PETRO TIMES JOINT STOCK COMPANY
Address: No. 54, Tien Phong Street, Dang Hai Ward, Hai An District, Hai Phong City, Vietnam
Tel: 0225 3625882 Fax: 0225 3625882

VOTING BALLOT

(At the 2025 Annual General Meeting of Shareholders of Petro Times Joint Stock Company held on April 28, 2025)

Shareholder's Name: ..... Telephone: .....

Full name of authorized representative attending and voting (if any): .....

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

Address:.....

Id/Passport No.:.....Date of issue: ..... Place of issue: .....

Voting Proposal

Voting items	Agree (1)	Disagree (2)	No opinion (3)
1. Approval of the Report on Activities of the Board of Directors in 2024 and the Operational Directions for 2025.			
2. Approval of the Report on Activities of the Management Board in 2024 and the Operational Directions for 2025.			
3. Approval of the Report on Activities of the Supervisory Board in 2024 and the Operational Directions for 2025.			
4. Approval of the Audited Financial Statements for 2024 and the selection of an auditing firm for 2025.			
5. Approval of the 2024 Remuneration Settlement and the 2025 Remuneration Budget for BOD and Supervisory Board Members.			
6. Approval of the 2024 Profit Distribution Plan and the 2025 Business Plan.			
7. Approval of the stock dividend issuance plan for 2024			

Shareholder/Authorized Representative

(Signature and full name)