda Item 1-1	Approval of the 45 th Financial Statements (excluding the Statement of Retained Earnings)		
Agenda Item 1-2-1	Dividend of KRW 10,000 per common shares and KRW 10,050 per preferred shares		
Agenda Item 1-2-2	Dividend of KRW 14,900 per common shares and KRW 14,950 per preferred shares (shareholder’s proposal)		
Agenda Item 2-1	Appointment of Sang Soo Park as an outside director		
Agenda Item 2-2	Appointment of Young Woo Park as an outside director		
Agenda Item 2-3	Appointment of Sunny Yi as an outside director (shareholder’s proposal)		
Agenda Item 2-4	Appointment of Sang-Moon Hahm as an outside director (shareholder’s proposal)		
Agenda Item 3-1	Appointment of Sang Soo Park as a member of Audit Committee		
Agenda Item 3-2	Appointment of Sunny Yi as a member of Audit Committee (shareholder’s proposal)		
Agenda Item 4	Approval of directors’ remuneration ceiling		

* Please indicate how you wish your proxy to cast your votes by inserting “O” into the “Vote For” or “Vote Against” box for each agenda item.

6. Delegation of voting rights for newly-submitted agenda items or amended/changed agenda items.
- In the event that a new agenda item or an amendment to any existing agenda item(s) is/are submitted for consideration at the AGM, the voting rights are delegated to Mr. Park or the Attorney to be exercised in such manner as Mr. Park or the Attorney considers to be reasonably in line with the intent of the Shareholder as indicated in the voting columns in paragraph 5 above.
 - Provided that, as for the items stated below, Mr. Park or the Attorney shall exercise the voting rights in accordance with the instructions below, unless otherwise indicated by the Shareholder before the AGM.

Items	Instructions

7. I hereby agree and confirm that any delegation of authority under the power of attorney in relation to the 45th Annual General Meeting of Shareholders of the Company executed on or before the date of this Power of Attorney shall be withdrawn upon the execution and delivery of this Power of Attorney.

Shareholder: _____ (Signature/Seal Affixed)

Resident registration number / (if a foreigner) passport number / business entity registration number:

Contact Information (optional): _____

Date and time of delegation of authority hereunder:

Date:

Time: