



THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS  
VIET NAM FINANCIAL INVESTMENT SECURITIES CORPORATION

DRAFT

VOTING BALLOT

Shareholder code:

ID/ Business certificate:

Number of shares owned:

Full name:

Total number of voting shares:

Number of authorized shares:

1. Report on the 2024 business results and the 2025 business plan from the General Director Board:

☐ Agree

☐ Disagree

☐ Others



2. Board of Directors' Report on Activities in 2024 and Operational Directions in 2025:

☐ Agree

☐ Disagree

☐ Others



3. Report from the Board of Supervisors on the business results, performance results of the Board of Directors, General Director Board;

☐ Agree

☐ Disagree

☐ Others



4. Report on approval of continuing to register for additional underwriting services;

☐ Agree

☐ Disagree

☐ Others



5. Report on extension of debt purchase and sale, and responsibility of the previous Executive Board;

☐ Agree

☐ Disagree

☐ Others



6. Report on approval of remuneration of the Board of Directors and Board of Supervisors in 2024 and Remuneration Plan 2025;

☐ Agree

☐ Disagree

☐ Others



7. Proposal to approve the Audited Financial Statements for 2024;

☐ Agree

☐ Disagree

☐ Others



8. Proposal for selecting an auditor for 2025 Financial Statements;

☐ Agree

☐ Disagree

☐ Others



9. Proposal for distribution of after-tax profit in 2024 and profit distribution plan in 2025;

☐ Agree

☐ Disagree

☐ Others

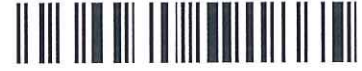


10. Proposal for the plan for issuing individual shares;

☐ Agree

☐ Disagree

☐ Others



Date, 10/04/2025

**SHAREHOLDER/AUTHORIZED PERSON**

*(Signature, full name)*

