2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
VOTING BALLOT FOR THE ELECTION OF ADDITIONAL MEMBERS OF THE BOARD OF MANAGEMENT FOR THE TERM 2022 - 2027

SHAREHOLDER CODE:

Full Name of Shareholder: ID card number/Citizen identification number:
Number of Shares Owned: A shares
Number of Shares Authorized to Others: B shares
Number of Shares Authorized by Other Shareholders: C shares
Total Number of Shares Representing Voting Right: A-B+C **shares**
Total Number of Votes: **……. votes**

List of Candidates for Election of Members of the Board of Management		
No.	**Full name of Candidate**	**Number of votes for Candidate**
(1)	**(2)**	**(3)**
1	**Mr/Ms …… … ..**	

Note:

- *Each shareholder has a total number of votes corresponding to the total number of shares they are entitled to vote with, multiplied by the number of Board of Management members to be elected;*
- *Shareholders may allocate all their votes to a single candidate by entering the total number of votes in column (3) corresponding to the candidate they intend to vote for. In case shareholders wish to evenly distribute their votes among candidates, they may mark an **X** or a ✓ in column (3) corresponding to the members they vote for;*
- *The total number of votes cast by a shareholder for the candidates must not exceed the total number of votes eligible to that shareholder.*

Hanoi, ……., 2026
SHAREHOLDER/REPRESENTATIVE OF SHAREHOLDER
(Signature and full name)