

JYP Entertainment 31<sup>st</sup> Annual General Meeting

## Proxy Form

I hereby appoint the delegate listed in Item 5 below as my proxy to exercise my voting rights at the 31st (FY2025) Annual General Meeting of Shareholders of JYP Entertainment Corp. (including any adjourned or postponed meetings) to be held on March 26, 2026, in accordance with the voting instructions provided below.

- DETAILS -

1. Shareholder Identification Number : \_\_\_\_\_
2. Number of Shares Owned : \_\_\_\_\_ Shares
3. Number of Shares with Voting Rights : \_\_\_\_\_ Shares
4. Number of Shares to be Delegated : \_\_\_\_\_ Shares
5. Delegate (Proxy Holder)  
Name : \_\_\_\_\_(Signature/seal) (SSN : \_\_\_\_\_ - \_\_\_\_\_ )
6. Agenda Items and Voting Instructions

No.	Agenda	For	Against
No.1	Approval of the 31st (FY2025) Consolidated and Non-consolidated Financial Statements (including Statement of Retained Earnings) (* Cash Dividend: KRW 877 per share)		
No.2	Partial Amendments to the Articles of Incorporation		
No.3	Election of Directors		
3-1	Election of Executive Director: Jeong Wook		
3-2	Election of Executive Director: Byeon Sang-bong		
3-3	Election of Independent Director Taeyong Kong to serve as an Audit Committee Member (Subject to the 3% Voting Cap Rule)		
No.4	Approval of the Ceiling on Remuneration for Directors		

7. Delegation of Voting Rights for New, Changed, or Amended Proposals

- If any new proposals or amendments to the agenda items are submitted during the AGM, I authorize the delegate to exercise the voting rights according to their reasonable judgment, provided it is consistent with the intent of my instructions in Section 6 above.

- However, for the items explicitly instructed below, the delegate shall vote as instructed unless I provide a separate indication of intent prior to the AGM

Item	Specific Instructions

 Note: Please be advised that if the voting intention for each proposal is unclear or if the proxy is left blank, it will not be effective for the vote on that specific proposal.

. Date and Time of Delegation : 2026/ (Month) \_\_\_\_\_ (Date) \_\_\_\_\_ (Time) \_\_\_\_\_ :

. Delegator (Shareholder)

- Shareholder Name: \_\_\_\_\_ (Seal or Signature)

- Date of Birth (Business Registration No.): \_\_\_\_\_

Required Documents: Certificate of Corporate Seal (if sealed) or a copy of ID/Passport (if signed).