

Proxy Form

I do hereby appoint each of Jae Kyu Kwak, Yoon Ryeong Kim, appointed by SK Inc., as my proxy to attend and vote in accordance with the following voting instructions at the 34th Annual General Meeting of Shareholders (the “AGM”), to be held on the 26th day of March, 2025 and any adjournment or adjournments 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 34th Fiscal Year (2024)
- Agenda No. 2: Appointment of Directors (4 Persons)
 - Agenda No. 2-1: Appointment of an Inside Director (Chey, Tae-won)
 - Agenda No. 2-2: Appointment of an Inside Director (Kang, Dong Soo)
 - Agenda No. 2-3: Appointment of an Outside Director (Lee, Kwan Young)
 - Agenda No. 2-4: Appointment of an Outside Director (Jeong, Jong Ho)
- Agenda No. 3: Appointment of an Outside Director for the Audit Committee (Kim, Seon Hee)
- Agenda No. 4: Approval of the Ceiling Amount of Remuneration for Directors
(Proposed Amount: KRW 18 billion)
- Agenda No. 5: Approval of Amendments to Terms of Severance Payments to Executives

B. Exercise of Voting Rights

	Agenda No. 1	Agenda No. 2-1	Agenda No. 2-2	Agenda No. 2-3	Agenda No. 2-4	Agenda No. 3	Agenda No. 4	Agenda No. 5
For								
Against								
Proposed by	Management	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 consideration of the proposed resolutions 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.