## **Letter of Authorization**

I,	, hereby appoint Jin Yoo as my proxy holder for the purpose of attending 52nd
Annual	General Meeting of Shareholders(including the resumption meeting and annual meeting) of Cheil
Worldw	vide Inc., on March 19, 2025.
This per	rson is authorized to exercise voting rights by indicating his being for or against the agendas below:
	1. Shareholder No:
	2. Shares held:
	3. Shares eligible for voting:
	4. Shares authorized for voting:
	5. Agendas
	- Item 1: Approval of Audited Financial Statements for the 52nd fiscal year
	(Jan.1 2024~Dec.31 2024) including Statement of Appropriation of Retained
	Earnings & Consolidated Financial Statements
	· Dividend per Common Share (Plan): KRW 1,230 upon approval at the AGM
	- Item 2: Approval of Amendments to the Articles of Incorporation
	· Amendments related to electronic securities (Article 12, Article 13)
	· Amendments related to the operation of the Board of Directors (Article 32)
	- Item 3: Appointment of Independent Director (Chang, Byoungwan /Re-nominated)
	- Item 4: Approval of the Remuneration Limit for Directors for 53rd fiscal year
	- Item 5: Approval of the Remuneration Limit for Internal Auditors for 53rd fiscal year

## 6. Method of Exercising Voting Rights

	Item 1	Item 2 <sup>(*)</sup>				
		Amendments related to electronic securities	Amendments related to the operation of the Board of Directors	Item 3	Item 4	Item 5
For						
Neutral						
Against						

<sup>\*</sup> Each amendment will be subject to a separate vote. However, if any of the proposed amendments is rejected, the entire Item 2 shall be considered rejected.

## 7. Authorization to Exercise Voting Rights on Proposed Amendments

- If any amendments are introduced on any of the proposed items of business, the proxy has the right to vote according to his judgment on whether such amendments agree with his opinion as indicated "for" or "against" in No. 6 above.
- However, you are asked to vote according to the instructions indicated below unless some other statement of intent has been made separately prior to the General Meeting.

Item	Instructions

*	The vote is invalid if the boxes indicating "for" or "neutral" or "against" are not clearly ma	ırked
	or if voting is done on a blank Letter of Authorization.	

Date and Time Authorized:	
Name of Shareholder	