

## **BALLOT**

### **VOTER ID: .....**

Full name: .....

Number of shares in own possession: ..... shares

Number of shares authorized by other shareholders: ..... shares

**Total number of voting shares: ..... shares**

*(Check the corresponding box for your choice in each content)*

<b>CONTENT</b>	<b>Approve</b>	<b>Disapprove</b>	<b>Abstain</b>
<b>Content 01: Approval of the Presidium</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Content 02: Approval of the Vote Counting Committee</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Content 03: Approval of the Meeting Agenda</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Content 04: Approval of the Meeting Regulations</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Guide:**

Shareholders tick (X) in one of 3  
boxes: **Approve/Disapprove/Abstain** each Proposal.

June 25th 2025

**VOTER**

*(Signature and full name)*

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*(Check the corresponding box for your choice in each content)*

CONTENT	Approve	Disapprove	Abstain
Content 01: Approval of Report of the Board of Directors on its performance in 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 02: Approval of Report of the Board of Management on the 2024 business performance and the 2025 business plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 03: Approval of Report of the Board of Supervisors on its activities in 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 04: Approval of The audited financial statements for the fiscal year 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 05: Approval of the 2024 profit distribution and dividend payment plan, and the 2025 profit distribution and dividend payment plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 06: Approval of the dismissal of a member of the Board of Directors and the election of one additional member to the Board of Directors for the 2022–2027 term	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 07: Approval of the 2024 operating budget report and the 2025 operating budget plan of the Board of Directors and the Board of Supervisors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 08: Approval of the selection of the audit firm for the 2025 financial statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 09: Approval of the plan for handling bad debts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 10: Approval of the plan to issue shares to increase charter capital from owner's equity	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 11: Approval of Report on related person and related interests	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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June 25th 2025

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<b>CONTENT</b>	<b>Approve</b>	<b>Disapprove</b>	<b>Abstain</b>
<b>Content 01: Approval of the Minutes and Resolution of the 2025 Annual General Meeting of Shareholders</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Guide:**

Shareholders tick (X) in one of 3  
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June 25th 2025

**VOTER**

*(Signature and full name)*

## **VOTE ON THE BOARD OF DIRECTORS**

### **VOTER ID: .....**

Full Name: .....

Number of shares in own possession: ..... shares

Number of shares authorized by other shareholders: ..... shares

Total number of voting shares: ..... shares

**Total number of voting rights: .... voting rights**

**I hereby agree to cast the votes for the chosen Election of 01 Additional Member to the Board**

<b>No</b>	<b>Full Name</b>	<b>Cumulative voting</b>	<b>Unequally split voting</b>
1	TRAN QUANG THAO	<input type="checkbox"/>	<input type="text"/>

**Guide:**

1. The maximum number of candidates that delegates are eligible to elect is equal to the number of candidates needed to elect
2. If accumulative elect the entire elect for one candidate, delegates mark in “**Cumulative voting**” or specify the number of elections in the “**Unequally split voting**” of the corresponding candidate.

June 25 th 2025

**VOTER**

*(Signature and full name)*