

ATTESTATION STATEMENT

By signing below, I, Kiseop Jeong, the President and Representative Director of POSCO Holdings Inc., attest that I have reviewed the information contained in the report for the entity or entities listed above. Based on my knowledge, and having exercised reasonable diligence, I attest that the information in the report is true, accurate and complete in all material respects for the purposes of Canada's *Fighting Against Forced Labour and Child Labour in Supply Chains Act* for the 2023 reporting year.

On behalf of:

POSCO Holdings Inc.

Signature: _____



Name: Kiseop Jeong

Title: President & Representative Director

Date: May 30, 2024

confidential