

# PAN OCEAN CO., LTD.

(A corporation with limited liability established under the law of the Republic of Korea)  
(Company Registration No. 110111-0004286)

## PROXY FORM – ANNUAL GENERAL MEETING

I. We, The Central Depository (Pte) Limited, of 9 North Buona Vista Drive, #01-19/20, The Metropolis Singapore 138588, being a Member of Pan OCEAN CO., LTD., hereby appoint

II. 

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or failing him/her, the person/persons whose details are given in Part III(a) and (b) below provided that such details have been verified in Part VI below by the affixing of the seal or the signature of or on behalf of the person named in Part II above and on the basis that such persons are authorised to vote in respect of the proportion of the shareholdings referred to in Part II above shown in the said Part III or if no proportions are so shown, in respect of the whole of the said shareholding:-

| III                                   | Name | Address | NRIC/<br>Passport<br>Number | Proportion of<br>Shareholdings % |
|---------------------------------------|------|---------|-----------------------------|----------------------------------|
| (a)                                   |      |         |                             |                                  |
| <b>and/or (delete as appropriate)</b> |      |         |                             |                                  |
| (b)                                   |      |         |                             |                                  |

or failing him/her, the Chairman of the Meeting as my/our proxy/proxies to vote for me/us on my/our behalf, at the Annual General Meeting (the "Meeting") of the Company, to be held at Conference Hall A, 39, Sejongdaero, Jung-gu, Seoul 04513, Korea on the 29th day of March 2022 at 10:00 a.m.(Korean time) or 9:00 a.m.(Singapore time) and at any adjournment thereof. I/We direct my/our proxy/proxies to vote for or against the Resolutions to be proposed at the Meeting as indicated hereunder. If no specific direction as to voting is given, the proxy/proxies will vote or abstain from voting at his/their discretion, as he/they will on any other matter arising at the Meeting.

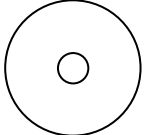
| IV.  | no. Resolutions relating to:   | For | Against |
|--|--|-----|---------|
|  | <b>ORDINARY BUSINESS (Resolution 1,3,4,5)</b><br><b>SPECIAL BUSINESS (Resolution 2)</b>                                  |     |         |
| 1.   | To receive and adopt the Audited Financial Statements of the Company for the year ended 31 December 2021. (Resolution 1) |     |         |
| 2.   | To approve amendments of Articles of Incorporation (Resolution 2)  |     |         |
| 3.   | To approve the appointment of directors (Resolution 3)   |     |         |
|  | 3-1. Appointment of Executive Director (Hong Kuk Kim)  |     |         |
|  | 3-2. Appointment of Executive Director (Se Gi Cheon)   |     |         |
|  | 3-3. Appointment of Independent Director (Soon Jick Hong)  |     |         |
|  | 3-4. Appointment of Independent Director (Kwang Soo Oh)  |     |         |
| 3-5. Appointment of Independent Director (Ji Young Jang)   |  |     |         |
| 4.   | To approve the appointment of Audit committee Members (Independent Directors) (Resolution 4)                             |     |         |
|  | 4-1. Appointment of Audit committee Member (Soon Jick Hong)  |     |         |
|  | 4-1. Appointment of Audit committee Member (Kwang Soo Oh)  |     |         |
| 4-1. Appointment of Audit committee Member (Ji Young Jang) |  |     |         |
| 5.   | To approve the ceiling on remuneration for directors of year 2022 (KRW 3,000,000,000) (Resolution 5)                     |     |         |

Dated this 25<sup>th</sup> of February 2022

V. The Central Depository (Pte) Limited



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Signature of Director

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|---|--|-----------------------------|--|
| <b>VI. TO BE COMPLETED BY DIRECT ACCOUNT HOLDER/DEPOSITORY AGENT NAMED IN PART II IF HE/IT WISHES TO APPOINT A PROXY/PROXIES UNDER PART III</b> |  |                             |  |
| For Individuals:  |  | For Corporations:           |  |
| <hr/> Signature of Direct Account Holder  |  | <hr/> Signature of Director | <hr/> Signature of Director/Secretary  |
|   |  |                             | <br>Common Seal |

**IMPORTANT: PLEASE READ NOTES OVERLEAF**

**Notes:**

1. A member of the Company entitled to attend and vote at the Meeting is entitled to appoint a proxy/proxies to attend and vote in his/their stead. A proxy/proxies need not be a member of the Company.
2. The instrument appointing a proxy/proxies must be deposited at the registered office of the Company at Tower 8, 7, Jong-ro 5-gil, Jongno-gu, Seoul 03157, Korea not later than 48 hours before the time appointed for the Meeting.